



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

January 22, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
December 18, 2017

The meeting of the SEDOM Executive Board was convened at 2:11 p.m. on Monday, December 18th, 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, and Dr. Les.

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

Board Member Dr. Qualls and Mr. Millard were not in attendance and were excused.

Recognition and Identification of Visitors and Public Comment:

- Dr. Leslie Schermerhorn, Regional Superintendent of McHenry County addressed the SEDOM Executive Board regarding the issue of salary for the R.S.S.P. program staff members.

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

Communications: No communications were discussed.

Executive Session: The board voted to enter Executive Session at 2:18pm 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 deliberations concerning salary schedules for one or more classes of employees.

Ms. Parks moved and Dr. Dujmovich seconded to enter closed session.
Ayes: Dr. Les, Ms. Parks, Dr. Dujmovich, Ms. Damisch, and Dr. Ehlenburg
Nays:0

The board re-entered open session at 2:27pm.

Recommended Action from Closed Session:

The board approved the recommendation of the R.O.E. that the R.S.S.P. program staff receive a 2.0% cost of living increase that will be retroactive to the beginning of this school year. The board

further directed staff to begin the process of paying back the balance of funds that were loaned to the R.S.S.P. by McHenry County School Districts during Fiscal Year 2017.

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 12-18-17.

Dr. Burns gave an update on the Knaack and Student Assistance Fund Processes and revisions made to the applications.

Dr. Burns discussed recent challenges with managing public access hours to the building after SEAL staff have departed as it pertains to safety and security and began the discussion about aligning SEDOM Public Access hours to align with SEAL and be by appointment as well.

Dr. Burns discussed the arrival of a new portable tympanometer and portable audiometer and how this will allow the SEDOM audiologist to provide additional diagnostic services to the member districts onsite.

Dr. Burns discussed recent changes to the Medicaid Referral Process as it pertains to Speech Pathologists as well personnel related complications associated with the requirements associated with obtaining an NPI Number and for registration within the IMPACT system.

Dr. Burns discussed the transition of SEDOM to an 11-member cooperative within the IWAS system and how this was connected to the efforts of the withdrawing districts to secure a presentation session with the ISAC Board.

Dr. Burns discussed the upcoming FY19 Needs Assessment process and the timeline for implementation.

Dr. Burns discussed the upcoming meeting of the SEDOM Executive Board Nominating Committee and gave an over view of the positions that were up for nomination and the timelines associated with the process.

Dr. Burns discussed recent November financial highlights, as well as December bills and gave an over view of the recent CLIC mid-year meeting.

Dr. Burns discussed upcoming repairs to the SEDOM pool and that the pool may be approaching an age where greater financial resources are needed to maintain the pool. The Board directed Dr. Burns to obtain a second estimate.

Dr. Burns discussed a concern with having SEDOM equipment placed in a SEDOM classroom that is not monitored and requested to begin obtaining quotes for moving fees. The Board shared this concern and agreed with the recommendation to begin getting quotes.

Recommended Action from Committee of the Whole:

- The Executive Board directed Dr. Burns to begin the process of aligning SEDOM public access hours to coincide with SEAL Operational Hours and implementing an “after hours by appointment system. The Board further directed Dr. Burns to begin exploring the potential of SEDOM aligning its school year calendar to coincide with SEAL’s school year calendar.

Consent Agenda:

Ms. Parks moved Ms. Dr. Ehlenburg seconded to approve the consent agenda items listed below:
Ayes: Ms. Parks, Dr. Dujmovich, Dr. Les, Ms. Damisch, and Dr. Ehlenburg
Nayes:0

- Approval of the minutes from the 11-27-17 Executive Board Meeting and subsequent closed session,
- November Financial Reports
- December Bills

Executive Director's Report:

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

- SEDOM Quarterly Related Service Provider Support Meetings
- Recent Meetings of the Northern Illinois Roundtable (NIRT)
- Review of the 12-12-17 McHenry County P.P.S. Directors Meeting
- Upcoming SEDOM Professional Development Opportunities
- Recent SEDOM Administrative Academy
- Upcoming SEDOM workshop on 1-26-18
- Professional Development opportunity with Woodstock 200 for PT/OT

Other Business:

Announcements:

Adjournment:

Dr. Qualls moved, and Ms. Parks seconded to adjourn the meeting at 2:50 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board