



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**March 17, 2021**

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

Minutes from the SEDOM Executive Board Meeting  
February 17, 2021

As of 8:40am, 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 8:40am on Wednesday, February 17, 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 two board members 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 8:40am.

Board Members Present: Ms. Lea Damisch, Dr. Debbie Ehlenburg (V), Dr. Linda Dujmovich (V), Mr. Brian Millard, Ms. Karen Parks, Ms. Cathy Neiss, and Dr. Ryan McTague Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

**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 retiring staff members and was discussed.

**Communications:** No communications were described.

**Action Items:** The Board discussed the possibility of changing the time of the March, April, May, and June 2021 meeting to 8:00am for the Committee of the Whole and 8:15am for the Executive Board Meeting.

Board Member Neiss motioned, and Board Member Parks seconded the motion to approve changing the time of the March, April, May and June 2021 meeting to 8:00am for the Committee of the Whole and 8:15am for the Executive Board Meeting.

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

Nays: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 1-20-2021 Executive Board Meeting**
- 2. January Financial Reports**
- 3. February Bills**

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

Nays:0

Absent: 0

### **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 gave a brief report on the following subjects:

- The FY 22 Needs Assessment
- County Wide Related Service Facilitators
- Learning Environment Coordinator Update
- A.A. 1441
- 2-16-21 Meeting on the Joint Committee of Administrative Rules
- Asbestos Abatement Related Projects
- 3-11-21 Presentation on ESY and Compensatory Services
- FY 21 Budget Forecast
- FY 22 Budget Preparation

Board Member Parks, and Board Member Neiss to adjourn the meeting at 8:58a.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