



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**January 19, 2022**

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

Minutes from the SEDOM Executive Board Meeting  
December 15, 2021

As of 8:27am, 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 8:27am on Wednesday December 15, 2021. In accordance with recent Executive Orders, Board Vice President and Acting President Bryan Millard declared that it was not possible for all board members to be physically present due to the recent COVID 19 mitigation efforts and the spread of the Omicron Variant.

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 8:27am.

Board Members that were present and in participated in person: Vice President Millard, Board Member Neiss and Board Member Parks. Board Members Dr. McTague and Dr. Dujmovich participated remotely.

Board President Dr. Damisch and Board Member Dr. Elswick were not able to attend and were excused.

**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:** No official F.O.I.A. requests were received.

**Action Item:**

Board Member Parks motioned for the board to approve the final reading of an amendment to Article 2, Section 2A of the Articles of Joint Agreement. Board Member Neiss seconded the motion.

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

Nayes:0

Absent: Dr. Elswick, Dr. Damisch

**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 11-17-21 Executive Board Meeting**
2. **November Financial Reports**
3. **December Bills**
4. **Personnel Report**

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

Nayes:0

Absent: Dr. Elswick and Dr. Damisch

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion regarding a looming crisis with regard to residentially placed students, the holiday schedule, an issue with a former SEDOM vehicle and the Secretary of State Registration System, local real estate interest in the SEDOM Center, the status of vision services in the county and upcoming professional development.

\*Both the minutes for the Committee of the Whole Meeting and the Executive Board Meeting for November 2021 were amended due to suggestions made by board members. The suggested amendments were approved by the board.

**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. The focal point of the discussion was the exact and projected status of residential services in the state and how this has the potential of being a state and regional crisis. After discussing recent interest by local realtors in the SEDOM Center the board further directed Dr. Burns to meet with any realtor who had a client that was interested in learning more about the possibility of purchasing the SEDOM Center per the current state regulations prescribing the procedures for the sale of public buildings.

Board Member Neiss, and Board Member Parks motioned to adjourn the meeting at 8:35am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

\_\_\_\_\_  
President, Executive Board

\_\_\_\_\_  
Secretary, Executive Board