



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

February 16, 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
January 19, 2022

As of 8:17am, 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 8:17am on Wednesday January 19, 2022. 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 8:17am.

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

Board President Dr. Damisch was not able to attend and was 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 receive

The board chose to not enter into Executive Session to discuss the official destruction of certain closed session audio tape minutes. A brief discussion in open session occurred regarding the dates in question to which a motion was made to destroy the afore mentioned tapes without moving to closed session.

Board Member Parks motioned that closed session audio tapes made prior to June of 2020 and not associated with any meeting that has not been released to the public be destroyed. Board Member Neiss seconded the motion:

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

Nays:0

Absent: 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 12-15-21 Executive Board Meeting**
2. **December Financial Reports**
3. **January Bills**
4. **Personnel Report**

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

Nays:0

Absent: 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 the upcoming IAASE Winter Conference and a recent decision to include a vaccination requirement which may impact registration and participation. Dr. Burns also discussed the Initial IDEA allocations and ARP IDEA funds. and gave an update about leadership changes within the McHenry County Regional Office of Education and discussed how this will likely be discussed within the framework of the official SEDOM Audit during which staff are interviewed with regard to “changes” in legal authority and protocols. Dr. Burns discussed the upcoming SEDOM hosted Administrative Academy: 1506 Avoiding Due Process. Dr. Burns discussed that SEDOM currently possesses airline credits from a grant funded and approved 2020 LRP Conference that was cancelled due to COVID and that he may seek to attend the 2022 LRP Conference this year with the airline credits. Dr. Burns also gave an update on an official complaint that was filed with the Illinois Secretary of States Police by SEDOM regarding a former vehicle that was sold by SEDOM but for which is still registered as belonging to SEDOM.

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 Neiss motioned to adjourn the meeting at 8:25am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board