



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

May 21, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
April 23, 2018

The meeting of the SEDOM Executive Board was convened at 2:21 p.m. on Monday, April 23, 2018 at the SEDOM Administrative Offices in Woodstock, IL.

Members present at roll call were, Dr. Ehlenburg, Dr. Dujmovich, Ms. Parks, and Mr. Millard

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

Board Member Dr. Qualls and Ms. Damisch 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: Correspondence describing the 0% Administrative Assessment Fee and a written request from the McHenry County R.O.E. asking for S.E.D.O.M. to serve as the fiscal agent of the R.S.S.P. program was discussed.

Executive Session: The board entered Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, the setting of a price for sale or lease of property owned by the public body and for the review of unreleased closed session minutes at 2:21pm.

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

The Board re-entered open session at 2:32pm.

Ms. Parks moved and Dr. Dujmovich seconded to release the previously described closed session minutes described in report #45.

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

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 4-23-18 which included the following topics:

- FY 19 Needs Assessment Update
- FY 19 Administrative Assessment/Membership Fee
- March Financial Report
- April Disbursements
- FY 19 Budget Considerations
- Parking Lot Repair/HVAC and Pool Updates
- Appointment of County-Wide SSW Facilitator
- Discussion on the Infnitec Coalition and past SEDOM involvement
- Request to increase the award given to a KNAACK fund recipient by \$500.00
- Executive Directors 2018-19 Areas of Focus
- Server Relocation to off campus

Recommended Action from Committee of the Whole:

- The Board directed Dr. Burns to further discuss the Infnitec Program with the County-wide PPS Directors
- The Board directed that the Knaack Fund Award be increased by \$500.00 for the specific student listed.

Consent Agenda:

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

After discussion the following items were approved as part of the consent agenda:

- Approval of the minutes from the March 19-18 Executive Board Meeting and corresponding Closed Session.
- March Financial Reports
- April Bills
- Appointment of Carol Kalas as the County Wide SSW Facilitator
- Enactment of a 0% FY 19 Administrative Assessment Fee

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

Nays:0

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 4-10-18 McHenry County P.P.S. Directors Meeting
- Upcoming SEDOM Professional Development Opportunities
- FY 19 Needs Assessment
- Pool and Parking Lot Update
- KNAACK Funding Request Update
- Proposed changes to Part 130
- MOE Status
- HVAC Training

Ms. Parks moved, and Dr. Dujmovich seconded to adjourn the meeting at 2:44 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board