



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

September 22, 2021

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

Three Board Members participated in person and one participated remotely: The following members attended in person: Dr. Mr. Millard, Ms. Parks and Dr. Elswick. Dr. Dujmovich participated remotely. Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Board President Damisch, Board Member Dr. McTague and Board Member Neiss were absent and excused.

Approval of Minutes: Board Member Parks moved to approve and Board Member Millard seconded to approve the minutes from the August 18, 2021 meeting. Motion carried.

Old Business:

Dr. Burns discussed the recent P.P.S. Directors Meeting topics and agenda, and conversations related to school nursing services. Dr. Burns mentioned that he would explore the current need for temporary school nurses further with PPS Directors. Dr. Burns also discussed the upcoming From Stress to Resilience courses being offered to parents and staff on Tuesday evenings during the months of September and October.

New Business:

- Dr. Burns discussed the function of the ISBE Special Education Support and Accountability System.
- Dr. Burns discussed concerns with potential funding gaps for the RSSP grant.
- Dr. Burns recommended that the board secure the services of Eder, Casella and Company as the official auditor of SEDOM.
- Dr. Burns discussed a current member district that has not yet appointed a representative to the Governing Board of Directors. Dr. Burns discussed that this board has seen significant turnover during the past two years and is working with the administration to accomplish this task.
- Dr. Burns also discussed the open application period for the Second Round of the School Maintenance Project Grants and that a need for HVAC retrofitting. Dr. Burns asked for board support to explore this grant and to submit and apply for the grant to which all four board members expressed their support.
- Dr. Burns discussed the need to repair the current liftgate system.
- Dr. Burns discussed an existing airline voucher that would be allowed to expire unless a conference existed for which the case could be made to attend.

Finance:

- Dr. Burns discussed the current disbursements and financial totals.

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

September Bills List: Dr. Burns discussed recent expenditures and the current disbursement report.

Facilities Item:

Dr. Burns discussed the second School Maintenance Project Grant with relation to ongoing HVAC renovations and retrofitting.

The meeting was adjourned at 8:40a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, October 20th, 2021, at 8:00 a.m. in the SEDOM Board Room.