



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 28, 2020

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 31, 2020

The meeting of the SEDOM Executive Board was convened virtually at 2:00pm on Tuesday, March 31, 2020 due to the Gubernatorial Stay at Home Order. Dr. Burns was physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while all seven board members attended virtually via GOTO-Meeting.

As of 1:59pm, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

Dr. Burns informed all members that the meeting would be recorded and available to the public. Dr. Burns further mentioned that it would be his intent to place a recorded copy of the meeting on the website however as GOTO-Meeting and WEB.COM were separate and private companies that he may need additional assistance to convert the file for posting

All Members present at roll call

Ms. Kimberly Egerstoffer, Finance-Business Assistant participated in the meeting remotely

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

Freedom of Information Act Requests: No freedom of information act request has been received

Communications: No communications were described.

Consent Agenda:

Ms. Neiss motioned to approve the consent agenda items. Dr. Dujmovich seconded the motion.
Ayes: Dr. Ehlenburg, Dr. McTague, Ms. Neiss, Ms. Damisch and Ms. Parks, Mr. Millard, Ms. Parks
Nays:0

The Consent agenda consisted of the following items:

- Minutes of the February 18, 2020 Regular Session
- Financial Reports – February
- March Bills

Committee of the Whole:

Dr. Burns discussed that the recent Committee of the Whole Meeting was cancelled due to the Gubernatorial Stay at home order

Executive Director's Report:

The Executive Director's report was limited and focused on the following topics:

- COVID-19: Board Question and Answers on SEDOM Operations
- IDEA Grant Expenditures-COVID 19
- Wetland Delineation Study/Harvard-Woodstock Urban Enterprise Zone
- School Maintenance Project Grant

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

Respectfully submitted:

President, Executive Board

Secretary, Executive Board