



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

November 17, 2021

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
October 20, 2021

As of 8:25am, 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 8:25am on Wednesday October 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 construction occurring at the SEDOM Center which impacted recent COVID 19 mitigation efforts. Dr. Burns participated in person at the SEDOM center while four board members participated remotely from their home and or office in accordance with the recent Gubernatorial Executive Order.

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 that were present and in participated in person: Ms. Lea Damisch, Ms. Cathy Neiss, and Dr. Dr. Dujmovich, Dr. Ryan McTague, Dr. Linda Dujmovich and Ms. Karen Parks, Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also. Board Members, Mr. Bryan Millard, Ms. Cathy Neiss and Dr. Tiffany Elswick participated virtually.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: Dr. Burns discussed a recent FOIA request that was made to several districts in the region that related to "unclaimed property held by school districts".

Consent Agenda

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

1. **Minutes of the 9-22-21 Executive Board Meeting**
2. **September Financial Reports**
3. **October Bills**
4. **Personnel Report**

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

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, upcoming professional development and administrative academies, a webinar presented by the ISBE Department of Special Education, the Fall IAASE Conference and the current leasing of the SEDOM Center as well as the current requirements of the Executive Board Nomination Committee.

Executive Director's Report: The Executive Director gave a brief report on the subjects discussed at the recent Committee of the Whole Meeting and elaborated further on topics that board members had questions on.

Board Member Parks, and Board Member Dujmovich motioned to adjourn the meeting at 8:37am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board