



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

August 21, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
July 24, 2024

The meeting was called to order at 8:15am.

Board Member Neiss was absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: No Communications were discussed

Reorganization of the Board:

All board members confirmed their acceptance of the IASB Board Member Code of Ethics. The Board reviewed and reconfirmed the current board member terms of office.

Board Member Parks moved, and Board Member Billard seconded a motion to adjourn Sin Die to elected board officers. The board voted unanimously. The board then adjourned Sin Die at 8:16am to elect officers. Executive Director Burns then facilitated the election process for President of the Board. Board Member Parks nominated Dr. Lea Damisch to continue as Board President. This was seconded by Board Member McTague. No other nominations were made. All members then voted in favor of this.

The board then returned to session at 8:18. Board President Damisch then asked for nominations for Vice President. Board Member Tafoya motioned to nominate current Vice President Millard. This was seconded by Board Member Parks. No other nominations were made. All members then voted in favor of this.

Board President Damisch then asked for nominations for Board Secretary. Vice President Millard nominated Ms. Karen Parks to continue as Board Secretary. This was seconded by Board Member Elswick. No other nominations were made. All members then voted in favor of this.

The board then voted all in favor to make the following appointments with unanimous approval:

- Law Firm- E.C.B.& S.
- Architect- D.L.A.
- Auditor – Eder & Cassella

Consent Agenda

Board Member Parks motioned that the following items be approved as part of the consent agenda and Board Member Elswick seconded the motion.

1. **Minutes of the 6-18-2024 Executive Board Meeting**
2. **June Financial Reports**
3. **July Bills**

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

Nayes:0

Absent: Ms. Neiss

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion upcoming professional development, budgetary timelines and the upcoming Governing Board of Director Meeting.

Executive Director’s Report: The Executive Director gave a brief report on the subjects related to the current fiscal audit as well information related to the billing practices of private therapeutic day schools..

Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 8:22am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary