



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

February 14, 2024

The meeting was called to order on January 17th at 8:00am

Dr. McTague was absent and excused.

Approval of Minutes: Board Member Parks motioned to approve the minutes of the December 13, 2023, Meeting. Motion carried.

***Due to the weather related school closures the meeting was reduced in scope and content.**

Old Business:

- Dr. Burns discussed financial aspects of the RSSP-ROE Fund balance transfer and the need to utilize the auditing firm to review the account line and general ledger accounts that constitute the RSSP fund balance. Dr. Burns expressed confidence in the figures but agreed in the previous suggestion that it would be beneficial to have the auditors review our findings as a precautionary measure.
- Dr. Burns discussed the forthcoming SY24-25 Needs Assessment and the creation of the FY 25 Budget.
- Dr. Burns discussed the creation of a professional development account line.

New Business

- Dr. Burns discussed the honorable dismissal of an employee resolution.
 - Dr. Burns discussed plans for the upcoming Governing Board of Directors Meeting in March.
 - Dr. discussed the Statement of Economic Interest form and process.
 - Dr. Burns discussed the IAASE Spring Conference and the changes to the Region 1 Professional Development Program and encouraged member district representatives to become involved with this.
 - Dr. Burns discussed the resolution to allow member districts to acquire all current surplus property that is not needed by SEDOM and is slated to be discarded by the new tenants.
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- Finance Item- Dr. Burns discussed the December Financial Reports, January Bills.

The meeting was adjourned at 8:15a.m. The Next meeting of the Committee of the Whole will be held on Wednesday, February 14th at 8:00 a.m. in the SEDOM Board Room.