



# SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## EXECUTIVE BOARD

### REGULAR MEETING

August 23, 2023

### SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting  
July 19, 2023

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

Board Member Parks and Board Member Neiss 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 discussed

#### **Reorganization of the Board:**

All board members confirmed their acceptance of the IASB Board Member Code of Ethics. The Board reviewed and reconfirmed the current board member terms of office.

The board then adjourned Sin Die at 8:17 to elect officers. Executive Director Burns then facilitated the election process for President of the Board. Board Member Millard nominated Dr. Lea Damisch to continue as Board President. This was seconded by Board Member Elswick and Board Member McTague. No other nominations were made. All members then voted in favor of this.

The board then returned to session at 8:18. Board President Damisch then nominated Current Board Vice President Bryan Millard to continue as Board Vice-President. This was seconded by Board Member Tafoya. No other nominations were made. All members then voted in favor of this.

Board President Damisch then nominated Ms. Karen Parks to continue as Board Secretary. This was seconded by Board Member Elswick. No other nominations were made. All members then voted in favor of this.

The board then voted all in favor to make the following appointments with unanimous approval:

- Law Firm- E.C.B.& S.
- Architect- D.L.A.

- Auditor – Eder & Cassella

### **Consent Agenda**

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

1. **Minutes of the 6-21-2023 Executive Board Meeting**
2. **June Financial Reports**
3. **July Bills**

Ayes: Dr. Damisch, Dr. Tafoya, Dr. McTague, Ms. Elswick, Mr. Millard

Nays:0

Absent: Ms. Parks and Ms. Neiss

### **Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion upcoming professional development, budgetary timelines and the upcoming Governing Board of Director Meeting.

**Executive Director's Report:** The Executive Director gave a brief report on the subjects related to the most recent audit having been completed with an expanded focus on changes to the Medicaid Eligibility Timeline for Reimbursement and an in depth focus on the status of the building and the over all campus.

The board directed Dr. Burns to obtain estimates and begin repair of the plumbing issues noted, in addition to the exterior lock systems and the exterior signage concern that was noted.

\*\*The board discussed a concern with the proposed August meeting date and the official start of school and observed that a quorum would not be able to attend. The board then made the decision to cancel the original August Executive Board Meeting and reschedule it for 8-23-23.

Board Member Elswick, and Board Member Millard motioned to adjourn the meeting at 9:02am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary