



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

July 21, 2021

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

Four Board Members Participated virtually and were not physically present: The following members participated virtually: Ms. Lea Damisch, Ms. Cathy Neiss, Dr. Dujmovich, Mr. Millard. Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Due to construction related activities, proper COVID-19 mitigation efforts could not be followed so Dr. Burns participated at the SEDOM Center while the board participated remotely.

Board Member Parks and Board Member McTague were absent and excused.

Alden-Hebron Superintendent and prospective SEDOM Board Member, Dr. Tiffany Elswick, was also present.

**Approval of Minutes:** Board Member Millard moved to approve and Board Member Damisch seconded to approve the minutes from the June 16, 2021 meeting. Motion carried.

#### **Old Business:**

Dr. Burns discussed the delivery of special education services and the landscape of the prospective school year.

#### **New Business:**

- SEDOM Retirement Policy- Individual Retirement Contract Approval Policy
- FY 22 Budget Authorization
- 2021-22 Executive Board Meeting Schedule.
- ISBE School Maintenance Project Grant
- Requirements for IEP Interpretation
- SEDOM/SEAL Lease
- ROE Fiscal Agent Agreement

#### **Finance:**

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

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

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

#### **Facilities Item:**

**School Maintenance Project Grant:** Dr. Burns reviewed the upcoming construction schedule with the board

The meeting was adjourned at 8:31a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, July 21, 2021 at 8:00 a.m. in the SEDOM Board Room.