



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

June 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
May 18, 2022

As of 8:37am, 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 8:37am on Wednesday May 18, 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 8:37am.

The following members attended in person: Dr. Damisch, Mr. Millard and Ms. Parks. Board Member Dr. McTague participated remotely from his office.

Dr. Dujmovich, Ms. Neiss and Dr. Elswick were not in attendance and were 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

Closed Session:

Board Member Parks motioned and Board Member Millard seconded the motion to enter closed session at 8:38am for the purposes listed below:

Executive Session for the purposes of the appointment, employment, compensation, discipline performance or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard

Nayes:0

Absent: Dr. Dujmovich, Ms. Neiss, Dr. Elswick

The board came out of closed session at 8:43am and then directed Dr. Burns to prepare the Personnel Report for the June Executive Board Meeting to include a 3.25% raise for Administrative and Exempt staff which will be voted on by the Board at the June Executive Board Meeting.

Action Item:

The board reviewed the following action items:

1. First Review and First Reading of Amendment to Article 2, Section 1, A, 2 of the Articles of Joint Agreement
2. First Review and First Reading of Amendment to Article 2, Section 2, E, 1 of the Articles of Joint Agreement
3. Recognition of Retiring Employees Ms. Judith Sijersen and Ms. Carol Kalas

Board Member Millard motioned for the approval of the above listed action items, and it was seconded by Board Member Parks.

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard

Nayes:0

Absent: Dr. Dujmovich, Ms. Neiss, Dr. Elswick

Consent Agenda:

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

1. **Minutes of the 4-20-22 Executive Board Meeting**
2. **March Financial Reports**
3. **April Bills**
4. **The Adoption of the 2022, FY 23 Prevailing Wage**
5. **Appointment of Ms. Mary Taylor as the FY 23 Treasurer**
6. **Approval of the FY 23 Executive Board Meeting Schedule**

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard

Nayes:0

Absent: Dr. Dujmovich, Ms. Neiss, Dr. Elswick

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.

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 Millard, and Board Member Parks motioned to adjourn the meeting at 8:48am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board