



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**October 19, 2022**

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

Minutes from the SEDOM Executive Board Meeting  
September 21, 2022

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, September 21, 2022. In accordance with recent Executive Orders, Board President 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 physically Present included President Damisch and Board Member Parks and McTague. Board members Neiss and Millard participated virtually.

Board Member Elswick was absent and excused.

The Board referenced that it had become aware that Board Member Dujmovich had recently resigned a member of the Marengo High School Board and was thus no longer eligible to serve as a board member.

**Recognition and Identification of Visitors and Public Comment:** No official visitors were present for the Executive Board portion of the meeting and no public comments had been received

**Freedom of Information Act Requests:** Dr. Burns referenced a request that had recently been received from Pro-Publica.

**Communications:** No Communications were noted.

**Consent Agenda**

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

1. **Minutes of the 8-17-2022 Executive Board Meeting**
2. **August Financial Reports**
3. **September Bills**
4. **September Personnel Report**
5. **Recognition of an outgoing board member and announcement of a vacancy on the board and vacancy of a Board Officer Position.**

Ayes: Ms. Neiss, Ms. Parks, Dr. Damisch, Dr. McTague

Nayes:0

Abstentions= Audio contact with Mr. Millard was momentarily lost and an accurate transcription of his vote was not able to be secured.

Absent: Ms. Elswick

After recognizing the status of a vacancy for the position of Board Secretary, Board President Damisch motioned that Board Member Parks be nominated to serve as the Board Secretary. Board Member McTague seconded the motion.

Ayes: Ms. Neiss, Ms. Parks, Dr. Damisch, Dr. McTague

Nayes:0

Abstentions= Audio contact with Mr. Millard was momentarily lost and an accurate transcription of his vote was not able to be secured.

Absent: Ms. Elswick

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included

**Executive Director's Report:** The Executive Director gave a brief report on the subjects including the most personnel report which described Ms. Galan's work with the R.O.E. which could be reassessed if the cooperative needs changed as well as a plan to phase out all SEDOM issued cell phones and offer staff a monthly stipend in exchange.

Board Member Parks, and Board Member McTague motioned to adjourn the meeting at 8:30am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary