



**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

February 26, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
January 22, 2018

The meeting of the SEDOM Executive Board was convened at 2:29 p.m. on Monday, December 18th, 2017 at the SEDOM Administrative Offices in Woodstock, IL.

Board President Lea Damisch stepped out of the meeting and Vice President Ehlenburg called the meeting to order. In addition to Dr. Ehlenburg, members present at roll call were Dr. Dujmovich, Ms. Parks, and Mr. Millard. Ms. Damisch returned to the meeting and resumed her role as President.

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

Board Member Dr. Qualls and Dr. Les were not in attendance and were excused.

Recognition and Identification of Visitors and Public Comment:

- No visitors were present

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

Communications: A recent letter to the Regional Safe Schools Program illustrating the recent pay increases was discussed.

Executive Session: The board voted to enter Executive Session at 2:31 pm 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, destruction of closed session tapes, and school building and security.

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

The board re-entered open session at 2:41pm.

Recommended Action from Closed Session:

The board approved the destruction of closed session tapes created prior to June of 2016 and not associated with closed session meeting minutes that have not been released to the public

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 1-22-18.

- The board Revisited a Crystal Lake District 47 Proposal Regarding the potential dissolution of the KNAACK and S.A.F
- The board discussed and gave an update on the 2018 Governing Board of Directors /Executive Board Nomination Process
- Dr. Burns gave an update on the 2018/19 Needs Assessment and the need to include parents and staff in this process in order to justify the need for expenditures within the grant
- Dr. Burns described the Quarterly Related Service Provider Facilitator Job Description
- Dr. Burns discussed potential changes to Rule 401 Recommendations that focus on recognition of out of state residential care providers.
- Dr. Burns presented the FY 18 Tentative Budget Calendar
- Dr. Burns discussed the current state of the Administrative Assessment Cost Structure and various options for potential implementation
- Dr. Burns gave an update on the recent Pool Repair/Elimination Discussion
- Dr. Burns summarized a recent CLIC Loss Prevention Control Visit which discussed minor and reasonable concerns focused on updated room labeling, updated windows on doors to rooms where students might be with staff.

Recommended Action from Committee of the Whole:

- The Executive Board directed Dr. Burns to bring back the potential dissolution of the McHenry County Student Assistance Fund back for discussion at its July 2018 meeting.

Consent Agenda:

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

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

Nays:0

- Approval of the minutes from the 12-18 17 Executive Board Meeting and subsequent closed session,
- December Financial Reports
- January 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)
- Directors Participation in a panel discussion for future special education teachers at NEIU
- Review of the 1-9-18 McHenry County P.P.S. Directors Meeting

- Upcoming SEDOM Professional Development Opportunities
- Upcoming SEDOM workshop on 2-1-18 with Woodstock 200 for PT/OT
- Excess Cost Worksheet Completion Process

Other Business:

Announcements:

Adjournment:

Dr. Ehlenburg moved, and Ms. Parks seconded to adjourn the meeting at 2:48 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board