



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

October 19, 2022

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

Three Board Members participated in person, and three participated remotely: The following members attended in person: Dr. Damisch, Mr. Millard and Ms. Parks. Dr. McTague, Ms. Elswick and Ms. Neiss attended remotely.

**Approval of Minutes:** Board Member Elswick motioned to approve the minutes of the September 21, 2022, Meeting. Motion carried.

#### **Old Business**

- **Old Business**

- Dr. Burns began a detailed discussion regarding the events of the 10-18-22 Strategic Planning Seminar and the board engaged in a discussion regarding the options that Dr. Burns should bring back to the board to include all publicly and privately available options that may be available to SEDOM in addition to the framework for a tiered membership assessment model system.

- **New Business**

- Dr. Burns discussed the upcoming IAASE Conference and said that he would be leaving immediately following this meeting.
- Dr. Burns discussed the results of a recent IMRF Legal Compliance Report.
- Dr. Burns discussed that while Dr. Tafoya was not in attendance the board could formally seat him as a new member of the Executive Board.
- Dr. Burns discussed the status of the Nominating Committee for the Executive Board.
- The board had a very direct conversation regarding the FY 23 Membership Fee Status and chose to direct Dr. Burns to have a 0% Assessment Fee placed on the November Agenda.
- Dr. Burns discussed the status of the lease with the S.E.A.L. and that he believed that SEAL would have a presence in the building beyond 2024 but not necessarily at the same levels and potentially with a reduced rental amount.
- Dr. Burns discussed the most recent Personnel Report.
- Dr. Burns discussed the recent decision of the RSSP Program to apply to become a new TRS Employing organization and what implications that this may have. Dr. Burns believes that it is presumable that the RSSP may choose to sever the agreement with SEDOM to serve as the fiscal agent based on this event.

- **Finance Items:**

- Dr. Burns discussed the September Financial Reports and the October disbursement report.

- **Facility Items –**

- Dr. Burns discussed that indicated that our phone lines may need to be updated and transitioned into a more modern and supported system and discussed that such revisions may occur in the next month.

The meeting was adjourned at 8:34a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, November 16, 2022, at **8:00 a.m.** in the SEDOM Board Room.