



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

August 18, 2021

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

Five Board Members Participated virtually and were not physically present: The following members participated virtually: Dr. Lea Damisch, Ms. Cathy Neiss, Dr. Dujmovich, Mr. Millard. And Dr. Ryan McTague. Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Due to construction related activities, proper COVID-19 mitigation efforts could not be followed so Dr. Burns participated at the SEDOM Center while the board participated remotely.

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

Approval of Minutes: Board Member Neiss moved to approve and Board Member Millard seconded to approve the minutes from the July 21, 2021 meeting. Motion carried.

Old Business:

Dr. Burns discussed concerns with achieving quorum for the previously scheduled meeting of the Governing Board of Directors Meeting and efforts to achieve quorum for the newly re-scheduled Governing Board of Directors Meeting scheduled for Tuesday August 31st. Dr. Burns mentioned that this meeting would allow board members to participate remotely but that Dr. Burns would be at the SEDOM Center to ensure compliance with the OMA.

New Business:

- Dr. Burns discussed the upcoming C.P.I. Courses and mentioned that the goal is to have standing classes available for direct sign-on through out the year but that we were able to arrange direct training for larger district classer on site.
- Dr. Burns also discussed the open application period for the Second Round of the School Maintenance Project Grants and that one of the bigger differences for this round was the scarcity of materials and the cost of labor in relation to the matching \$50,000 from the State of Illinois.

Finance:

- Dr. Burns discussed the upcoming FY 22 budget timelines and made reference to revenue projections with regard to the RSSP program maintaining an enrollment of 5 of more students.
- Dr. Burns discussed the recent audit that was completed and its correlation to our role as fiscal manager for the RSSP program. Dr. Burns mentioned that recent actions by the ROE have impact the timelines of the audit completion.

July Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

August Bill List: Dr. Burns discussed recent expenditures and the current disbursement report.

Facilities Item:

Dr. Burns discussed the completion of the School Maintenance Project Grant Activities and a recently damaged window in the commons area.

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

The Next meeting of the Committee of the Whole will be held on Wednesday, September 22nd, 2021, at 8:00 a.m. in the SEDOM Board Room.