



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

June 16, 2021

The meeting was called to order at 8:00 a.m.

Six Board Members Participated virtually and were not physically present: The following members participated virtually: Ms. Lea Damisch, Dr. Debbie Ehlenburg, Ms. Cathy Neiss, and Dr. Ryan McTague, Dr. Dujmovich, Mr. Millard, Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Due to construction related activities, proper COVID-19 mitigation efforts could not be followed so Dr. Burns participated at the SEDOM Center while the board participated remotely.

Board Member Parks was absent and excused.

Approval of Minutes: Board Member Neiss moved to approve and Board Member Ehlenburg seconded to approve the minutes from the May 19, 2021 meeting. Motion carried.

Old Business:

Dr. Burns discussed the delivery of special education services with relationship to forthcoming and present claims of compensatory education that are likely to begin in the fall.

New Business:

- SEDOM Retirement Policy- Individual Retirement Contract Approval Policy
- Resolution Recognizing an Outgoing Board Member.
- FY 22 Budget Authorization
- Maintenance of Effort Status.
- Resolution approving the extension of the contract of the Executive Director
- 2021-22 Executive Board Meeting Schedule.
- Fall and Spring Administrative Academies
- ISBE School Maintenance Project Grant

Finance:

- Dr. Burns discussed the upcoming FY 22 budget timelines.

May Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

June Bill List: Dr. Burns discussed recent expenditures and the current disbursement report.

FY 22 Budget: Dr. Burns gave an update on the projected FY 22 budget and discussed some preliminary variable which could influence financial forecasting.

Facilities Item:

School Maintenance Project Grant: Dr. Burns reviewed the upcoming construction schedule with the board and the recent asbestos abatement that was necessary in order for the “trenching” to occur this summer.

The meeting was adjourned at 8:17a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, July 21, 2021 at 8:00 a.m. in the SEDOM Board Room.