



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

June 18, 2024

The meeting was called to order on May 15th at 8:00am

Mr. Millard was absent and excused.

**Approval of Minutes:** Board Member Neiss motioned to approve the minutes of the April 17, 2024, Meeting. Motion carried.

#### **Old Business:**

- Dr. Burns reaffirmed that the Quarterly Service Provider Agreements would be sent out this week and as they were independent contractor that board approval was not required. Dr. Burns reaffirmed the rate of \$2000.00 per facilitator.
- Dr. Burns went through the FY 25 budget and discussed several related issues associated with the budget.
- Dr. Burns also discussed SB 3606 and the potential need to have a Superintendent/Director Meeting with the cooperative in the event of its passage to discuss its impact on FY 25 budgeting.
- Dr. Burns discussed topics and contents of the upcoming May 16<sup>th</sup> PPS Directors Meeting.

#### **New Business**

- Dr. Burns discussed recent developments with HB 4241 and its correlation with transition aged students.
  - The Board discussed the FY 25 Board meeting calendar, and the board was in favor of the proposed dates.
    - A question was asked about the exact status of 6-19-24 and the proposed meeting date of 6-19-24 which is the “Juneteenth Holiday”. The board chose to move the date of the meeting back to Tuesday 6-18-24 due to the “Juneteenth” Holiday.
  - Dr. Burns discussed maturity of one set of investments and the board directed Dr. Burns to reinvest the contents into a revolving set of investments- 6,12, 18 months.
  - Dr. Burns discussed recent developments in AI related software for the creation of IEP Goals and Present Level of Performance Reports.
  - Dr. Burns discussed the upcoming ISBE/SELA Directors Conference on June 10<sup>th</sup> and 11<sup>th</sup>.
  - Dr. Burns mentioned that the board would be asked to approve the Treasurer (Mary Taylor) at this meeting and approve the bond at the next meeting as the bond rate was coming down to our reduced budget and cash flow.
  - Dr. Burns discussed the adoption of the Prevailing Wage.
  - Dr. discussed the annual audit and its preparations.
- Finance Item- Dr. Burns discussed that the existing dumpster contract was taken over by the MENTA Group.

The meeting was adjourned at 8:30a.m. The Next meeting of the Committee of the Whole will be held on Tuesday, June 18<sup>th</sup> at 8:00 a.m. in the SEDOM Board Room.

\*\*The meeting was rescheduled due to the JUNETEENTH Holiday on Wednesday 6-19-24.