



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

September 24, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
August 26, 2019

The meeting of the SEDOM Executive Board was convened at 1:30pm on Monday, August 26, 2019 at the SEDOM Administrative Offices in Woodstock, IL

Members present at roll call were, Ms. Damisch, Ms. Parks, Dr. Dujmovich, Ms. Neiss, Dr. Ryan McTague and Mr. Millard.

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

Recognition and Identification of Visitors and Public Comment: Ms. Melissa Galan who currently serves as the new S.E.D.O.M. Learning Environment Coordinator introduced herself to the Executive Board

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

Communications: No communications were described.

Review of 2019-20 S.E.D.O..M Goals:

- Dr. Burns described the 2019-20 SEDOM goals and the which are continuation of the goals from the last year with the addition of a goal focusing on increasing member district readiness for all financial aspects of the IDEA grant.

Potential Change of Executive Board Meeting Dates:

- Dr. Burns discussed the request of a board member to move all scheduled meetings from the Monday of the scheduled week to the Tuesday of the scheduled week. On a voice vote the board directed Dr. Burns to schedule all meetings from the Monday of the scheduled week to the Tuesday of the scheduled week. The time of the meeting will remain the same.

Consent Agenda:

Ms. Parks motioned and Ms. Neiss 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 August 26, 2019 Executive Board Meeting
- July Financial Reports
- August Bills

- Re-Call of R.S.S.P. personnel and initial hiring of new R.S.S.P. personnel per Report 11 as presented.
 - Dr. Burns discussed that the function of the R.S.S.P. fiscal agent is one of accurately processing and executing the expressed wishes of the R.S.S.P. program. Dr. Burns noted that the fiscal agent does not evaluate the decisions or requests made by the R.S.S.P. program but only ensures that the R.S.S.P. has the statutory authority to make such a decision or request and then carries it out.

Ayes: Ms. Neiss, Dr. Dujmovich, Dr. McTague and Mr. Millard, Ms. Damisch and Mr. Millard

Nays:0

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 8-26-19 which included the following topics:

- Executive Board meeting Calendar-potential change to Tuesday meetings
- Summary of Governing Board of Directors Meeting
- FY 18 IDEA Grant Carry-Over Inquiry
- Vacant Executive Board Member Replacement Process
- Private Facility Placement Contracts and the ability to add more requirements to the current contract form which is an ISBE recommended form and not an ISBE required form.
- FY19 Audit
- July Financial Reports
- August Bills
- Status of Vision Itinerant Services and ways to address shortages:
 - The board discussed a theoretical idea in which the cooperative as a whole could enter into a letter of agreement to fund the completion of a vision itinerant program for a current staff member within the cooperative member districts who would in turn provide part time or full time vision itinerant services upon program completion to the whole cooperative as a Teacher on Special Assignment (TOSA).

Recommended Action from Committee of the Whole:

- The Board directed Dr. Burns to set a meeting for the cooperative to discuss current inter-district resources available to member districts.

Executive Director's Report:

The Executive Director's report reflected the following topics:

- Acclimation of our current Learning Environment Coordinator
- Upcoming Professional Development
- House Bill 3586
- Laws impacting minimum teacher salary in Illinois
- Vision Itinerant Services in Illinois and the current region wide shortage

Dr. Dujmovich moved, and Ms. Neiss seconded to adjourn the meeting at 2:25pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board