



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

July 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
June 22, 2022

As of 8:15am, 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 8:15am on Wednesday June 22, 2022. In accordance with recent Executive Orders, Board President Dr. Lea Damisch 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 8:15am.

The following members attended in person: Dr. Damisch. Mr. Millard participated remotely from outside of the United States, Dr. McTague participated from his office, and Ms. Neiss and Dr. Dujmovich participated from their homes.

Ms. Parks and Dr. Elswick were not in attendance 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

****Due to a meeting that all Superintendents were required to attend it was agreed that the meeting would be called to order and conducted in an expedited matter.**

Action Item:

The board reviewed the following action items:

1. Final Review and Reading of Amendment to Article 2, Section 1, A, 2 of the Articles of Joint Agreement
2. Final Review and Reading of Amendment to Article 2, Section 2, E, 1 of the Articles of Joint Agreement

Board Member Dujmovich motioned for the approval of the above listed action items, and it was seconded by Board Member Millard.

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

Nays:0

Absent: Ms. Parks, Dr. Elswick

Consent Agenda:

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

1. **Minutes of the 5-18-22 Executive Board Meeting**
2. **April Financial Reports**
3. **April May Bills**
4. **Approval of the Personnel Report**
5. **Authorization and approval to display the FY 23 Budget**

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

Nays:0

Absent: Ms. Parks, Dr. Elswick

Committee of the Whole:

Dr. Burns gave a brief review of the topics that were discussed at the recently held Committee of the Whole Meeting.

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 McTague, and Board Member Neiss motioned to adjourn the meeting at 8:18am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board