

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

March 19, 2025

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting February 19, 2025

The meeting was called to order at 8:28am.

Board Member Dr. Damisch and Ms. Elswick were absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: No Communications were referenced

Dr. Tim Burns and Dr. Debbie Ehlenburg were present for the meeting.

Consent Agenda

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

- 1. Minutes of the January 15, 2025 Executive Board Meeting
- 2. January Financial Reports
- 3. February Bills
- 4. Authorization for the Preparation of the FY 26 Budget
- 5. Vision 2030 Support Resolution

Ayes: Dr. Tafoya, Mr. Millard, Ms. Parks, Ms. Neiss, Dr. McTague

Nayes:0

Absent: Dr. Damisch, Ms. Elswick

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting.

Executive Director's Report: The Executive Director held an open discussion and provided for additional exploration of the topics discussed at the Committee of the Whole Meeting.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 8:32am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:	
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President, Executive Board	Secretary