



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

August 17, 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
July 20, 2022

As of 8:15am, 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 8:32am on Wednesday, July 20, 2022. 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 8:15am.

Board Members that were virtually Present included Dr. Damisch, Ms. Neiss, and Dr. Dujmovich. Board members Mr. Bryan Millard, Ms. Karen Parks participated in person and Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Board Member Ms Elswick, and Board Member Dr. McTague 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.

Communications: No Communications were discussed

Reorganization of the Board:

All board members confirmed their acceptance of the IASB Board Member Code of Ethics. The Board reviewed the events of the March 2022 Governing Board of Directors Meeting and reconfirmed the current board member terms of office.

The board then adjourned Sin Die at 8:17 to elect officers. Executive Director Burns then facilitated the election process for President of the Board. Board Member Parks nominated Dr. Lea Damisch to continue as Board President. This was seconded by Board Member Millard. No other nominations were made. All members then voted in favor of this.

The board then returned to session at 8:18. Board President Damisch then nominated Current Board Vice Bryan Millard to continue as Board Vice-President. This was seconded by Board Member Neiss. No other nominations were made All members then voted in favor of this.

Board President Damisch then nominated Dr. Linda Dujmovich to continue as Board Secretary. This was seconded by Board Member Parks. No other nominations were made. All members then voted in favor of this.

The board then voted all in favor to make the following appointments with unanimous approval:

- Law Firm- Kria-Boucek Law Firm with ECB&S to assist with two specific matters from the recent past if deemed necessary.
- Architect- DLA
- Auditor – Eder & Cassella

Consent Agenda

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

- 1. Minutes of the 6-22-2021 Executive Board Meeting**
- 2. June Financial Reports**
- 3. July Bills**
- 4. July Personnel Report**

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

Nays:0

Absent: Ms. Elswick and Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion upcoming professional development, budgetary timelines and the upcoming Governing Board of Directors..

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the most recent audit having been completed and a Personnel Report which discussed the hiring of a new Principal for the RSSP and the recommended raises for the RSSP staff.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 8:20am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary