



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

May 19, 2020

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
April 28, 2020

The meeting of the SEDOM Executive Board was convened virtually at 2:00pm on Tuesday, April 28, 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 Egerstaffer, 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 have been received

Communications: No communications were described.

The Board had placed a session of executive session for the purposes review of unreleased closed session meeting minutes. The Board chose not to enter closed session but to act on the following motion. "Be it resolved, on the 28th day of April 2020, the Executive Board of the Special Education District of McHenry, in the County of McHenry, State of Illinois approve that the minutes of the following closed session meeting held on 2-7-19, 3-18-19, and 1-28-20 and be released for public inspection.

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

Nays:0

Consent Agenda:

The consent agenda was presented. Ms. Damisch approved the consent agenda but requested that a check to Marengo-Union School District #165 be pulled. Ms. Parks motioned to approve the consent agenda with the requested revision and Mr. Millard seconded the motion.

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

Nayes:0

The Consent agenda consisted of the following items:

- Minutes of the March 31, 2020 Regular Session
- Financial Reports – March
- April 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
- School Maintenance Project Grant Update
- Employee P.P.E.
- FY 21 Preliminary Budget
- Board Calendar Planning and Discussion

Dr. Ehlenburg moved, and Dr. McTague seconded to adjourn the meeting at 2:22pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board