

**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**EXECUTIVE BOARD**

**REGULAR MEETING**

**February 14th, 2024**

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
January 17, 2024

The meeting was called to order at 8:15am.

Dr. McTague was absent but excused.

Dr. Burns was present and in attendance at the meeting.

**Recognition and Identification of Visitors and Public Comment:** No visitors were noted, and no one requested to address the board.

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

**Communications:** No specific communications were discussed.

The board chose to not enter executive session. Board Member Neiss motioned, and Board Member Elswick seconded the motion to approve the destruction of the closed session tapes slated for destruction:

Ayes: Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick, Mr. Millard, Dr. Tafoya

Nayes:0

Absent: Dr. McTague

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

1. Minutes of the 12-13-23 Executive Board Meeting
2. December Financial Reports
3. January Bills
4. Approval of a resolution to honorably dismiss an employee
5. Approval of a resolution allowing the Executive Director to dispose of surplus property.

Ayes: Ms. Parks, Ms. Neiss, Mr. Millard, Ms. Elswick, Dr. Damisch. Dr. Tafoya

Nayes:0

Absent: Dr. McTague

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion of upcoming professional development.

**Executive Director's Report:** The Executive Director gave a brief report on the subjects related to the forthcoming leasing of the building.

Board Member Parks motioned and, and Board Member Neiss seconded the motion to adjourn the meeting at 8:17am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary