



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

November 27th, 2017

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
October 23rd, 2017

The meeting of the SEDOM Executive Board was convened at 2:32 p.m. on Tuesday, October 23rd, 2017 at the SEDOM Administrative Offices in Woodstock, IL.

Board President Lea Damisch called the meeting to order. In addition to Ms. Damisch, members present at roll call were Dr. Ehlenburg, Dr. Dujmovich, Ms. Parks, Dr. Les, and Mr. Millard.

Also present were Dr. Tim Burns, Executive Director, Ms. Kimberly Egerstaffer, Finance-Business Assistant.

Board Member Dr. Qualls was not in attendance and excused.

Recognition and Identification of Visitors and Public Comment: No visitors were in attendance

Freedom of Information Act Requests: No Freedom of Information Act Requests were received

Communications: Dr. Burns reviewed and discussed a recent draft letter that was being prepared for WCUSD 200 regarding the status of the former SEDOM classroom at Northwoods Middle School. The board expressed its consent for the letter to be sent to WCUSD 200 officials.

Executive Session: The board voted to enter Executive Session at 2:33pm for purposes of discussing the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and for the review of unreleased minutes.

Ms. Parks moved and Dr. Les seconded to enter closed session.

Ayes: Mr. Millard, Ms. Parks, Dr. Dujmovich, Dr. Les, Ms. Damisch, and Dr. Ehlenburg
Nays:0

The board re-entered open session at 2:46pm.

Recommended Action from Closed Session:

Dr. Les motioned and Dr. Ehlenburg seconded to release the previously retained closed session minutes from meetings held on 2/22/17, 3/22/17, 4/26/17, 5/24/17 and 7/28/17 for public inspection and that closed session minutes for the meeting held on 8/28/17 still required confidential treatment and should not be released for public inspection.

Dr. Les moved. And Dr. Ehlenburg seconded.

Ayes: Mr. Millard, Ms. Parks, Dr. Dujmovich, Dr. Les, Ms. Damisch, and Dr. Ehlenburg

Nayes:0

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 10-25-17.

Dr. Burns gave an update on the Knaack and Student Assistance Fund Processes and revisions made to the applications. Board members discussed their consensus that funding allotments shall not exceed 200.00 total per funding requests that are accepted by the team and that the requests rewarded should be representative of the cooperative so that no one district monopolizes the funding.

Dr. Burns discussed the recent completion of the AFR and its required publication and submission.

Dr. Burns updated the board on professional development opportunities with the KIDSROE.

Dr. Burns presented a framework for dialogue with the districts that will be continuing with SEDOM beyond July 1st 2018. The board discussed and amended the framework to district teams of 3-4 individuals including the Superintendent and Director of Special Education and two other members to be chosen from staff members including but not limited to: building level administrators, CSBO, Directors of Curriculum, teacher leaders. The board agreed that Dr. Burns should facilitate this discussion as opposed to searching for an outside facilitator.

Dr. Burns discussed potential increases to SEDOM's anticipated revenue based upon the new Evidenced Based Financial Model. The Board expressed its desire that no additional changes be made to this year's expenditures due to uncertainty of funding.

Recommended Action from Committee of the Whole: None

Consent Agenda:

Ms. Parks moved Ms. Dr. Dujmovich seconded to approve the consent agenda items listed below:

Ayes: Mr. Millard, Ms. Parks, Dr. Dujmovich, Dr. Les, Ms. Damisch, and Dr. Ehlenburg

Nayes:0

- Approval of the minutes from the 9-25-17, 2017
- September Financial Reports
- October Bills

Executive Director's Report:

The Executive Director's report included information regarding the following:

- SEDOM Quarterly Related Service Provider Support Meetings
- Review of the recent IAASE Fall Conference
- Recent Meetings of the Northern Illinois Roundtable (NIRT)
- Review of the 10-10-17 McHenry County P.P.S. Directors Meeting
- Conversations with Ms. Ronnie Bazan of the KIDSROE
- Visit to Chesek Elementary School, H158
- Review of 9-25-17 MCMHB meeting with Congressman Randy Hultgren (Ill-14)
- ISBE 10 Year HLLS and member district approval
- Upcoming SEDOM Professional Development Opportunities

Other Business:

Announcements:

- Dr. Burns indicated that the all meeting documents for the 11-27-17 would be prepared for transmission by Tuesday 11-21-17 due to the Thanksgiving Holiday.
- Dr. Les mentioned that she will not be able to attend the 11-27-17 Executive Board Meeting and was excused.

Adjournment:

Dr. Dujmovich moved and Dr. Les seconded to adjourn the meeting at 2:58 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board