



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**July 21, 2021**

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

Minutes from the SEDOM Executive Board Meeting  
June 16, 2021

As of 8:18am, 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 8:18am on Wednesday, June 16, 2021. 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 construction occurring at the SEDOM Center which impacted recent COVID 19 mitigation efforts. Dr. Burns participated in person at the SEDOM center while six 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 8:18am.

Board Members that were virtually Present: Ms. Lea Damisch, Dr. Debbie Ehlenburg, Ms. Cathy Neiss, and Dr. Ryan McTague, Dr. Dujmovich, Mr. Bryan Millard Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Board Member Parks was absent and excused.

**Recognition and Identification of Visitors and Public Comment:** SEDOM Learning Environment Coordinator Ms. Melissa Galan attended the meeting but did not make an official comment.

**Freedom of Information Act Requests:** No Freedom of Information Act requests were received and discussed.

**Communications:** No Communications were discussed

**Action Items:**

Board Member Neiss motioned that the resolution to extend the contract of the Executive Director be approved and Board Member Ehlenburg seconded the motion.

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

Absent: Ms. Parks

Board Member Dumovich motioned that the resolution to honor the service and accept the resignation of Board Member Ehlenburg be accepted, and Board Member Millard seconded the motion.

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

Absent: Ms. Parks

**Consent Agenda**

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

1. **Minutes of the 5-19-2021 Executive Board Meeting**
2. **May Financial Reports**
3. **June Bills**
4. **Authorization of the FY 22 Budget**
5. **Adoption of the FY 22 Executive Board meeting schedule**

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

Absent: Ms. Parks

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion regarding virtual learning options, upcoming professional development, budgetary timelines and the school maintenance project grant.

**Executive Director's Report:** The Executive Director gave a brief report on the following subjects:

- o SEDOM Retirement Policy- Individual Retirement Contract Approval Policy
- o Resolution Recognizing an Outgoing Board Member.
- o Maintenance of Effort Status.
- o Resolution approving an Administrator Contract.
- o 2021-22 Executive Board Meeting Schedule.
- o Fall and Spring Administrative Academies

Board Member Neiss, and Board Member Dujmovich motioned to adjourn the meeting at 8:25am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board