



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

May 21, 2018

The meeting was called to order at 1:32 p.m.

President: Leah Damisch, Dr. Debbie Ehlenburg, Dr. Linda Dujmovich, Dr. Tim Burns, Ms. Karen Parks Mr. Brian Millard, Dr. Betsy Les and Ms. Kimberly Egerstaffer.

Approval of Minutes: Dr. Dujmovich moved to approve and, Mr. Millard seconded to approve the minutes from the April 23, 2018 meeting minutes, Motion carried.

Old Business:

FY 19 Executive Board Meetings Calendar Planning Discussion: Dr. Burns recommended setting the Date for the July Committee of the Whole and Executive Board Meetings. The July meeting will be on July 16th, starting at 8:30 a.m. The Board will set the remaining dates for the rest of the year at that meeting.

Executive Director's FY 2019 Areas of Focus: Dr. Burns discussed with the Board his Areas of Focus for the FY 19 school year. Dr. Burns reviewed some of the areas he plans on working on. He asked that the Board approve them in Executive Session.

INFINITEC Discussion: Dr. Burns reviewed with the Board pricing and ideas for implementing INFINITEC to the member districts. Dr. Burns also reviewed the various services INFINITEC has to offer. Discussion took place regarding the ways to pay for the services. IDEA funds could be used to offset pricing. The Board recommended sending an e-mail to the Superintendents and PPS to give them a choice and to give them an opportunity to talk about it.

New Business:

Appointment of Treasurer: Dr. Burns recommended re-appointment of SEDOM Treasurer Mary Taylor. Ms. Taylor has been an excellent resource in the role. A resolution will be adopted during Executive Session portion of the meeting.

Adoption of Prevailing Wage: Dr. Burns made a recommendation to Adopt the Resolution and Notice of the Prevailing Rate of Wages currently in effect. Dr. Burns reviewed some of the pricing and rules of McHenry County.

FY 19 Executive Board Meetings – Calendar Planning Discussion – Discussion took place regarding Calendar Planning. The Dates for the FY 19 Executive Board Meetings will be set in July, after a new Board Member is appointed.

Status of Equalization of Funding Efforts and E.B.M.: Dr. Burns updated the Board on E.B.M. Dr. Burns explained that in the southern sections of the State, funding was determined to be inadequate. The current law suit against the state claims that current education funding systems violates the rights of students and districts. He also explained that they are working on equaling out the reimbursement rates between public and privatized placements to make them equal. Dr. Burns will keep the Board informed as the lawsuit unfolds.

May 17 CLIC Membership Meeting: Dr. Burns informed the Board that he and Kim Egerstaffer attended the CLIC membership meeting. Rates for next year were given. Workman's Compensation increased slightly and the Building Insurance decreased quite a bit. The hot topic at the meeting was regarding Malicious Acts of Violence and costs incurred from an act of violence.

PPS Director Meeting Survey – Discussion: Dr. Burns reviewed discussion at the May 8, 2018 PPS Directors Meeting. Some of the topics for discussion included Maintenance of Effort, CPI – Renewal Requirements, 4X per-Capital Vs. Private Placement, ISBE Orphanage Claim and Excess Cost etc. Dr. Burns indicated that he sent out a survey to the districts regarding structuring for the meetings for next year. It was suggested that PPS meetings would take place every 8 weeks and that invitations would be sent to the districts not involved in the co-op. Dr. Burns would keep the Board informed of the results.

Finance: April Financial Reports: Financial Statements for April were reviewed noting the percentages of revenue and expenses compared to the budget for each fund. As of April 30, 2018, 83% of the FY18 fiscal year is complete. Revenues were received at 71.43% and expenditures were received at 83.39%. In the Education Fund revenues are received 71.42% while expenditures are at 84.14%. Excluding Member District transfers, State TRS and the Regional Safe Schools Program. SEDOM revenues are at 91.9% of the budget and expenditures are at 71.7%. Outstanding receivables as of April 30, 2018 are at \$3,016.88. In the Transportation Fund revenues are received at 0% of the budget while expenditures are at 0% of budget. Outstanding receivables as of April 30, 2018 are \$0. In the Operations and Maintenance Fund revenues are received at 71.85% of budget while expenditures are at 43.84%. Outstanding receivables as of April 30, 2018 are \$876.83, and in the Debt Service Fund revenues are received at 0% of the budget while expenditures are 100%. Outstanding receivables as of April 30, 2018 are \$0.

May Bill List: The May bills totaled \$400,198.00. Of this total, 94.0% of the total bills were payments back to member districts. IDEA reimbursements claimed by member districts total \$374,492.00. Administration is recommending the approval of the May Bills and reasonable and customary bills through May31, 2018.

FY 19 Preliminary Budget Considerations: Dr. Burns passed out and reviewed the Preliminary Budget for FY 19. The Board will review for further discussion.

Parking Lot Repair: The parking lot is on hold due to rain, as soon as the rain clears repairs will be done.

SEDOM Transportation Center: Dr. Burns discussed the status of the SEDOM Transpiration Center. There are several items in the building that could be offered to the districts to clean out the transportation center and retrofit it for future use by SEDOM. The Board suggested sending an e-mail out to the districts to make an appointment to come and look at what equipment is available.

Summer Hours: Summer hours will begin the week of June 8th and run through the week of August 3rd. The office will be open from 7:00am to 4:30pm Monday through Thursday. The office will be closed on Friday.

Executive Director Vacation: Dr. Burns reported that he will be on vacation from June 29th through July 6th.

The meeting was adjourned at 2:16 p.m.

The Next meeting of the Committee of the Whole will be held on Monday, June 25, 2018 at 1:30 p.m. in the SEDOM Board Room.