



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**January 28, 2019**

#### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
December 17, 2018

The meeting of the SEDOM Executive Board was convened at 2:00pm on Monday, December 17, 2018 at the SEDOM Administrative Offices in Woodstock, IL

Members present at roll call were, Ms. Damisch, Ms. Cathy Neiss, Dr. Dujmovich, and Ms. Parks, and Dr. Ehlenburg.

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

Board Members, Mr. Millard and Dr. Qualls was excused.

Communications- Dr. Burns discussed recent articles on proposed changes to the Public Charge rules and its potential effect on Medicaid revenue.

F.O.I.A.- Dr. Burns discussed a recent FOIA focusing on isolated timeouts in general

**Recognition and Identification of Visitors and Public Comment:** No visitors were recognized.

The board entered Executive Session for the purposes of discussing the setting of a price for sale or lease of property owned by the public body. Dr. Dujmovich moved and Dr. Ehlenburg seconded to enter closed session at 2:05pm. Roll Call vote was as followed

Ayes: 5 Ms. Parks, Dr. Dujmovich, Ms. Neiss, Ms. Damisch, and Dr. Ehlenburg

Nays:0

Absent: 2

Motion Carried

The board returned to open session at 2:45pm.

#### **Action Items:**

Ms. Neiss motioned and Dr. Dujmovich seconded to approve the resolution requesting a one-year extension to the FY 20 IDEA Grant changes.

Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch, Ms. Parks, and Dr. Ehlenburg

Nays:0

#### **Consent Agenda:**

Ms. Neiss motioned and Ms. Parks seconded, to approve the consent agenda items

The following items were approved as part of the consent agenda:

- Approval of the minutes from the November 19th, 2018 Executive Board Meeting.
- November Financial Reports
- December Bills

Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch, Ms. Parks, Mr. Millard and Dr. Ehlenburg  
Nayes:0

**Committee of the Whole:**

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 11-19-18 which included the following topics:

- IDEA FY 2020 Correspondence
- Superintendents Forum
- Public Charge proposed changes
- CLIC-Return of funds
- IMRF Liability Status
- Resolution to request a 1-year extension to the FY 20 IDEA Grant Changes

**Executive Director's Report:**

The Executive Director's report reflected the following topics:

- Public Charge changes effects on Medicaid Revenues
- Professional Development Calendar and ABC Sign-up
- N.I.R.T. Meeting Updates
- IMRF Liability transfer update and status

Ms. Neiss moved, and Dr. Dujmovich seconded to adjourn the meeting at 2:51pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

---

President, Executive Board

---

Secretary, Executive Board