



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

December 17th, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
November 19, 2018

The meeting of the SEDOM Executive Board was convened at 2:02pm on Monday, November 19, 2018 at the SEDOM Administrative Offices in Woodstock, IL

Members present at roll call were, Ms. Damisch, Ms. Cathy Neiss, Dr. Dujmovich, and Ms. Parks, Mr. Millard and Dr. Ehlenburg.

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

Board Member Dr. Qualls was excused.

Communications- none

Recognition and Identification of Visitors and Public Comment: No visitors were recognized.

Celebrations- The board took a moment to recognize the contributions and service of all S.E.D.O.M. Board Members and member district B.O.E. Members.

Dr. Dujmovich moved, and Ms. Parks seconded the resolution to honor school board member service. On a voice vote, the motion carried unanimously.

Action Items:

Ms. Neiss motioned and Ms. Parks seconded to approve the transfer of the recommended amount of unspent FY 18 Carry-Over Dollars to the recently withdrawn districts.

Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch, Ms. Parks, Mr. Millard and Dr. Ehlenburg

Nays:0

Consent Agenda:

Ms. Neiss motioned and Ms. Parks seconded, to approve the consent agenda items

The following items were approved as part of the consent agenda:

- Approval of the minutes from the October 29th, 2018 Executive Board Meeting and corresponding Closed Session.
- October Financial Reports
- November Bills
- Personnel report- calling for the change of title of an RSSP employee from Social Worker to Counselor

Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch, Ms. Parks, Mr. Millard and Dr. Ehlenburg
Nays:0

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 11-19-18 which included the following topics:

- 8th Graders turning 15 on or prior to 4-23-19
- Audiological services and supplies
- Medicaid Reimbursement
- Vision Itinerant
- SEDOM Nominating Committee
- Legal Counsel
- Public Act 100-0356
- School Board Member Appreciation Day
- IDEA FY 2020 Correspondence
- Superintendents Forum

Recommended Action from Committee of the Whole:

- Explore options associated with retaining a full time vision itinerant

Executive Director's Report:

The Executive Director's report reflected the following topics:

- RSSP Staff Supervision and Related Responsibilities
- Medicaid Revenues
- Professional Development Calendar and ABC Sign-up
- County Wide SEL Support
- N.I.R.T. Meeting Updates
- Public Act 100-0356
- Nominating Committee Update
- November PPS Meeting Update

Ms. Neiss moved, and Ms. Parks seconded to adjourn the meeting at 2:25pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board