



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

September 22, 2021

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
August 18, 2021

As of 8:24am, 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 8:24am on Wednesday, August 18, 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 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 8:24am.

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

Board Member Parks, and Board Member Elswick were absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present and no public comments had been received

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

Consent Agenda

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

1. **Minutes of the 7-21-21 Executive Board Meeting**
2. **July Financial Reports**
3. **August Bills**

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

Nays:0

Absent: Ms. Parks and Dr. Elswick

Committee of the Whole:

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

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the most recent audit having been completed and the current status of school construction activities and upcoming professional development activities.

President Damisch mentioned that she will not be able to attend in person at the September 22, 2021 meeting but will be able to attend remotely.

Board Member McTague, and Board Member Millard motioned to adjourn the meeting at 8:29am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board