



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

September 21, 2022

The meeting was called to order at 8:00 a.m.

Three Board Members participated in person, and two participated remotely: The following members attended in person: Dr. Damisch, Dr. McTague and Ms. Parks. Mr. Millard and Ms. Neiss attended remotely. Ms. Elswick was not in attendance and was excused.

Approval of Minutes: Board Member Parks motioned to approve the minutes of the August 17, 2022, Meeting. Motion carried.

Dr. Burns mentioned that he had just become aware that Dr. Dujmovich resigned from her position as a member of the Marengo High School District 154 Board of Education which made her ineligible to serve on the SEDOM Executive Board to which there would be a vacancy to fill and to which a new Secretary would need to be appointed.

Old Business

- **Old Business**
 - Dr. Burns discussed the recent PPS Directors' Meeting and the need for additional Professional Development.
 - Dr. Burns discussed the Executive Board Nominating Committee process.
 - Dr. Burns discussed that currently the board could meet remotely due to the Gubernatorial Disaster Declaration, however this was likely to change in November after the election.
 - Dr. Burns discussed the upcoming October 18th Strategic Planning and that three Executive Board Members may be present however they will not be acting in their official capacity as Executive Board Members and no official board business will be conducted.
- **New Business**
 - Dr. Burns discussed the Special Education Support and Accountability System Reports Released
 - Dr. Burns discussed an emerging issue with the ISBE 83-86 Form and how this could prevent a cooperative from assisting a member district in certain situations.
 - Dr. Burns discussed an emerging trend between Counseling Minutes vs. School Social Work and how changes to the Medicaid Service Plan Amendment may impact the use of counselors.
 - Dr. Burns discussed the phase out of SEDOM issued cell phones and the use of a stipend for staff to use their
 - Dr. Burns discussed the upcoming November Administrative Academy- Paraprofessionals Can Do Virtually Anything
 - Dr. Burns discussed the upcoming IAASE and IASA Conferences.
- **Finance Items:**
 - Dr. Burns discussed the August Financial Reports and the September disbursement report.
- **Facility Items –**
 - Dr. Burns discussed that AT&T has indicated that our phone lines may need to be updated and transitioned into a digital/Voice over IP system.

The meeting was adjourned at 8:24a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, October 19, 2022, at **8:00 a.m.** in the SEDOM Board Room.