



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**April 2022**

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

Minutes from the SEDOM Executive Board Meeting  
April 20, 2022

As of 8:28am, 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 8:28am on Wednesday April 20, 2022. In accordance with recent Executive Orders, Board President Dr. Lea Damisch declared that it was not possible for all board members to be physically present due to the recent COVID 19 mitigation efforts and the spread of the Omicron Variant.

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 8:28am.

The following members attended in person: Dr. Damisch, Ms. Neiss, Ms. Parks and Dr. McTague. Board Member Dr. Dujmovich participated remotely from her home and Dr. Elswick participated remotely from her office.

Mr. Millard was not in attendance and was 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 official F.O.I.A. requests were received

#### **Action Item:**

The board had been given time to review the executive session minutes recommended for continued retention and not available to the public. The board did not enter closed session to further review and discuss the recommended closed session minutes.

Board President Damisch asked the board to email her any items that have been requested as part of the yearly evaluation of the Executive Director and further chose to not enter into executive session to discuss any personal related matters. Board Member Neiss motioned that that all previously retained minutes continue to be retained. Board Member Parks seconded the motion:

Ayes: Dr. Dujmovich, Ms. Neiss, Ms. Parks, Dr. Elswick, Dr. Damisch, Dr. McTague.

Nayes:0

Absent: Mr. Millard

### **Consent Agenda:**

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

1. **Minutes of the 3-16-22 Executive Board Meeting**
2. **February Financial Reports**
3. **March Bills**
4. **Personnel Report including the recommendation of a contract renewal for Ms. Melissa Galan, Learning Environment Coordinator.**

Ayes: Dr. Dujmovich, Ms. Neiss, Ms. Parks, Dr. Elswick, Dr. Damisch, Dr. McTague.

Nayes:0

Absent: Mr. Millard

### **Committee of the Whole:**

Dr. Burns gave a brief review of the topics that were discussed at the recently held Committee of the Whole Meeting and reviewed a framework for the 2022-23 Executive Board Meeting Calendar, and an upcoming Strategic Planning Meeting.

**Executive Director's Report:** The Executive Director gave a brief report on the subjects discussed at the recent Committee of the Whole Meeting and elaborated further on topics that board members had questions on.

Board Member Neiss, and Board Member Parks motioned to adjourn the meeting at 8:32am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board