



Special Education District of McHenry County

SEDOM'S FIFTY-SEVENTH ANNUAL MEETING PART ONE: EDUCATIONAL SERVICE REPORT

SEDOM Education Center
1200 Claussen Drive
Woodstock, Illinois

Wednesday March 1, 2023
7:00 P.M.

Agenda

Presiding: President of the S.E.D.O.M. Executive Board

- **Call to Order**
- **Roll Call of Districts**
- **Introduction of Executive Board and Administrative Staff**
- **Action Items**
 - Approval of the Minutes of the August 2022 Governing Board of Directors' Meeting Pages 4- 6

 - Appointment of Executive Board Members Pages 7-8

 - Determination of the August 2023 Governing Board of Directors' Meeting Date Page 9
- **For Information**
 - Executive Director's Report and Presentation on Current and Projected Programming
- **Other Business**
- **Adjournment**

Special Education District of McHenry County

Executive Board

EXECUTIVE BOARD

Dr. Tim Burns, Executive Director

Ms. Kim Egerstaffer, Secretary to Executive Board and Governing Board of Directors

Dr. Lea Damisch, Superintendent, Marengo-Union District #165	2021-2023
Dr. Corey Tafoya, Superintendent, Harvard Community Unit School District #50	Appointed to fill the original term of Dr. Dujmovich (2021-2023)
Ms. Tiffany Elswick, Superintendent, Alden- Hebron School District #19	Appointed to fill the original term of Dr. Ehlenburg (2021-2023)
Mr. Bryan Millard, Board Member Riley School District #18	2021-2025
Ms. Karen Parks, Board Member Harrison District #36	2021-2025
Ms. Cathy Neiss, Board Member Johnsburg School District #12	2021-2025
Dr. Ryan Mctague, Superintendent, McHenry High School District #156	2021-2025

Special Education District of McHenry County

Governing Board of Directors

Governing Board of Directors

District	Number	B.O.E. Member
Nippersink	2	Mr. Ryan Andrus
Johnsburg (Unit)	12	*Ms. Cathy Neiss
McHenry Elem.	15	Mr. Patrick DeGeorge
Riley Elem.	18	*Mr. Bryan Millard
Alden-Hebron (Unit)	19	Mr. Andy Madsen
Harrison Elem.	36	*Ms. Karen Parks
Harvard (Unit)	50	Mr. Roger Wilhoit
Marengo H.S.	154	Ms. Farrah Ranzino
McHenry H.S.	156	Mr. Timothy Hying
Richmond Burton H.S.	157	Ms. Jennifer Read
Marengo-Union Elem.	165	Ms. Barb Dochterman

*Denotes Current Executive Board Member



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 1, 2023

Action Item

Subject: Minutes of the August 3, 2022, Governing Board of Directors’ Meeting

On the next three pages, you will find the minutes from the August 3, 2022, Governing Board of Directors’ Meeting.

Recommended Action: Approve the minutes of the August 3, 2022, Governing Board of Directors Meeting, as submitted, for filing in the official records.

**Minutes from the Special Meeting of the
SEDOM Governing Board of Directors
August 3, 2022**

A meeting of the Governing Board of Directors of the Special Education District of McHenry County convened at 7:00pm on Wednesday, August 3, 2022, at the SEDOM Educational Center, 1200 Claussen Drive, Woodstock, IL.

In accordance with recent Executive Orders, Board President Dr. Lea Damisch declared that it was not possible for all board members to be physically present due to the COVID-19 related disaster declaration. Dr. Burns and four Governing Board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while three board members participated remotely from their homes.

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.

Call to Order: Dr. Lea Damisch, President of the Executive Board, called the meeting to order at 7:00pm.

A=Absent P=Present IP=In Person V=Virtual Attendance

District	Number	B.O.E. Member	Attendance
Nippersink	2	Mr. Ryan Andrus	P-IP
Johnsburg (Unit)	12	*Ms. Cathy Neiss	A
McHenry Elem.	15	Mr. Patrick DeGeorge	P-VA
Riley Elem.	18	*Mr. Bryan Millard	P-IP
Alden-Hebron (Unit)	19	Mr. Andy Madsen	A
Harrison Elem.	36	*Ms. Karen Parks	P-VA
Harvard (Unit)	50	Mr. Roger Wilhoit	P-IP
Marengo H.S.	154	*Dr. Linda Dujmovich	P-VA
McHenry H.S.	156	Mr. Timothy Hying	A
Richmond Burton H.S.	157	Ms. Jennifer Read	A
Marengo-Union Elem.	165	Mr. Greg Wright	P-IP

*Denotes Current Executive Board Member

Seven of the eleven-member districts were present at roll call. Those present included Districts 2, 15, 18, 36, 50, 154, and 165.

Introduction of Executive Board and Administrative Staff:

Following roll call, Dr. Damisch introduced the Executive Board members present including, Dr. Linda Dujmovich and Mr. Bryan Millard, and Ms. Karen Parks. Also present were the Executive Director, Dr. Tim Burns and Business-Finance Assistant, Ms. Kimberly Egerstaffer and Dr. Corey Tafoya the Superintendent of Harvard District 50.

Approval of March 2, 2022 Governing Board Meeting Minutes:

District 50 moved; District 15 seconded the approval of the minutes of the March 2, 2022 meeting of the Governing Board of Directors. On a voice vote the motion passed unanimously.

Presentation and Public Hearing of the FY23 Budget:

District 18 moved; District 50 seconded to open the public hearing at 7:09pm on the adoption of the FY22 budget. Roll call vote was as follows:

Ayes:7 (2, 15, 18, 36, 50, 154, 165)

Nays:0

Motion Carried

Dr. Burns presented information that included a summary of the budgetary process, sources of revenues and FY23 Budget highlights. Dr. Burns discussed the changes from the tentative budget to the final budget and explained variables that could affect the budget. Dr. Burns discussed the short term and long-term variables that could influence this and future budgets paying specific focus to the state of the SEDOM Center building and the impact of the continuation of a deficit by design model. Dr. Burns discussed the future need for additional revenue and how the sale of the SEDOM Center Building could impact future revenue growth.

****A technical event occurred and we lost contact with the GO-TO meeting server and could not restore contact with the three board members participating remotely. It became necessary to “end” the GO-TO Meeting and restart it in order to ensure the participating of the three board members. We were able to restart the GOTO Meeting and regained contact with Board Members Ms. Parks and Dr. Dujmovich but then were not able to regain contact with Board Member DeGeorge from District 15.

Closing of the Budget Hearing:

District 50 moved; District 165 seconded to close budget hearing on the adoption of the FY22 budget at 7:56pm. Roll call vote as follows:

Ayes:6 (2, 18, 36, 50, 154, 165)

Nays:0

Absence due to technical loss of remote GO-TO Meeting service: 1 (15)

Motion Carries

Approval of the FY23 Budget:

The Governing Board of Directors adopts the annual budget. District 18 moved; District 50 seconded to adopt the FY23 budget as presented. Roll call vote was as follows:

Ayes :6 (2, 18, 36, 50, 154, 165)

Nays: 0

Absence -due to technical loss of remote GO-TO Meeting service: 1 (15)

Abstentions:0

Motion Carries

Amendment to Article 2, Section 1, A, 2 of the Articles of Joint Agreement.

District 50 motioned and District 18 seconded the motion to amend the Articles of Joint Agreement as to allow the Executive Board to formally vote to approve the future budget and transition the Governing Board to a role in which it advises and offers consent to the Executive Board on the passage of the budget.. A discussion emerged. On a roll call vote the motion failed.

Ayes :1 (36)

Nays: 5 (1, 18, 50, 154. 165)

Absence -due to technical loss of remote GO-TO Meeting service: 1 (15)

Abstentions:0

Motion Fails

Amendment to Article 2, Section 2, E, 1 of the Articles of Joint Agreement.

With the consideration of the failure of the previous motion and recognizing that the previous motion was a prerequisite and necessary part of the current motion, the board president made the decision to table the amendment and it was not brought up for a vote. No objections to this plan of action were observed.

Designation of the March 2023 Governing Board of Directors Meeting:

District 36 moved, and District 165 seconded that the Governing Board Meeting in August which primarily focuses on the budget be held on Wednesday March 1, 2023. On a voice vote the motion passed unanimously.

Appointment of Nominating Committee:

Dr. Lea Damisch presented information on the procedures outlined in the Articles of Joint Agreement regarding the filling of vacant Executive Board seats. She asked for volunteers to serve on the nominating committee and bring recommendations for filling the three seats on the Executive Board that will become vacant in July of 2023. These seats include those of Dr. Damisch, Dr. Dujmovich, and Dr. Elswick.

Districts 50 and 165 representatives volunteered to serve on this nominating committee and were so appointed by Dr. Damisch. The district 165 representative stated that the district 165 board may choose to appoint a different member of the board than himself to serve on the committee, but that district 165 would assist. The committee will be charged with providing three potential candidate by February 1, 2023.

Other Business: No other business.

Adjournment:

District 50 moved; District 18 seconded to adjourn the meeting at 7:58pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 2, 2022

Action Item

Subject: Appointment of Executive Board Member

ARTICLE 2- ORGANIZATION AND OPERATION of the Articles of Joint Agreement provide the following specifications for the make-up and election of the Executive Board.

Section 2: Executive Board of Directors. From the members of the SEDOM Governing Board of Directors, from the members of the participating district boards of education, or from the Superintendents of Schools of the member districts, there shall be chosen an Executive Board consisting of seven (7) members, at least two (2) of these from high school or unit districts, at least two (2) of these from elementary school districts, and at least one (1) board of education member. The Executive Board members shall serve a four (4) year term implemented as follows. The appointment of Executive Board members shall take place at the meeting of the Governing Board of Directors held during the third or fourth quarter of the school year, and those appointed shall take office at the first regular meeting of the Executive Board after July 1st. The Executive Board members shall serve a four (4) year term implemented as follows:

The four (4) current Executive Board member terms scheduled to expire in 2021 and 2022 will expire effective as of the first regular meeting of the Executive Board after July 1, 2021. At that meeting the newly appointed Executive Board members shall take office, commencing their four (4) year terms.

The three (3) current Executive Board member terms scheduled to expire in 2023 will expire effective as of the first regular meeting of the Executive Board after July 1, 2023. At that meeting, the newly appointed Executive Board members shall take office, commencing their four (4) year terms.

When a vacancy occurs on the Executive Board the remaining members shall fill the vacancy by appointment until the next regular appointment of Executive Board Members, at which the Governing Board of Directors will appoint a person to fill the unexpired term.

A. Not later than thirty (30) days prior to the Governing Board of Directors meeting held during the third or fourth quarter of the school year the President of the Executive Board shall appoint a committee of three members of the Governing Board of Directors not serving on the Executive Board to submit a list of candidates to fill expiring terms on the Executive Board. This list will be submitted to the member districts thirty days prior to the third or fourth quarter meeting of the Governing Board of Directors. Approval of the proposed list of candidates will take place by action of the Governing Board of Directors.

B. Following the installation of the new members at the first regularly scheduled meeting of the Executive Board in July, a President, Vice President, Treasurer and Secretary shall be elected by the Executive Board members.

C. A quorum of the Executive Board shall consist of four (4) members of the Executive Board. Each member shall have one (1) vote on all matters submitted for approval for the Executive Board.

D. An affirmative vote of a majority of the Executive Board Members present at a duly called 7 and constituted meeting shall be required for the adoption of any proposition except as may otherwise be required by statute.

Volunteers to serve on the Nominating Committee for the March Executive Board election are sought at this meeting.

Appointments made by the Executive Board requiring a person to be elected to fill the unexpired term:

- Dr. Corey Tafoya (appointed to fill the vacancy of Dr. Dujmovich)

A Nominating committee has been appointed by Executive Board President, Dr. Lea Damisch. Committee members include, Mr. Andy Madsen, Alden-Hebron District 19 Board Member and Mr. Roger Wilhoit, Harvard CUSD 50 Board Member

The Nominating Committee recommends the following:

- Dr. Corey Tafoya, Superintendent of Harvard CUSD 50 to fill the original term of Dr. Dujmovich through July 2023
 - Dr. Damisch, Superintendent of Marengo-Union District #165 to serve a term of office from 2023-2027
 - Dr. Tafoya, Superintendent of Harvard CUSD 50 to serve a term of office 2023-2027
 - Ms. Elswick, Superintendent of Alden-Hebron District #19 to serve a term of office from 2023-2027

Recommendation: Approve the list of recommended candidates from the Nominating Committee to serve on the SEDOM Executive Board for the above-listed time period. All full terms of office to begin on July 1st of the listed year and to end on June 30th of the listed year.



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 1, 2023

Action Item

Subject: Determination of August Governing Board of Directors Meeting Date:

The Governing Board generally meets two times per year. The Articles of Joint Agreement specify that the August meeting is primarily for the adoption of the budget and the March meeting is primarily a review of programs and services.

The meeting date recommended for the August Governing Board of Directors is Wednesday, August 2, 2023, at 7:00 p.m.

Recommendation: Approve Wednesday, August 3, 2022, at 7:00 p.m. as the August Governing Board of Directors' meeting date.