



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

November 16, 2022

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

Three Board Members participated in person, and two participated remotely: The following members attended in person: Dr. Damisch, Mr. Millard and Ms. Parks. Dr. Tafoya and Ms. Neiss attended remotely.

Dr. McTague and Ms. Elswick were not present and excused.

Approval of Minutes: Board Member Parks motioned to approve the minutes of the October 19, 2022, Meeting. Motion carried.

Old Business

○ **Old Business**

- Dr. Burns gave a presentation on a framework for a tiered membership design and engaged in a discussion regarding the status of cooperative students placed off campus in private therapeutic day schools. Dr. Burns then stated that approximately 20 SEDOM member district students were placed at the SEAL Program (1200 Claussen) while 60 students with similar needs were placed across five counties while 42 students from across five counties were placed at the SEAL program. Dr. Burns discussed this relationship and asked “what it would take” to increase the number of SEDOM students at 1200 Claussen to 40 to reduce transportation costs.
- Dr. Burns discussed the rationale for a continued 0% Administrative Assessment Fee.
- Dr. Burns discussed the recent IAASE Fall Conference, and an Administrative Academy held by SEAL.

● **New Business**

- Dr. Burns discussed the upcoming Directors Meeting and the plans for an interim meeting with District Superintendents and PPS Directors to take place mid-December or Early January to discuss programs at 1200 Claussen as well as the potential buy in of another cooperative program suite.
- Dr. Burns discussed the monthly financial reports as well as a recent boiler system inspection and the upcoming phone upgrade to a Nextiva system.

The meeting was adjourned at 8:41a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, December 14, 2022, at **8:00 a.m.** in the SEDOM Board Room.