



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

September 18, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
August 21, 2024

The meeting was called to order at 8:26am.

Board Member Neiss, Dr. McTague and Dr. Damisch were 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.

Consent Agenda

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

- 1. Minutes of the 7-24-2024 Executive Board Meeting**
- 2. July Financial Reports**
- 3. August Bills**

Ayes: Dr. Tafoya, Ms. Elswick, Mr. Millard, Ms. Parks

Nays:0

Absent: Ms. Neiss, Dr. Damisch, Dr. McTague

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, the most recently completed audit and an extended conversation regarding the GBD Meeting and the issue of where SEDOM will be located in 2033 and how this will impact the current Operations and Maintenance Fund balances. Dr. Burns discussed that in 9 years that SEDOM would lose O/M Revenue but would no longer have property casualty insurance expenses. Depending upon where SEDOM was located and the costs involved may lead to the need for an assessment fee.

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.

A question was raised as to whether SEDOM could lease space from MENTA if the building was sold to MENTA after the ten-year period. Dr. Burns mentioned that this would theoretically be possible assuming that both parties agreed, and terms could be reached.

A concern was brought up regarding the current state of the campus about the grounds and weeds in certain areas. Dr. Burns mentioned that he would address this with MENTA.

Board Member Parks, and Board Member Millard motioned to adjourn the meeting at 8:40am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary