

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

November 15, 2023

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
October 18, 2023

The meeting was called to order at 8:47am.

All board members were present.

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 however Dr. Burns mentioned that the SEDOM insurance carrier C.L.I.C. had informed all of its members that a FOIA focusing on insurance related matters had been received by other members and that they had prepared the information for its members in the event that they receive the FOIA.

Communications: No Communications were discussed

Executive Session:

Board Member Parks motioned, and Board Member McTague seconded the motion to enter executive session at 8:50am. The Board entered executive session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and the setting of a price for sale or lease of a property owned by the public body.

Board Member Millard motioned and Board Member Parks seconded the motion to move back into open session at 9:07am.

While no official action was taken the board instructed Dr. Burns to work with counsel to incorporate the suggestions and ideas discussed in closed related to the setting of a price for sale or lease of a property owned by the public body.

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

Nayes:0

Absent:

Consent Agenda

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

1. **Minutes of the September 20, 2023, Executive Board Meeting**
2. **September Financial Reports**
3. **October Bills**
4. **Approval of “Cal and Shan’s” Agreement for snow and ice removal services.**

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

Nays:0

Absent:

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, in addition to offering further commentary on issues associated the potential sale of the campus.

Executive Director’s Report: The Executive Director gave a brief report on the subjects related to the status of the building and the overall campus condition and potential sale/rental of the building.

The board continued its discussion regarding the FY 25 Budget and the manner in which investment revenues would be used to support current and future campus operations.

The board expressed agreement and gave tacit approval for Dr. Burns to utilize additional auditor support for payroll processes as needed between now and 11-15-23 in the event he received a letter of resignation from the current Financial Business Assistant. The board also gave Dr. Burns tacit approval to explore the best manner to address Accounts Payable, Accounts Receivable and General Leder/Treasurer functions and to report back to the board 11-15-23 with a recommendation in the event that a letter of resignation was received from the current Financial Business Assistant.

Dr. Burns shared that the cooperative had interest in SEDOM obtaining the service of a Vision Itinerant/Orientation and Mobility Specialist however each district would have to pay for a portion of the salary.

Board Member Millard motioned and, and Board Member Parks seconded the motion to adjourn the meeting at 9:09am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary