



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**January 20, 2021**

#### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
December 16, 2020

As of 8:15am, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

The meeting of the SEDOM Executive Board was convened in person at 8:15am on Wednesday, December 16, 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 two board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while four board members participated remotely from their district offices.

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.

The meeting was called to order at 8:25am.

Board Members Present: Ms. Lea Damisch(V), Dr. Debbie Ehlenburg, Dr. Linda Dujmovich, Dr. Ryan McTague (V), Mr. Brian Millard (V), Ms. Karen Parks, Ms. Cathy Neiss

Ms. Kimberly Egerstaffer, Finance-Business Assistant participated virtually.

**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.

**Action Items:**

Board Member Ehlenburg motioned and Board Member Parks seconded the motion that the Final Review and Second Reading of the proposed Amendment to Article 2, Section 2 of the Articles of Joint Agreement be approved.

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

Nayes:0

Absent: 0

### **Consent Agenda**

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

1. **Minutes of the 11-18-2020 Executive Board Meeting**
2. **November Financial Reports**
3. **December Bills**

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

Nayes:0

### **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:

- School Maintenance Project Grant Update
- Asbestos Abatement
- Upcoming Administrative Academies

Dr. Burns discussed upcoming improvements with regard to the Wireless Access Points and the hope to share this cost with our current tenants (SEAL) in order to ensure mutual benefit and to prevent one upgrade from creating a secondary and unintended concern.

Dr. Burns discussed the growth of high quality professional development being delivered in a virtual format and how the current practitioner are reporting back that they will still prefer professional development in a virtual format even when the pandemic ends.

The board discussed having its January meeting time at 8:00am for the C.O.T.W and 8:15am for the Executive Board Meeting.

Dr. Ehlenburg moved, and Ms. Parks seconded to adjourn the meeting at 8:31a.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board