



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

February 15, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
January 18, 2023

The meeting of the SEDOM Executive Board was convened in person at 9:07am on Wednesday, January 18, 2023.

The meeting was called to order at 9:07am.

All Board Members were present and participated in person.

Recognition and Identification of Visitors and Public Comment: Dr. Burns introduced Ms. Catherine Fischer who was recently hired as the new Financial Business Assistant. No official public comments were received and or made.

Freedom of Information Act Requests: No requests were received.

Communications: No communications were discussed or referenced.

Closed Session

The board chose to not enter into closed session.

Action Following Closed Session:

The board felt that entering closed session was not necessary and did not enter closed session. Board Member Elswick motioned to approve the destruction of the noted closed session tapes that were described on page 1 of the packet. Board Member Neiss seconded the motion. On voice vote the motion passed.

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 12-14-2022 Executive Board Meeting**
2. **December Financial Reports**
3. **January Bills**
4. **Leave of Absence Agreement for an employee to pursue a Vision Itinerant/Orientation and Mobility Specialist Program Internship**

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard, Dr. Tafoya, Ms. Elswick and Ms. Neiss
Nayes:0
Abstentions:0
Absent: 0

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 December 9th Strategic Planning Meeting and the need to reach consensus on two specific items prior to the Governing Board of Directors Meeting

Executive Director's Report: The Executive Director gave an additional follow-up discussion on the 12-9-22 Strategic Planning Meeting and the pursuit of two potential paths which included the possibility of expansion and re-launch of public programs and/or the continuation of the current model of a cooperative of reduced size.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 9:12am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary