



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

December 14, 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
November 16, 2022

As of 8:42am, 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 8:42am on Wednesday, November 16, 2022. In accordance with recent Executive Orders, Board President 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 8:42am.

Board Members that were physically present included Board President Damisch, Board Vice President Millard and Board Secretary Parks. Board Members Tafoya and Neiss participated remotely.

Board Members Elswick and McTague were not present and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present for the Executive Board portion of the meeting and no public comments had been received.

Freedom of Information Act Requests: No requests were received.

Communications: No communications were discussed or referenced.

Celebrations: The board took a moment to celebrate School Board Members Appreciation Day and to thank all school board members for their service.

Closed Session

At 8:43am Board Secretary motioned to enter closed session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body and for the review of unreleased closed session minutes . The motion was seconded by Vice President Parks.

Ayes: Ms. Neiss, Ms. Parks, Dr. Damisch, Dr. Tafoya and Mr. Millard

Nays:0

Abstentions:0

Absent: McTague, Elswick

The board re-entered open session at 9:02am.

Potential Action from Executive Session

Board Secretary Parks motioned that all previously held closed session minutes should continue to be retained and that the need for confidentiality still exists for the closed session meeting minutes of 3-16-22, 5-18-22 and 10-19-22. The motion was seconded by Board Member Millard.

Ayes: Ms. Neiss, Ms. Parks, Dr. Damisch, Dr. Tafoya and Mr. Millard

Nays:0

Abstentions:0

Absent: McTague, Elswick

Consent Agenda

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

- 1. Minutes of the 10-19-2022 Executive Board Meeting**
- 2. October Financial Reports**
- 3. November Bills**
- 4. November Personnel Report**
- 5. Recommendation for a 0% FY 24 Administrative Assessment Fee.**

Ayes: Ms. Neiss, Ms. Parks, Dr. Damisch, Dr. Tafoya and Mr. Millard

Nays:0

Abstentions:0

Absent: McTague, Elswick

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a continued review of the October 18th Strategic Planning Meeting.

Executive Director's Report: The Executive Director gave an additional follow-up discussion on the 10-18-22 Strategic Planning Meeting.

Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 9:07am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary