



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

September 21, 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
August 17, 2022

As of 8:47am, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

The meeting of the SEDOM Executive Board was convened in person at 8:47am on Wednesday, August 17, 2022. In accordance with recent Executive Orders, Board President Vice President Millard declared that it was not possible for all board members to be physically present due to the construction occurring at the SEDOM Center which impacted recent COVID 19 mitigation efforts. Dr. Burns participated in person at the SEDOM center while four board members participated remotely from their home and or office in accordance with the recent Gubernatorial Executive Order.

Dr. Burns informed all members that the meeting would be recorded and available to the public. Dr. Burns further mentioned that it would be his intent to place a recorded copy of the meeting on the website however as GOTO-Meeting and WEB.COM were separate and private companies that he may need additional assistance to convert the file for posting.

The meeting was called to order at 8:47am.

Board Members that were physically Present included Vice President Millard and Board Member Parks. Board members Elswick, Dujmovich, and Neiss participated virtually.

Board Members Dr. Damisch, and Board Member Dr. McTague were absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present for the Executive Board portion of the meeting and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: Dr. Burns discussed a series of electronic communications between the R.O.E. and S.E.D.O.M.

Consent Agenda

Board Member Parks motioned that the following items be approved as part of the consent agenda and Board Member Dujmoich seconded the motion.

1. **Minutes of the 7-20-2022 Executive Board Meeting**
2. **July Financial Reports**
3. **August Bills**
4. **August Personnel Report**

Ayes: Ms. Elswick, Dr. Dujmovich, Ms. Neiss, Ms. Parks, Mr. Millard

Nays:0

Absent: Dr. Damisch and Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included an upcoming Administrative Academy, concerns about the Monkey-Pox Virus as it relates to bedding, towels and student clothing.

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the most recent audit having been completed and a Personnel Report which discussed revisions to current RSSP staff member salary conditions and the hiring of a new teacher.

Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 8:53am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary