

SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

May 17, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
April 19, 2023

The meeting of the SEDOM Executive Board was convened in person at 8:15am on Wednesday, April 19, 2023.

The meeting was called to order at 8:15am.

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

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

Freedom of Information Act Requests: No F.O.I.A. requests were received and or discussed.

Communications: No Communications were discussed.

Closed Session

- The board entered closed session at 8:17am, for the purposes of discussing Security Matters and School Building Safety and Security, review of unreleased closed session meeting minutes, 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 8:35am.
- Board President Damisch directed Dr. Burns to invite the three organizations that submitted and Request for Proposal (RFP) to the next Executive Board Meeting on 5-17-23.

Action Items

Board Member Millard motioned, and Board Member Parks seconded the motion to approve the resolution to that all previously held closed session minutes should continue to be retained and maintain their status as being exempt.

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

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 3-15-23 Executive Board Meeting
2. March Financial Reports
3. April Bills

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

Committee of the Whole:

Dr. Burns discussed the topics recently discussed at the Committee of the Whole Meeting and gave the board members an additional opportunity to ask any questions or make any comments on the topics discussed. Dr. Burns also discussed the recent board-directed transfer of \$2,000,000.00 from its accounts at F.N.B.O. to its current investment account with P.M.A. of which \$1,000,000 came from the Educational Fund Balance (10) and \$1,000,000 came from the Operations and Maintenance Fund Balance (20).

Executive Director's Report:

Dr. Burns gave an update on the County Wide Professional Development programs offered in addition to an update on Qualified I.E.P. Interpreter Training. Dr. Burns also discussed a claim by a neighbor that a SEDOM contracted trimmer damaged his fire-pit and discussed ways to provide a potential remedy within the scope of board policy.

Dr. Burns provided additional data regarding the recent member district survey focused on the SEDOM Center Building. The survey data indicated a strong preference by member districts for the building to be used to provide a public or private therapeutic day school program.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 8:50am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary