



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

December 17, 2019

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

Acting President: Dr. Linda Dujmovich, Dr. Debbie Ehlenburg, Ms. Cathy Neiss, Dr. Ryan Mctague, Ms. Karen Parks, Dr. Tim Burns and Ms. Kimberly Egerstaffer

Approval of Minutes: Dr. Dujmovich moved to approve and Ms. Karen Parks seconded to approve the minutes from the November 19, 2019 meeting. Motion Carried.

Old Business:

New Business:

FY 21 Needs Assessment – Best Practices Responsibilities: Dr. Burns informed the Board that the 2020-2021 Needs Assessment is being reviewed with an estimated deployment date of January 2020. The goal is to allow for the creation of a more open-ended response that will facilitate additional specific conversations. It is estimated that the document will feature 8-10 open ended questions while using survey monkey as a vehicle for the survey.

C.L.I.C. – Status: Dr. Burns reviewed our C.L.I.C. status. Dr. Burns mentioned that last year a large C.L.I.C. was able to send SEDOM a large refund. This year C.L.I.C. will base figures over a five-year period. Five years of data, valued as of the 12/31/19, will be utilized in the calculation of the 2020/2021 Debit/Credit Calculations. For Property/Casualty loss, SEDOM's figured do not contain any trending or development factors that are known to show an increase. The same will be utilized in the Workers Compensation rates.

AA 990 Student Behavioral Threat Assessment: Dr. Burns informed the Board of an Administrative Academy primarily for school resource officers. The purpose of this program will allow participants to gain an enhanced understanding and ability to identify persons exhibiting threatening or aberrant behaviors, evaluate the risk of the threat and provide appropriate interventions and case management strategies to reduce the risk of violence.

School Maintenance Project Grant: Dr. Burns discussed with the Board the possibilities of applying for the FY 2020 Round 1 School Maintenance Project Grant. The grant is a dollar for dollar state matching grant providing awards up to \$50,000.00. Dr. Ehlenburg suggested that SEDOM would take the Health/Life Safety report into consideration when planning for applying.

IDPFR Professional Counselor CE Sponsor: SEDOM can now grant credits to ISBE licensed councilors who are earning CEU's for licenses held under the IDPFR.

ISPE Seclusion and Restraint Regulations: Dr. Burns discussed with the Board the ISBE letter regarding submitting data regarding Seclusions and Restraints. School Districts will have to submit data to ISBE on instances of time-out and physical restraint so that ISBE can identify and swiftly address both individual and systemic violations of regulations.

Finance:

November Financial Reports: Financial Statements for November were reviewed noting the percentages of revenue and expenses compared to the budget for each fund. As of November 30, 2019, 41.7% of the FY20 fiscal year is complete. Revenues were received at 39.36 % and expenditures were received at 39.59%. In the Education Fund revenues are received 39.36% while expenditures are at 40.15%. Excluding Member District transfers, State TRS and the Regional Safe Schools Program. SEDOM revenues are at 44.46% of the budget and expenditures are at 45.52%. Outstanding receivables are at \$2,158.60. In the Transportation Fund revenues are received at 0% of the budget while expenditures are at 0% of budget. Outstanding receivables as of November 30, 2019 are \$0. In the Operations and Maintenance Fund revenues are received at 39.25% of budget while expenditures were at 26.67%. Outstanding receivables as of November 30, 2019 are \$12,461.41 and in the Debt Service Fund revenues are received at 0% of the budget while expenditures are 0%. Outstanding receivables as of November 30, 2019 are \$0.

December Bill List: The December bills totaled \$26,090.32. Of this total, 0% of the total bills were payments back to member districts for a total of \$0.00. Administration is recommending the approval of the November Bills and reasonable and customary bills through December 31, 2019.

Holiday Office Hours: Dr. Burns discussed the Holiday Office Hours with the Board and expressed that public would need to call ahead to make an appointment.

The Next meeting of the Committee of the Whole will be held on January 28, 2020 at 1:30 p.m. in the SEDOM Board Room.

Adjournment: 1:57 p.m.