

**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**EXECUTIVE BOARD**

**REGULAR MEETING**

**January 17th, 2024**

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
December 13, 2023

The meeting was called to order at 8:40am.

Dr. Damisch and Dr. Tafoya were absent but excused. Vice President Millard assumed the role of Acting Board President in the absence of Dr. Damisch. Board Secretary Parks assumed the duties of Acting Board Vice President.

Dr. Burns and Dr. Ehlenburg were present and in attendance at the meeting.

**Recognition and Identification of Visitors and Public Comment:** No visitors were noted, and no one requested to address the board.

**Freedom of Information Act Requests:** No Freedom of Information Act requests were received

**Communications:** No specific communications were discussed.

Board Member Parks motioned, and Board Member McTague seconded the motion that the action item be approved:

1. Approval of a resolution to approve and administrator contract.

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

Nayes:0

Absent: Dr. Tafoya, Dr. Damisch

Board member Parks motioned, and Board Member Neiss seconded the motion to approve the consent agenda. The motion passed and consisted of the following:

1. Minutes of the 11-15-23 Executive Board Meeting
2. November Financial Reports
3. December Bills

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

Nayes:0

Absent: Dr. Tafoya, Dr. Damisch

**Committee of the Whole:**

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion of upcoming professional development, in addition to offering further commentary on issues associated with the potential sale of the campus.

**Executive Director's Report:** The Executive Director gave a brief report on the subjects related to the forthcoming leasing of the building and the upcoming meeting with the MENTA Group on 1-11-24.

Board Member Neiss motioned and, and Board Member Parks seconded the motion to adjourn the meeting at 8:48am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary