



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

December 17, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
November 19, 2019

The meeting of the SEDOM Executive Board was convened at 2:13pm on Tuesday, November 29, 2019 at the SEDOM Administrative Offices in Woodstock, IL

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

Dr. Dujmovich was not in attendance and was excused.

Also present were Dr. Tim Burns, Executive Director, Ms. Kimberly Egerstaffer, Finance-Business Assistant and Ms. Melissa Galan, Learning Environment Coordinator

Recognition and Identification of Visitors and Public Comment: no other visitors were present

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

Communications: No communications were described.

Ms. Parks motioned and Ms. Neiss seconded to approve the resolution to celebrate and honor School Board Member Appreciation Day.

Ayes: Mr. Millard, Ms. Damisch, Dr. McTague and Ms. Neiss, Dr. Ehlenburg and Ms. Parks
Nays: 0

Consent Agenda:

Ms. Neiss motioned and 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 October 29, 2019 Executive Board Meeting
- October Financial Reports
- November Bills

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

Nays:0

Committee of the Whole:

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

- FY 21 Membership Fee conversation
- Executive Director's Potential Attendance at the 2020 LRP National Institute, New Orleans, LA, May 4th and 5th. Final decision on attendance to be made by 12-10-19 to obtain reduced cost admission.
- SEDOM Nominating Committee Update
- Illinois School Board member appreciation day 11-15-19-Salute to the SEDOM Board
- Learning Environment Coordinator Update presented by Ms. Melissa Galan
- October Financial Reports
- November Bills
- FY 19 IDEA Grant Carry over and FY 20 IDEA Grant Final Calculations
- Pro-Publica/Chicago Tribune Article on Seclusion and Restraint
- Advisory Referendum on the McHenry County ROE and potential future impact on SEDOM revenue as the fiscal agent for the ROE-RSSP program

Executive Director's Report:

The Executive Director's report reflected the following topics:

- Current attendance for the two-day administrative academy focusing on the initial teacher evaluation training are below expectations

- 11-15-19 McHenry County PPS Directors Meeting

- House Bill 1561= "Threat Assessment Bill"

- "Pro-Publica" investigation on seclusion and

- A recent tragedy In California involving the death of a student involved in a restraint and the subsequent charging of three staff members with involuntary manslaughter

- Youth Mental Health First Aid Training

- On October 29th INFINITEC workshop featuring parent attorney Micky Moran and representatives from Robbins and Schwartz

- 11-4-19 Cooperative Directors Meeting

- 11-6-19 session of our Trauma Informed Practice Workshop

- 11-14-19 IAASE Region 1 Workshop focusing on seclusion and restraint.

Ms. Parks moved, and Ms. Neiss seconded to adjourn the meeting at 2:32pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board