



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 19, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 15, 2023

The meeting of the SEDOM Executive Board was convened in person at 8:22am on Wednesday, March 15, 2023.

The meeting was called to order at 8:22am.

Dr. Damisch, Mr. Millard, Dr. Tafoya Dr. McTague, Ms. Elswick and Ms. Parks were present.

Ms. Neiss was absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were noted

Freedom of Information Act Requests: An annual request from the Illinois Retired Teachers Association was discussed.

Communications: Dr. Burns referenced a letter submitted by Ms. Diana Hartmann of the Regional Office of Education which terminated the agreement for fiscal agent services between SEDOM and the ROE-RSSP.

Closed Session

- The board entered closed session at 8:22am, for the purposes of discussing Security Matters and School Building Safety and Security, the setting of a price for sale or for lease of property owned by the public body, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- The board re-entered open session at 8:53am.
- Board President Damisch directed Dr. Burns to include a 3.5% raise to his salary as part of the FY 24 Budget preparation and also to create a survey to Member District Special Education Directors and Superintendents related to the building issues discussed in closed session that will be reviewed at the board's 4-19-23 meeting.

Action Items

Board Secretary Parks motioned to approve the Resolution authorizing the termination of services for Administrative/Fiscal Agent Services between SEDOM and the McHenry County Regional Office of Education/Regional Safe Schools Program. Board Member Millard seconded the motion.

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard, Dr. Tafoya, and Ms. Elswick
Nays:0
Abstentions:0
Absent: Ms. Neiss

Consent Agenda

Board Member Elswick motioned to approve that the following items be approved as part of the consent agenda and Board Secretary Parks seconded the motion.

1. Minutes of the 2-15-23 Executive Board Meeting
2. February Financial Reports
3. March Bills
4. Resolution to Authorize the Preparation of the Tentative FY 24 Budget
5. FY 24 0% Administrative Assessment Resolution

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, Mr. Millard, Dr. Tafoya, and Ms. Elswick
Nays:0
Abstentions:0
Absent: Ms. Neiss

Committee of the Whole:

Dr. Burns discussed the topics recently discussed at the Committee of the Whole Meeting and gave board members additional opportunity to ask any questions or make any comments on the topics discussed.

Executive Director’s Report:

Dr. Burns used this time to elaborate on the topics that were discussed and topics likely to be discussed at the April board meeting. Dr. Burns also mentioned the Statement of Economic Interest requirements that had to be completed by May 1st.

Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 8:56am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary