



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

October 20, 2021

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
September 22, 2021

As of 8:40am, 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 8:40am on Wednesday, September 22, 2021. In accordance with recent Executive Orders, Board Vice-President Bryan Millard declared that it was not possible for all board members to be physically present due to the recent COVID 19 mitigation efforts. Dr. Burns participated in person at the SEDOM center while three board members participated in person and one 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 8:40am.

Board Members that were Present:, Mr. Bryan Millard, Board Member Karen Parks, Board Member Dr. Tiffany Elswick. Board Member Dr. Linda Dujmovich participated remotely. Ms. Kimberly Egerstaffer, Finance-Business Assistant and Ms. Melissa Galan, Learning Environment Coordinator were present also.

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

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.

Action Items

Board Member Elswick motioned and Board Member Parks seconded the motion that the firm of Eder, Casella and Company be appointed as the official auditor of SEDOM.

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

Nays:0

Absent: Dr. Damisch, 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 Elswick seconded the motion.

- 1. Minutes of the 8-18-21 Executive Board Meeting**
- 2. August Financial Reports**
- 3. September Bills**

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

Nays:0

Absent: Dr. Damisch, Dr. McTague, Ms. Neiss

Committee of the Whole:

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

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the second school maintenance project grant, school nursing and the ISBE Special Education Accountability and Support System.

Board Member Parks, and Board Member Elswick motioned to adjourn the meeting at 8:49am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board