



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

November 18, 2020

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
October 21, 2020

As of 2:00pm, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

The meeting of the SEDOM Executive Board was convened in person at 2:00pm on Wednesday, October 21, 2020. In accordance with recent Executive Orders, Board President Lea Damisch declared that it was not possible for all board members to be physically present due to the COVID-19 related disaster declaration. Dr. Burns and two board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while four board members participated remotely from their district offices.

Dr. Burns informed all members that the meeting would be recorded and available to the public. Dr. Burns further mentioned that it would be his intent to place a recorded copy of the meeting on the website however as GOTO-Meeting and WEB.COM were separate and private companies that he may need additional assistance to convert the file for posting.

Board Members Ms. Damisch and Ms. Neiss participated in person, while Dr. Dujmovich, Mr. Millard, Dr. McTague, Dr. Ehlenburg and Ms. Karen Parks participated remotely.

Ms. Kimberly Egerstaffer, Finance-Business Assistant was also in attendance.

Recognition and Identification of Visitors and Public Comment: no other visitors were present

Freedom of Information Act Requests: No freedom of information act request have been received

Communications: No communications were described.

Executive Session:

The board chose to not go into executive session to review conduct a review of closed session minutes but to rather approve a recommendation to retain all existing closed session minutes previously retained from public inspection

Board Member Neiss motioned and Board Member Millard seconded the motion to approve a recommendation to retain all existing closed session minutes previously retained from public inspection.

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

Consent Agenda

Board Member Parks motioned that the following items be approved as part of the consent agenda and Dr. Ehlenburg seconded the motion.

1. **Minutes of the 9-16-20 Executive Board Meeting**
2. **September Financial Reports**
3. **October Bills**

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

Committee of the Whole:

Dr. Burns discussed that the recent Committee of the Whole Meeting

Executive Director's Report:

The Executive Director's report was limited and focused on the following topics:

- School Maintenance Project Grant Update
- Asbestos Abatement
- FY 20 Audit
- FY 22 Planning- Membership Fee Status
- Upcoming Administrative Academies

Ms. Parks moved, and Dr. Ehlenburg seconded to adjourn the meeting at 2:05pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board