

# **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## **EXECUTIVE BOARD**

### **REGULAR MEETING**

**June 21, 2023**

### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting held on May 17, 2023

The meeting of the SEDOM Executive Board was convened in person at 8:37am on Wednesday, May 17, 2023.

The meeting was called to order at 8:37am.

Dr. Damisch, Mr. Millard, Ms. Neiss, Dr. Tafoya Dr. McTague, Ms. Elswick and Ms. Parks were present.

**Recognition and Identification of Visitors and Public Comment:** No official visitors were noted, however the board did meet with three organizations that were interested in leasing and or purchasing the building.

**Freedom of Information Act Requests:** The board discussed two requests that were in the final stages of being facilitated and a third that was received overnight.

**Communications:** The board held a discussion on the recent F.O.I.A. requests in relation to correspondence that was also received.

### **Closed Session**

- The board chose to not enter closed session.

### **Consent Agenda**

Board Member Parks motioned to approve that the following items be approved as part of the consent agenda and Board Member Millard seconded the motion.

1. Minutes of the 4-19-23 Executive Board Meeting
2. April Financial Reports
3. May Bills
4. Approval of the Human Resources Report
5. Appointment of Mary Taylor as Treasurer
6. Adoption of the Prevailing Wage
7. Approval of the FY 24 Board Meeting Schedule

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

Abstentions:0  
Absent: 0

**Committee of the Whole:**

Dr. Burns discussed the topics recently discussed at the Committee of the Whole Meeting and gave the board members an additional opportunity to ask any questions or make any comments on the topics discussed.

**Executive Director's Report:**

The Director's report was reduced to allow for additional time to be heard from the organizations that would be presenting to the board.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 11:12am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary