



Special Education District of McHenry County

SEDOM'S FIFTY-FIFTH ANNUAL MEETING PART TWO: BUDGET REPORTS

SEDOM Education Center
1200 Claussen Drive
Woodstock, Illinois

Wednesday August 11, 2021
7:00 P.M.

Agenda

Presiding: SEDOM Executive Board President

It is anticipated that this meeting will be held in person at the designated time, date and location listed. If it is not possible to hold this meeting in person, Dr. Tim Burns will be present at the SEDOM Center to ensure that all matters related to compliance for the Open Meetings Act are adhered to. Anyone wishing to submit a statement to be read and recorded at the meeting may submit it to the attention of Dr. Burns at tburns@sedom.org by 8-10-21.

- **Call to Order**
- **Roll Call of Districts**
- **Introduction of Executive Board and Administrative Staff** Pages 2-3
- **Action Items**
 - Approval of Minutes of the March 2021 Governing Board Meeting Pages 4-6
 - Presentation and Public Hearing of the FY 22 Tentative Budget** Page 7
 - Adoption of the FY 22 Budget Page 7
 - Determination of March 2022 Governing Board of Directors' Meeting Date Page 8
- **For Information**
 - Appointment of Nominating Committee Page 9
 - Executive Director's Report Page 10
- **Other Business**
- **Adjournment**

Special Education District of McHenry County

Executive Board

EXECUTIVE BOARD

Dr. Tim Burns, Executive Director

Ms. Kim Egerstaffer, Secretary to Executive Board and Governing Board of Directors

Ms. Lea Damisch, Superintendent, Marengo-Union District #165	2021-2023
Dr. Linda Dujmovich, Board Member Marengo District #154	2021-2023
Dr. Tiffany Elswick, Superintendent, Alden- Hebron School District #19	Appointed to fill the original term of Dr. Ehlenburg (2021-2023)
Mr. Bryan Millard, Board Member Riley School District #18	2021-2025
Ms. Karen Parks, Board Member Harrison District #36	2021-2025
Ms. Cathy Neiss, Board Member Johnsburg School District #12	2021-2025
Dr. Ryan Mctague, Superintendent, McHenry High School District #156	2021-2025

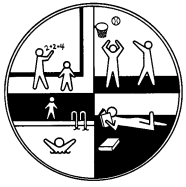
Special Education District of McHenry County

Governing Board of Directors

Governing Board of Directors

District	Number	B.O.E. Member
Nippersink	2	Ms. Marcy Garrison
Johnsburg (Unit)	12	*Ms. Cathy Neiss
McHenry Elem.	15	Dr. Kim Qualls
Riley Elem.	18	*Mr. Bryan Millard
Alden-Hebron (Unit)	19	Ms. Shannon Combs
Harrison Elem.	36	*Ms. Karen Parks
Harvard (Unit)	50	Ms. Julie Lehmann
Marengo H.S.	154	*Dr. Linda Dujmovich
McHenry H.S.	156	Mr. Timothy Hying
Richmond Burton H.S.	157	Ms. Christine Alvarado
Marengo-Union Elem.	165	Ms. Barb Dochterman

*Denotes Current Executive Board Member



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 11, 2021

Action Item

Subject: Minutes of the March 3, 2021, Governing Board of Directors' meeting

On the next two pages you will find the minutes from the March 3, 2021, Governing Board of Directors' Meeting.

Recommended Action: Approve the minutes of the March 3, 2021, Governing Board of Directors' meeting, as submitted, for filing in official records.

Minutes from the Special Meeting of the SEDOM Governing Board of Directors March 3, 2021

A meeting of the Governing Board of Directors of the Special Education District of McHenry County convened at 7:00pm on Wednesday, March 3, 2021, at the SEDOM Educational Center, 1200 Claussen Drive, Woodstock, IL.

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 four board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while two board members participated remotely from their home.

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.

Call to Order: Ms. Lea Damisch, President of the Executive Board, called the meeting to order at 7:00pm.

A=Absent P=Present IP=In Person V=Virtual Attendance

District	Number	B.O.E. Member	
Nippersink	2	Ms. Elke Kleish	A
Johnsburg (Unit)	12	*Ms. Cathy Neiss	P-IP
McHenry Elem.	15	Dr. Kim Qualls	A
Riley Elem.	18	Ms. Anita Mitchell	P-IP
Alden-Hebron (Unit)	19	Ms. Shannon Combs	P-V
Harrison Elem.	36	*Ms. Karen Parks	P-IP
Harvard (Unit)	50	Ms. Julie Lehmann	P-V
Marengo H.S.	154	*Dr. Linda Dujmovich	P-IP
McHenry H.S.	156	Mr. Timothy Hying	A
Richmond Burton H.S.	157	Ms. Christine Alvarado	A
Marengo-Union Elem.	165	Ms. Barb Dochterman	P-IP

*Denotes Current Executive Board Member

Seven of the eleven-member districts were present at roll call. Those present included 12,18,19,36,50,154, and 165.

Introduction of Executive Board and Administrative Staff:

Following roll call, Ms. Damisch introduced the Executive Board members including, Dr. Linda Dujmovich and Dr. Debbie Ehlenburg, Ms. Cathy Neiss and Ms. Karen Parks. Also, present were the Executive Director, Dr. Tim Burns and Business-Finance Assistant, Ms. Kimberly Egerstaffer.

Approval of August 12, 2020 Governing Board Meeting Minutes:

District 12 moved; District 154 seconded the approval of the minutes of the August 12, 2020 meeting of the Governing Board of Directors. On a voice vote, the motion passed unanimously.

Amendment to Article 2 Section 2 of the Articles of Joint Agreement

District 18 moved; District 36 seconded to approve the Amendment to Article 2 Section 2 of the Articles of Joint Agreement which would convert the terms of office to a four-year term of office. All terms of office ending in 2021 and 2022 would be reappointed to a 4-year term ending in 2025. A roll call vote was held:

Ayes: Districts 12,18,19, 36, 50,154, 165

Nayes: 0

Appointment of Executive Board Members:

In accordance with the recently passed amendment to the Articles of Joint Agreement the board did not introduce Action Item 1A which was created if the amendment failed. As the Amendment passed the Board considered Action Item 1B. District 154 moved; District 18 seconded to appoint the following Executive Board Members to the terms of office prescribed in the previous amendment. All individuals below will serve a term from July 1st, 2021 through June 30th 2025.

Mr. Bryan Millard, Board Member, Riley School District 18

Ms. Karen Parks, Board Member, Harrison School District 36

Ms. Cathy Neiss, Board Member, Johnsburg School District 12

Dr. Ryan McTague, Superintendent, McHenry High School District 156

A roll call vote was held:

Ayes: Districts 12,18,19,36, 50,154,165

Nayes: 0

Designation of the August Governing Board of Directors Meeting:

District 12 moved, and District 154 seconded that the Governing Board Meeting in August which primarily focuses on the budget be held on Wednesday August 11th, 2021. On a voice vote the motion passed unanimously.

Executive Director's Report: Dr. Burns gave an update on the current FY22 Budget, as well as an update on current SEDOM goals and spoke briefly on the state of the SEDOM building and upcoming maintenance. Dr. Burns gave a summary of the FY 22 Needs Assessment and spoke about synthesizing this information in terms of next steps and the future direction of SEDOM. Dr. Burns also focused on the current impact of the pandemic and efforts to serve students within a changing environment.

Other Business: No other business.

Adjournment:

District 12 moved; District 154 seconded to adjourn the meeting at 7:46pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 11, 2021

Action Item

Subject: Presentation, Hearing and Adoption of the FY22 Tentative Budget

The FY22 Tentative Budget was approved by the Executive Board on June 16, 2021 for display on July 1, 2021 and notice of public hearing on August 11, 2021.

The hearing will be convened and Dr. Tim Burns, Executive Director, will present the proposed FY22 Tentative Budget. Dr. Burns will review the budget assumptions, anticipated revenues and expenditures and respond to any questions. The budget has been on display since July 1, 2021.

The Articles of Joint Agreement specify that it is the duty of the Governing Board of Directors to adopt the annual budget of SEDOM. The Illinois State Board of Education requires that special education districts file the adopted budget no later than August 31st.

Following the hearing, the Governing Board considers adoption of the FY22 budget.

Recommendation: The Executive Board recommends adoption of the FY22 budget as presented.



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 11, 2021

Action Item

Subject: Determination of March Governing Board of Directors Meeting Date

The Governing Board generally meets two times per year. The Articles of Joint Agreement specify that the August meeting is primarily for the adoption of the FY22 budget and the March meeting is primarily a review of programs and services.

The meeting date recommended for the March Governing Board of Directors is Wednesday, March 2, 2022 at 7:00 p.m.

Recommendation: Approve Wednesday, March 2, 2022, at 7:00 p.m. as the March Governing Board of Directors' meeting date.



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 11, 2021

For Information

Subject: Appointment of Nominating Committee

ARTICLE 2- ORGANIZATION AND OPERATION of the Articles of Joint Agreement provide the following specifications for the make-up and election of the Executive Board.

Section 2: Executive Board of Directors. From the members of the SEDOM Governing Board of Directors, from the members of the participating district boards of education, or from the Superintendents of Schools of the member districts, there shall be chosen an Executive Board consisting of seven (7) members, at least two (2) of these from high school or unit districts, at least two (2) of these from elementary school districts, and at least one (1) board of education member. Except as set forth below, the Executive Board members shall serve a three (3) year term. The election for Executive Board members shall take place at the meeting of the Governing Board of Directors held during the third or fourth quarter of the school year, and those elected shall take office at the first regular meeting of the Executive Board after July 1st.

- A. When a vacancy occurs on the Executive Board the remaining members shall fill the vacancy by appointment until the next regular election at which time a person will be elected to fill the unexpired term.
- B. Not later than thirty (30) days prior to the Governing Board of Directors meeting held during the third or fourth quarter of the school year the President of the Executive Board shall appoint a committee of three members of the Governing Board of Directors not serving on the Executive Board to submit a list of candidates to serve on the Executive Board. This list will be submitted to the member districts thirty days prior to the third or fourth quarter meeting of the Governing Board of Directors.
- C. Following the installation of the new members at the first regularly scheduled meeting of the Executive Board in July, a President, Vice President and Secretary shall be elected by the Executive Board members.

Volunteers to serve on the Nominating Committee for the March Executive Board election are sought at this meeting.

Appointments to be considered:

- Original and unexpired term of Dr. Debbie Ehlenburg (2021-2023) now being held by Dr. Tiffany Elswick as in Executive Board Appointment



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 11, 2021

For Information

Subject: Executive Director's Annual Report

The Executive Director will present a report on the current state of the Special Education District of McHenry County and engage in a discussion on future trends within the delivery of special education services.