



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 23, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 19, 2018

The meeting of the SEDOM Executive Board was convened at 2:05 p.m. on Monday, March 19th, 2018 at the SEDOM Administrative Offices in Woodstock, IL.

Members present at roll call were Ms. Damisch, Dr. Ehlenburg, Dr. Dujmovich, Ms. Parks, and Dr. Les.

Also present were Dr. Tim Burns, Executive Director, Ms. Kimberly Egerstaffer, Finance-Business Assistant.

Board Member Dr. Qualls and Mr. Millard were not in attendance and were excused.

Recognition and Identification of Visitors and Public Comment:

- No visitors were present

Freedom of Information Act Requests: No Freedom of Information Act Requests were received.

Communications: A recent email from Dr. Burns to the six districts scheduled to withdraw this July describing the process for returning IDEA-FT Carryover Funds was described. A recent email from the Illinois Association of Administrators of Special Education discussion of the EBM-Gap Analysis process was also described.

Executive Session: The board entered Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, the setting of a price for sale or lease of property owned by the public body at 2:08pm.

Dr. Les moved and Ms. Parks seconded to enter closed session.

Ayes: Dr. Les, Ms. Parks, Dr. Dujmovich, Ms. Damisch, and Dr. Ehlenburg

Nays:0

Dr. Burns and Ms. Egerstaffer exited the room at 2:09pm. Dr. Burns and Ms. Egerstaffer returned to the room at 2:16pm.

The Board re-entered open session at 2:32pm.

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 3-19-18 which included the following topics:

- FY 19 Needs Assessment Update
- FY 19 Administrative Assessment/Membership Fee
- Medicaid Fee for Service Update
- Transition Specialist Update
- Honorable Dismissal of RSSP Employees
- NIA-Contract Status
- Non-Member Fee
- Approval of the Executive Director to waive non-member fess
- IMRF Update
- February Financial Report
- March Disbursements
- FY 19 Budget Considerations
- Parking Lot Repair Updates
- SEAL Staff member status and their relationship to facility maintenance
- Statement of Economic Interests-Due by May 1st

Recommended Action from Committee of the Whole:

- The Board noted that the agenda incorrectly stated that it would be acting on approval of the FY18 Administrative Assessment/Membership Fee and chose to not vote on the measure at today's meeting and to post pone action until the 4-23-18 meeting. The Board further directed Dr. Burns send a letter to the Superintendents of districts continuing with SEDOM explaining that in April the Executive Board will be voting on a resolution to have implement a 0% Administrative Assessment for FY19.
- The Board directed Dr. Burns to prepare a document describing the current and proposed method for funding the Audiological program.

Consent Agenda:

Ms. Parks moved Dr. Dujmovich seconded to approve the consent agenda items, Consent Agenda Item 5 was pulled for additional Discussion

After discussion the following items were approved as part of the consent agenda:

- Approval of the minutes from the 2-26-18 Executive Board Meeting.
- February Financial Reports
- March Bills
- Honorable Dismissal of Safe Schools Personnel
- Enactment of a 15% Non-Member Fee for all Non-SEDOM School Districts that are located within McHenry County, Enactment of a 20% Non-Member Fee for all Non-SEDOM School Districts that are located outside of McHenry County, Approval of the Executive Director to waive Non-Member Fees when it is deemed to be in the best interests of the SEDOM Member Districts

Ayes: Ms. Parks, Dr. Dujmovich, Ms. Damisch, Dr. Ehlenburg and Dr. Les
Nayes:0

Executive Director's Report:

The Executive Director's report included information regarding the following:

- SEDOM Quarterly Related Service Provider Support Meetings
- Recent Meetings of the Northern Illinois Roundtable (NIRT)
- Review of the 3-19-18 McHenry County P.P.S. Directors Meeting
- IASA and IPA Professional Development Opportunities
- Upcoming SEDOM Professional Development Opportunities
- Upcoming SEDOM workshop on 4-10-18 on lift positioning and student transfers
- FY 19 Needs Assessment
- Update on the March Governing Board of Directors Meeting

- Pool and Parking Lot Update
- KNAACK Funding Request Update

Ms. Parks moved, and Dr. Dujmovich seconded to adjourn the meeting at 2:42 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board