

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

May 15th, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
April 17th, 2024

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

Dr. Tafoya, Dr. McTague and Ms. Parks were absent but excused.

Dr. Burns was 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.

Closed Session:

The board chose to not enter into closed session.

Board member Elswick motioned, and Board Member Millard seconded the motion to approve the resolution that all previously held closed session minutes should continue to be retained. The motion passed.

Ayes:Mr. Millard, Ms. Elswick, Dr. Damisch, Ms. Neiss

Nays:0

Absent: Dr. Tafoya, Ms. Parks, Dr. McTague

Consent Agenda

Board member Millard 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 3-13-24 Executive Board Meeting
2. March Financial Reports
3. April Bills
4. Human Resources Report.

Ayes: Ms. Neiss, Mr. Millard, Ms. Elswick, Dr. Damisch

Nays:0

Absent: Dr. Tafoya, Ms. Parks, Dr. McTague

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion of the current status of the Nextiva Phone Contract and the status of the employment of our current Building Service Worker.

- Dr. Burns mentioned that MENTA wished to end the Nextiva contract, which they had the ability to do, however they did not wish to replace the service with a similar level of service which was also their right. Dr. Burns discussed the possibility of porting numbers to a cell phone or in creating a new contract with Nextiva for just our needs. The board gave its opinion that Dr. Burns should look at porting numbers to a cell phone, preferably with Verizon which is the current carrier for SEDOM. Dr. Burns mentioned that the timeline for this switch may be out of his direct control and asked the board for permission to port up to three numbers to Verizon as needed. The board gave Dr. Burns this permission.
- Dr. Burns mentioned that our building service worker would become a full MENTA employee beginning on 5-1-24 and that Dr. Burns may look to retaining him for up to one hour a week on a as needed basis.

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 needs assessment process.

Board Member Neiss motioned and, and Board Member Elswick seconded the motion to adjourn the meeting at 8:44am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary