



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

February 17, 2021

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
January 20, 2020

As of 8:30am, 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, January 20, 2021. 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 five board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while one board member participated remotely from their home.

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 8:30am.

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

Dr. Ryan McTague was unable to participate and was excused.

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

Recognition and Identification of Visitors and Public Comment: SEDOM Learning Environment Coordinator Ms. Melissa Galan attended the meeting remotely but did not make an official comment.

Freedom of Information Act Requests: A Freedom of Information Act request was received that focused on law enforcement records to which no records existed.

Communications: No communications were described.

Closed Session: The Board chose to not enter into closed session to discuss the destruction of audio tapes from previous closed sessions whose minutes were not being held from public review.

Board Member Dr. Ehlenburg motioned and Board Member Parks seconded the motioned to approve the destruction of all audio tapes created prior to June of 2019 that were not associated with meetings which are currently exempt from public review.

Ayes: Ms. Damisch, Dr. Dujmovich, Mr. Millard, Dr. Ehlenburg, Ms. Parks, and Ms. Neiss
Nays:0
Absent: Dr. McTague

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 12-16-2020 Executive Board Meeting**
- 2. December Financial Reports**
- 3. January Bills**

Ayes: Ms. Damisch, Dr. Dujmovich, Ms. Parks, Mr. Millard, Dr. Ehlenburg, Ms. Neiss,
Nays:0
Absent: Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion regarding the employment structure of the R.S.S.P. employees and the line of authority for the initial hiring and termination of R.S.S.P. employees.

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
- Review of Executive Board Nomination Procedures
- 2021/22 Needs Assessment
- Change of Time for the February Board Meeting
- Wireless Access Point Replacement Completion
- FY 22 Budget Calendar

Dr. Burns discussed the recent and upcoming professional development and the timeline for the budget creation. Dr. Burns discussed a recently proposed change (PA 101-0124) to the requirements associated with translators for I.E.P. meetings that would be discussed at the upcoming JCAR session on 2-16-21.

A discussion was held regarding the employment structure of the R.S.S.P. employees and the line of authority for initial hiring and termination of employees.

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

Board Member Neiss, and Dr. Ehlenburg seconded to adjourn the meeting at 8:36a.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board