



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

August 19, 2020

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
July 22, 2020

As of 2:20pm, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

At 2:20PM the recording of the meeting began.

The meeting of the SEDOM Executive Board was convened in person at 2:20pm on Wednesday, July 22, 2020. In accordance with recent Executive Orders, Board President Lea Damisch declared that it was not possible for all board members to be physically present due to the COVID-19 related disaster declaration. Dr. Burns and three board members (Ms. Damisch, Dr. McTague and Ms. Parks) were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while Board Member Dr. Ehlenburg and Dr. Dujmovich participated remotely from their homes.

Board Members Millard and Neiss were not present and were excused.

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

Ms. Kimberly Egerstaffer, Finance-Business Assistant was also in attendance.

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 began by officially reorganizing by confirming the board member term of office, and by seating the three board members that were appointed at the March 2020

Governing Board of Directors Meeting. Ms. Damisch, Dr. Dujmovich and Dr. Ehlenburg were officially seated.

The board adjourned Sine Die to elect the board officers. Dr. Burns facilitated the nomination for process for the position of Board President. Dr. Ehlenburg nominated Ms. Damisch to serve as the Board President. No other nominations were made. The board voted unanimously for Ms. Damisch to serve as President. Dr. Burns relinquished control of the meeting back to the Board President.

Ms. Damisch then opened the floor for nominations for the position of Board Vice-President. Ms. Damisch nominated Mr. Bryan Millard for the position of Vice President. No other nominations were made. The board voted unanimously for Mr. Millard to serve as Board Vice President.

Ms. Damisch then opened the floor for nominations for the position of Board Secretary. Ms. Damisch nominated Dr. Dujmovich for the position of Secretary. No other nominations were made. The board voted unanimously for Dr. Dujmovich to serve as Board Secretary.

The board reentered open session at 2:24 pm from adjourning Sine Die.

The Board then officially appointed the firm of Kria-Boucek as its chief legal counsel with ECBS as a secondary counsel, followed by appointing DLA as its architect and Eder and Cassela as its auditor. All board members signified their support for the appointments. No opposition was noted.

The board discussed and reaffirmed its desire to hold its meetings on Wednesdays (previously introduced schedule) at 1:30pm for the Committee of the Whole and 2:00pm for the Executive Board Meeting.

Consent Agenda

Ms. Damisch introduced two minor amendments to the June 2020 minutes, most importantly that they reflect that Dr. Ehlenburg was not present at the June 2020 meeting despite one section stating that she was in attendance.

Board Member Parks motioned that the following items be approved as part of the consent agenda and Dr. Ehlenburg seconded the motion with the above mentioned amendments.

1. Minutes of the 5-19-20 Executive Board Meeting
2. May Financial Reports
3. June Bills
4. Approval of Personnel Report
5. Authorization to present and display the FY 21 Budget
6. Approval of the 2020-21 Holiday Schedule
7. Approval of the 2020-21 Executive Board Meeting Dates

Ayes: Dr. Ehlenburg, Ms. Damisch, Dr. Dujmovich, Ms. Parks, Dr. McTague

Nays:0

Absent: Ms. Neiss, Mr. Millard

Committee of the Whole:

Dr. Burns discussed that the recent Committee of the Whole Meeting

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
- FY 21 Preliminary Budget
- August 2020 Governing Board of Directors Meeting
- Framework for future discussions regarding lease extensions

Ms. Parks moved, and Dr. Ehlenburg seconded to adjourn the meeting at 2:31pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board