



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

August 18, 2021

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
July 21, 2021

As of 8:32am, 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 8:32am on Wednesday, July 21, 2021. 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 construction occurring at the SEDOM Center which impacted recent COVID 19 mitigation efforts. Dr. Burns participated in person at the SEDOM center while four board members participated remotely from their home and or office in accordance with the recent Gubernatorial Executive Order.

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.

The meeting was called to order at 8:32am.

Board Members that were virtually Present: Ms. Lea Damisch, Ms. Cathy Neiss, and Dr. Dr. Dujmovich, Mr. Bryan Millard and Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Board Member Neiss participated using computer/phone audio and her image was not available on the recording.

Board Member Parks, and Board Member McTague were absent and excused. Board Member Parks later entered the meeting at 8:39.

Recognition and Identification of Visitors and Public Comment: No official visitors were present and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: No Communications were discussed

Reorganization of the Board:

All board members confirmed their acceptance of the IASB Board Member Code of Ethics. The Board reviewed the events of the March 2021 Governing Board of Directors Meeting and reconfirmed the current board member terms of office.

The board then adjourned Sin Die at 8:34 to elect officers. Executive Director then facilitated the election process. Board Member Neiss nominated Dr. Lea Damisch to continue as Board President. This was seconded by Board Member Millard. No other nominations were made. All members then voted in favor of this.

The board then returned to session at 8:35. Board President Damisch then nominated Bryan Millard to continue as Board Vice-President. This was seconded by Board Member Neiss. No other nominations were made All members then voted in favor of this.

Board Member Parks entered the meeting at 8:39.

Board President Damisch then nominated Dr. Linda Dujmovich to continue as Board Secretary. This was seconded by Board Member Neiss. No other nominations were made. All members then voted in favor of this.

The board then voted all in favor to make the following appointments with unanimous approval:

- Law Firm- Kria-Boucek
- Architect- DLA

The board chose to postpone the appointment of the Auditor until October of 2021. The Board unanimously agreed to accept the presented dates and times for all executive board meetings.

Appointment of Board Member

Board Member Neiss motioned that Dr. Tiffany Elswick the current superintendent of Alden Hebron School District be appointed to the Executive Board to fill the term left vacant by Dr. Ehlenburg. Board Member Millard seconded the motion.

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

Nayes:0

Absent: Dr. McTague

Dr. Elswick's term was officially discussed and she was seated.

Board Member Neiss Existed the meeting at 8:36

Approval of a Retirement Agreement with a Staff Member

Board Member Millar motioned that the presented retirement agreement be approved. Board Member Parks seconded the motion.

Ayes: Ms. Damisch, Dr. Dujmovich, Dr. Elswick, Mr. Millard, Ms. Parks

Nayes:0

Absent: Dr. McTague. Ms. Neiss

Consent Agenda

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

1. **Minutes of the 6-21-2021 Executive Board Meeting**
2. **June Financial Reports**
3. **July Bills**

Ayes: Ms. Damisch, Dr. Dujmovich, Dr. Elswick, Ms. Parks, Mr. Millard

Nays:0

Absent: Ms. Neiss and Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion regarding virtual learning options, upcoming professional development, budgetary timelines and the school maintenance project grant.

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the most recent audit having been completed and the current status of school construction activities:

Board Member Parks, and Board Member Elswick motioned to adjourn the meeting at 8:43am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board