



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

June 25, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
May 21, 2018

The meeting of the SEDOM Executive Board was convened at 2:17 p.m. on Monday, May 21, 2018 at the SEDOM Administrative Offices in Woodstock, IL.

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

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

Board Member Dr. Qualls was not in attendance and was 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 an incorrect posting made by the Illinois Department of Revenue 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 collective negotiating matters or deliberations containing salary schedules for one or more classes of employees at 2:19pm.

Dr. Dujmovich moved and Dr. Les seconded to enter closed session.

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

The Board re-entered open session at 3:05pm.

Dr. Ehlenburg moved and Ms. Parks seconded for the Executive Director to be given a 2% pay increase effective on 7-1-18.

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

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 5-21-18 which included the following topics:

- April Financial Report
- May Disbursements
- FY 19 Budget Considerations
- Infinitic Coalition and past SEDOM involvement
- Executive Directors 2018-19 Areas of Focus
- Server Relocation to off campus
- Appointment of Treasurer
- Adoption of the Prevailing Wage
- FY 19 Executive Board Meeting Format and dates
- Status of Equalization of Special Education Funding
- May 17th CLIC Membership Meeting
- PPS Director Meeting Survey
- Summer Hours
- SEDOM Transportation Center
- Executive Director Vacation
- Board Member Eligibility and potential vacancy after 7-1-18

Recommended Action from Committee of the Whole:

- The Board directed Dr. Burns to inform the Member District Superintendents and PPS Directors of the placement of a resolution on the June Executive Board Meeting to join the Infinitic Coalition and to gather feedback from member districts
- The Board selected July 16th for its July meeting date, with the C.O.T.W. meeting to begin at 8:30 and the Executive Board Meeting to begin at 9:00pm.
- Dr. Les verbally indicated her intent to resign from the SEDOM Executive Board due to her district no longer being a member district after July 1, 2018. Dr. Les indicated that her resignation would be sent soon. President Damisch and the Executive Board expressed their thanks to Dr. Les for her years of service to the SEDOM Board.

Consent Agenda:

Dr. Les moved Dr. Ehlenburg 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 April 23, 2018 Executive Board Meeting and corresponding Closed Session.
- April Financial Reports
- May Bills
- Appointment of Treasurer
- Adoption of the Prevailing Wage
- Approval of the Executive Directors Area of Focus

Ayes: Ms. Parks, Dr. Dujmovich, Dr. Ehlenburg and Mr. Millard. Ms. Damisch and Dr. Les
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 5-8-18 McHenry County P.P.S. Directors Meeting
- Upcoming SEDOM Professional Development Opportunities
- PPS Director Meeting Survey
- ISBE Audits and Inquiries
- IDEA Grant Training
- M.O.E. Compliance
- I.A.S.A. Kishwaukee Regional Meeting
- I.A.S.B.O. Conference

- CLIC Membership Meeting
- Meeting with Ms. Lisa Pearson of W.C.U.S.D. 200

Ms. Parks moved, and Dr. Dujmovich seconded to adjourn the meeting at 3:18p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board