



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

December 15, 2021

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

Three Board Members participated in person, and two participated remotely: The following members attended in person: Mr. Millard, Ms. Neiss, Ms. Parks. Board Members Dr. Dujmovich and Dr. McTague participated remotely. Dr. Damisch and Dr. Elswick were not in attendance and were excused.

Approval of Minutes: After noting an area to be amended Board Member Parks moved to approve and Board Member Neiss seconded to approve the minutes from the November 17, 2021, meeting with the noted amendments. Motion carried.

Old Business:

Dr. Burns and Learning Environment Coordinator Ms. Melissa Galan discussed the conclusion of the From Stress to Resilience Workshop and gave an update on the work of the SEDOM Nomination Committee. At present the Nomination Committee was poised to recommend the continued appointment of Dr. Elswick.

New Business:

- Dr. Burns discussed the emerging concerns with residential placement throughout the state and region.
- Dr. Burns discussed the holiday schedule for the SEDOM Center
- Dr. Burns discussed an issue with a former SEDOM vehicle and the vehicle registration system within the Illinois Secretary of State's Office.
- Dr. Burns discussed the current leasing structure with reference to upcoming building maintenance costs including the installation of a new lift gate system and new lights for the parking lot.
- Dr. Burns discussed the recent interest in the potential sale of the SEDOM Center from a local real estate agent and asked the boards perspective about giving tours of the building to a potential buyer. The board directed Dr. Burns to facilitate such tours.

Finance: Dr. Burns discussed the current disbursements and financial totals.

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

December Bills List: Dr. Burns discussed recent expenditures and the current disbursement report.

Facilities Item:

Dr. Burns discussed the installation of new lights for the parking lot.

The meeting was adjourned at 8:27a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, January 19th, 2022, at **8:00 a.m.** in the SEDOM Board Room.