

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

December 13, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
November 15, 2023

The meeting was called to order at 8:27am.

Dr. Damisch, Ms. Parks, Ms. Neiss and Ms. Elswick were present.
D. McTague, Dr. Tafoya and Mr. Millard were absent but excused.

Recognition and Identification of Visitors and Public Comment: Former Board Member and the projected Financial Business Specialist Dr. Ehlenburg was present, and no public comments had been received.

Freedom of Information Act Requests: No Freedom of Information Act requests were received

Celebrations: The Board took a moment to celebrate Board Member Appreciation Day

Communications: Dr. Burns referenced communication related to the forthcoming cessation of the Fiscal Agent Agreement with the Regional Office of Education- RSSP.

Dr. Burns mentioned that the board may wish to consider acting on the consent agenda prior to going into executive session in order to allow Dr. Ehlenburg to enter into executive session as a staff member.

Board member Neiss motioned, and Board Member Parks seconded the motion to approve the consent agenda. The motion passed and consisted of the following:

1. Minutes of the 10-18-23 Executive Board Meeting
2. October Financial Reports
3. November Bills
4. Human Resources Report
5. FY 25 0% Administrative Fee

Ayes: Ms. Parks, Ms. Neiss, Dr, Damisch, Ms. Elswick

Nayes:0

Absent: Dr. Tafoya, Dr. McTague, Mr. Millard

Executive Session:

Board Member Parks motioned, and Board Member Neiss seconded the motion to enter executive session at 8:30am. The Board entered executive session for the purposes of

the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body and for the review of unreleased closed session minutes.

Board Member Elswick motioned, and Board Member Neiss seconded the motion to move back into open session at 8:56am.

Board Member Neiss motioned, and Board Member Elswick seconded the motion that the first action item be approved:

1. Approval of a lease to own agreement for the SEDOM Center Building located at 1200 Claussen Drive, Woodstock, IL 60098 with the Menta Educational Organization.

Ayes: Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick

Nayes:0

Absent: Mr. Millard, Dr. Tafoya, Dr. McTague

Board Member Parks motioned and Board Member Neiss seconded the motion that the Second action item be approved:

2. Approval of the Reclassification of the Full Time I.M.R.F. Financial Business Assistant Position to the Part Time Non I.M.R. F. Financial Business Specialist Position

Ayes: Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick

Nayes:0

Absent: Mr. Millard, Dr. Tafoya, Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion upcoming professional development, in addition to offering further commentary on issues associated with the potential sale of the campus.

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the status of the building and the overall campus condition and potential sale/rental of the building.

Dr. Burns mentioned that he was having difficulty with taking full control over the district credit card account with Bank of America as it was set up in a previous staff members name and reaffirmed that it was the Boards wishes that Dr. Burns take full control over the card and the Bank of America Credit Card Account. The board indicated its wishes that Dr. Burns take the steps necessary to secure full control over the district Bank of America credit card account.

Board Member Neiss motioned and, and Board Member Parks seconded the motion to adjourn the meeting at 9:09am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary