

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

June 18th, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
May 15th, 2024

The meeting was called to order at 8:35am.

Mr. Millard was 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 closed session. As Dr. Burns new contract beginning on 7-1-24 was subject to FOIA and the questions were general Dr. Burns and the board agreed to discuss two sections of the contract in open session with the agreement that additional questions could be discussed in both open or closed session at the June Board meeting.

Consent Agenda

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

1. Minutes of the 4-17-24 Executive Board Meeting
2. April Financial Reports
3. May Bills
4. Appointment of Mary Taylor as Treasurer for FY 25
5. Adoption of Prevailing Wage
6. Approval of FY 25 Executive Board Meeting Schedule

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

Nayes:0

Absent: Mr. Millard

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting.

- The board realized that the June Executive Board Meeting had been tentatively set for June 19th which was the “Juneteenth” Holiday. The board then decided to change the date of this meeting to Tuesday June 18th.

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

Respectfully submitted:

President, Executive Board

Secretary