



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

October 16, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
September 18, 2024

The meeting was called to order at 8:52am.

Board Member Neiss, 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.

Communications: Dr. Burns referenced recent communication sent to the I.S.B.E. regarding S.E.D.O.M.'s responsibility for maintaining compliance with the Isolated Timeout and Restraint Reduction polices of I.S.B.E.

Consent Agenda

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

- 1. Minutes of the August 21-2024 Executive Board Meeting**
- 2. August Financial Reports**
- 3. September Bills**

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

Nays:0

Absent: Ms. Neiss, Dr. Damisch

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a continued discussion regarding on SEDOM 2035, and recent topics discussed within the 9-17-24 P.P.S. Directors Meeting and matters related to the recent resolution between O.C.R. and the 4-Rivers Special Education Cooperative and the intersection between a referral to law enforcement and board policy.

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.

Within the conversation regarding SEDOM 2035 the topic of attendance at member district B.O.E. meetings were discussed, and Dr. Burns will bring back a framework for such meetings to occur that is convenient to all member district boards.

Dr. Burns discussed the concept of SEDOM 2035 in which the variable of what "living costs" that SEDOM will incur will impact future planning. Dr. Burns mentioned that it is possible that a future SEDOM may need to reconsider its membership fee for a "a cooperative of reduced size, or a conversation will be needed as to what areas of service the member districts are willing to allow the cooperative to perform on their behalf in exchange for an increased membership fee.

Board Member Parks, and Board Member Tafoya motioned to adjourn the meeting at 8:52am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary