



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

May 19, 2021

The meeting was called to order at 8:00 a.m.

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

Approval of Minutes: Board Member Neiss moved to approve and Board Member Ehlenburg seconded to approve the minutes from the April 21, 2021 meeting. Motion carried.

Old Business:

Dr. Burns discussed a recent meeting held with President Damisch and representatives of the Regional Safe Schools Program. Dr. Burns gave a summary of the key points and stated that the next steps would be to create a memorandum of understanding to memorialize the contents of the meeting. Dr. Burns said except for removing one point with regard to filing quarterly expenditure reports that the agreement would remain the same and not be fundamentally changed.

New Business:

- Dr. Burns discussed the Appointment of the Treasurer
- Dr. Burns discussed the official Adoption of the Prevailing Wage
- Dr. Burns discussed several Virtual Learning Options. The board decided to table this based upon the ever changing re-opening/post-Covid efforts.
- Dr. Burns discussed an upcoming workshop for next year-From Stress to Resilience-Parent/Educator Workshop
- Dr. Burns discussed the recent Maintenance of Effort timelines and member district status.

Finance:

- Dr. Burns discussed the upcoming FY 22 budget timelines.

April Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

May Bill List: Dr. Burns discussed recent expenditures and the current disbursement report.

FY 22 Budget: Dr. Burns gave an update on the projected FY 22 budget and discussed some preliminary variable which could influence financial forecasting.

Human Resource Report- Dr. Burns discussed the contractual agreement for the Learning Environment Coordinator.

Facilities Item:

School Maintenance Project Grant: Dr. Burns reviewed the upcoming construction schedule with the board and the recent asbestos abatement that was necessary in order for the “trenching” to occur this summer.

The meeting was adjourned at 8:36 a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, June 16th, 2021 at 8:00 a.m. in the SEDOM Board Room.