



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**September 16, 2020**

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

Minutes from the SEDOM Executive Board Meeting  
August 19, 2020

As of 2:00pm, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

At 2:20PM the recording of the meeting began.

The meeting of the SEDOM Executive Board was convened in person at 2:00pm on Wednesday, September 16, 2020. In accordance with recent Executive Orders, Board President Lea Damisch declared that it was not possible for all board members to be physically present due to the COVID-19 related disaster declaration. Dr. Burns and five board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while Board Members Ms. Damisch and Dr. Ehlenburg participated remotely from their district offices.

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

Ms. Kimberly Egerstaffer, Finance-Business Assistant was also in attendance.

**Recognition and Identification of Visitors and Public Comment:** no other visitors were present

**Freedom of Information Act Requests:** No freedom of information act request have been received

**Communications:** No communications were described.

#### **Consent Agenda**

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

1. Minutes of the July 22, 2020 Regular Sessions
2. Financial Reports – July
3. August Bills

Ayes: Dr. Ehlenburg, Ms. Damisch, Dr. Dujmovich, Ms. Parks, Dr. McTague, Ms. Neiss,  
Mr. Millard  
Nays:0

**Committee of the Whole:**

Dr. Burns discussed that the recent Committee of the Whole Meeting

**Executive Director's Report:**

The Executive Director's report was limited and focused on the following topics:

- COVID-19: Board Question and Answers on SEDOM Operations
- School Maintenance Project Grant Update

Dr. Dujmovich moved, and Ms. Parks seconded to adjourn the meeting at 2:11pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board