



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

April 20, 2022

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

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

Approval of Minutes: Board Member Neiss motioned to approve the minutes of the March 16, 2022, Meeting. Motion carried.

Old Business:

- Dr. Burns gave an Update on the R.S.S.P. Program and a summary of the events related to the continuation of the agreement for SEDOM to continue to serve as the fiscal agent of the RSSP program.

- Finance Items:
 - March Financial Reports
 - April Bills
 - FY 22 Preliminary Budget

- Facilities Item
 - Internally Controlled Clocks-Bell Schedule Infrastructure
 - Change of HVAC Vendors

New Business:

- Dr. Burns surveyed board members regarding the framework for the FY 23 Executive Board Meeting Date Calendar and the board expressed its desire to continue meeting on Wednesday mornings with a preference for the third week of the month.
- Dr. Burns discussed the upcoming Statement of Economic Interests form that must be submitted on 5-1-22 and further discussed a recent email sent by the county that listed all the members for all county agencies that did not yet file. The board discussed a few of the questions on the form and how best to answer the questions honestly and in good faith.
- Dr. Burns discussed the Human Resources Report which included a recommendation for the contract renewal of Ms. Melissa Galan as the Learning Environment Coordinator.
- Dr. Burns discussed the potential framework for the upcoming October 2022 Strategic Planning Workshop. The board expressed that it should include the Superintendent of Each member district and the Director of Special Education for each member district and should be a morning meeting that is in person with a preference for it to occur at McHenry County College.

Finance:

- Dr. Burns discussed the March Financial Reports, the April Bills and briefly discussed the preliminary FY 23 Budget.

Facilities Item:

- Dr. Burns discussed the need to repair the internal clock controls that power all of the classroom clocks and the decision to change vendors for HVAC maintenance and repair.

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

The Next meeting of the Committee of the Whole will be held on Wednesday, May 18th, 2022, at 8:00 a.m. in the SEDOM Board Room.