



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

June 22, 2022

The meeting was called to order at 8:00 a.m.

One Board Member participated in person, and four participated remotely: The following members attended in person: Dr. Damisch, and Dr. McTague, Dr. Dujmovich, Ms. Neiss and Mr. Millard attended remotely. Dr. Elswick, and Ms. Parks were not in attendance and were excused.

Approval of Minutes: Board Member Millard motioned to approve the minutes of the May 18, 2022, Meeting. Motion carried.

Old Business:

- Dr. Burns discussed gave an update to potential plans if the building is without a tenant. Dr. Burns then discussed the building sale process and gave an update regarding a recent meeting with Dr. McTague and a board member from McHenry High School District who is a developer and may be able to give an informal appraisal regarding what the building and land could realistically sell for.
- Dr. Burns gave an update regarding an upcoming Strategic Planning Development Session and gave an update on the finding of a moderator.
- Dr. Burns discussed the upcoming Governing Board of Directors meeting and two amendments to the Articles of Joint Agreement that will voted on.

New Business:

- Dr. Burns discussed the Human Resources Report which listed two resignations from the R.S.S.P. program and a recommendation for a 3.25% salary increase for administrative and exempt staff.
- Dr. Burns reviewed the current FY 23 budget that will be put on display.
- Dr. Burns discussed three significant changes in district special education leadership within our member districts.

Finance:

- Dr. Burns presented the Draft FY 23 Budget, June Bills and the upcoming FY 22 Audit.

Facilities Item-

- Dr. Burns discussed an upcoming parking lot repair project.

Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

Disbursement List: Dr. Burns discussed recent expenditures and the current disbursement report.

Facilities Item:

- Dr. Burns discussed the summer schedule and how public access to the building will be by appointment only.

The meeting was adjourned at 8:15a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, July 20, 2022, at 8:00 a.m. in the SEDOM Board Room.