

## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 13, 2019**

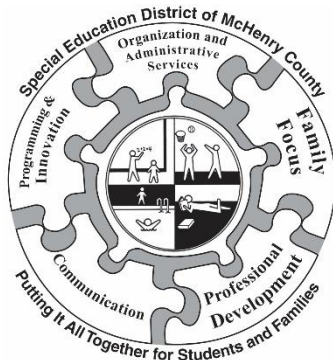
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### **Action Item**

#### **Subject: Minutes of the August 15, 2018 Governing Board of Directors' Meeting**

On the next three pages, you will find the minutes from the August 15, 2018 Governing Board of Directors' Meeting.

**Recommended Action:** Approve the minutes of the August 15, 2018 Governing Board of Directors Meeting, as submitted, for filing in the official records.



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### Minutes from the Special Meeting of the SEDOM Governing Board of Directors August 15, 2018

A meeting of the Governing Board of Directors of the Special Education District of McHenry County convened at 7:00pm on Wednesday, August 15<sup>th</sup>, 2018, at the SEDOM Educational Center, 1200 Claussen Drive, Woodstock, IL.

**Call to Order:** Ms. Lea Damisch, President of the Executive Board, called the meeting to order at 7:01pm.

A=Absent                      P=Present

District	Number	B.O.E. Member	
Nippersink	2	Ms. Elke Kleish	P
Johnsburg (Unit)	12	Ms. Cathy Neiss	P
McHenry Elem.	15	*Dr. Kim Qualls	A
Riley Elem.	18	*Mr. Brian Millard	P
Alden-Hebron (Unit)	19	Shannon Combs	P
Harrison Elem.	36	Karen Parks	P
Harvard (Unit)	50	Julie Lehmann	A
Marengo H.S.	154	*Dr. Linda Dujmovich	P
McHenry H.S.	156	Timothy Hying	A
Richmond Burton H.S.	157	Dave Thomas	A
Marengo-Union Elem.	165	Barb Dochtermann	P

- Denotes Executive Board Members

Seven of the eleven-member districts were present at roll call. Those present included Districts 2,12,18,19,36,154 and 165.

District 15 Director of Special Education Ms. Debbie Barton, and District 156 Director of Special Education Ms. Becky Covalt were in attendance as a participating but non-voting member whose presence did not count toward the establishment of quorum.

#### **Introduction of Executive Board and Administrative Staff:**

Following roll call, Ms. Damisch introduced the Executive Board members including, Dr. Linda Dujmovich and Dr. Debbie Ehlburg, Mr. Bryan Millard and Ms. Cathy Neiss. Also present were the Executive Director, Dr. Tim Burns and Business-Finance Assistant, Ms. Kimberly Egerstaffer.

#### **Approval of March 7, 2018 Governing Board Meeting Minutes:**

District 154 moved, District 12 seconded the approval of the minutes of the March 7, 2018 meeting of the Governing Board of Directors. On a voice vote, the motion passed unanimously.

**Presentation and Public Hearing of the FY18 Budget:**

District 12 moved, District 165 seconded to open the public hearing at 7:03pm on the adoption of the FY18 budget. Roll call vote was as follows:

Ayes:7  
Nays:0  
Motion Carried

Dr. Burns presented information that included a summary of the budgetary process, sources of revenues and FY19 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 equalization of special education funding.

**Closing of the Budget Hearing:**

District 36 moved, District 12 seconded to close budget hearing on the adoption of the FY19 budget at 7:37pm. Roll call vote as follows:

Ayes:7  
Nays:0  
Motion Carries

**Approval of the FY19 Budget:**

The Governing Board of Directors adopts the annual budget. District 154 moved, District 36 seconded to adopt the FY19 budget as presented. Roll call vote was as follows:

Ayes :7 (Districts 2, 12, 36, 154, 165, 19 and 18)  
Nays: 0  
Abstentions:0  
Motion Carries

**Determination of the March 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 annual budget and the March meeting is for the review of programs and services. District 36 moved, District 154 seconded to approve March 13, 2019 as the March Governing Board of Directors meeting date. On a voice vote the motion passed unanimously.

Appointment of Nominating Committee: Ms. 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 two seats that will become open. At present the term of Dr. Ehlenburg is set to expire in June of 2019 and the appointment of Ms, Cathy Neiss will expire in March 2019 while the unexpired term of Dr. Les will conclude in June of 2019 as well.

Districts 165 and 18 representatives volunteered to serve on this nominating committee and were so appointed by Ms. Damisch. The committee was charged with providing the slate of candidates by February 1, 2019.

**Executive Director's Report:** Dr. Burns reviewed the current goals of SEDOM and how this aligns with the mission and vision of SEDOM. Dr. Burns discussed various initiatives occurring for this year and the intersection of ESSA and equalization of special education funding on the future course of SEDOM.

**Other Business:** No other business.

Adjournment:

District 36 moved, District 154 seconded to adjourn the meeting at 8:00pm. On a voice vote, the motion carried unanimously.

**Respectfully submitted:**

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**President, Executive Board**

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**Secretary, Executive Board**