

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 17th, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 13th, 2024

The meeting was called to order at 8:25am.

Dr. Tafoya and Ms. Neiss were 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.

Consent Agenda

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

1. Minutes of the 2-14-24 Executive Board Meeting
2. February Financial Reports
3. March Bills
4. Approval of a 0% Administrative Assessment Fee.

Ayes: Ms. Parks, Mr. Millard, Ms. Elswick, Dr. Damisch. Dr. McTague

Nays:0

Absent: Dr. Tafoya, Ms. Neiss

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. The Executive Board discussed the FY 24 Audit and a scenario involving the transition of staff that could result in a managerial finding. Dr. Burns mentioned that he would be working with the Treasurer to fully assess an issue in which less revenue is reported within our internal financial management system than in actual physical holdings within our financial institutions. It is speculated that this could be related to an auditor directed

journal entry that was not made by a departing staff member. Dr. Burns will review this further with the Treasurer.

Executive Director's Report: The Executive Director gave a brief report on the subjects related to the forthcoming leasing of the building and the upcoming needs assessment process.

Board Member Parks motioned and, and Board Member Elswick seconded the motion to adjourn the meeting at 8:28am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary