



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

January 28, 2020

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
December 17, 2019

The meeting of the SEDOM Executive Board was convened at 2:01pm on Tuesday, December 17, 2019 at the SEDOM Administrative Offices in Woodstock, IL

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

Ms. Damisch and Mr. Millard were not in attendance and were excused.

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

Secretary Dujmovich assumed the role of President as both the President and Vice President were not in attendance.

Board Member Neiss motioned and Board Member Ehlenburg seconded the motion for Board Member Parks to serve as Interim Secretary for this current meeting

On a voice vote the motion passed.

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.

Consent Agenda:

Ms. Parks discussed an amendment that needed to be made to the minutes from the November 19, 2019 meeting, specifically that Dr. Dujmovich was listed as being present when in one section of the minutes when she was excused and not present for the entire meeting.

Dr. Ehlenburg motioned to approve the consent agenda with the revision noted by Board Member Parks, Board Member Parks 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 November 19, 2019 Executive Board Meeting with the revisions suggested by Board Member Parks
- November Financial Reports
- December Bills

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

Nayes:0

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 12-17-19 which included the following topics:

- FY 21 Needs Assessment – Best Practices and Responsibilities
- C.L.I.C.-Status
- AA 990 Student Behavioral Threat Assessment
- School Maintenance Project Grant
- IDPFR Professional Counselor CE Sponsor
- ISBE Seclusion and Restraint Regulations

Executive Director's Report:

The Executive Director's report reflected the following topics:

- FY 21 Needs Assessment
- SEDOM Monitoring of Member district audit findings
- Meeting Report of the Northern Illinois Roundtable
- 12-13-20 Conference call with member districts to discuss the 12-20-19 ISBE Isolated Timeout and Restraint form submission deadline
- Attendance at AA 821
- Kria-Boucek Law PRESS Policy Update
- Trauma Informed Practice Workshops
- OT/PT Quarterly Workshop
- Hosting of AA 2001 with the IPA
- IAASE Region 1 Workshop focusing on FBA's/MDR, and BIP's

Ms. Neiss moved, and Dr. McTague seconded to adjourn the meeting at 2:15pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board