



**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

December 18, 2024

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
November 20, 2024

The meeting was called to order at 8:28am.

Board Member Parks 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.

Celebrations- The Board took a moment to recognize the 11-15-24 Board Member Appreciation Day

Communications: No Communications were referenced

Executive Session:

The board chose to enter Executive Session at 8:31am to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Board chose to not discuss the setting of a price for sale or lease of a property owned by the public body, and for the review of unreleased closed session meeting minutes within closed session.

Board Member Elswick motioned, and Board Member Millard seconded the motion to enter closed session:

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

Nays:0

Absent: Ms. Parks

Board member Neiss motioned to return to open session at 8:35 and Board Member Millard seconded.

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

Nays:0

Absent: Ms. Parks

Action from Executive Session as listed on the agenda:

1. The board directed staff to re-align the salary of Dr. Burns by 4.5% in a retroactive manner from 7-1-24 to adjust for the impact of CPI.
2. The board chose to continue to retain all previously retained closed session minutes.

Board Member Elswick motioned, and Board Member Millard seconded the motion

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

Nays:0

Absent: Ms. Parks

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 October 16, 2024 Executive Board Meeting**
2. **October Financial Reports**
3. **November Bills**
4. **FY 26 0% Assessment Fee**

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

Nays:0

Absent: Ms. Parks

Committee of the Whole:

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

Executive Director's Report: The Executive Director held an open discussion and provided for additional exploration of the topics discussed at the Committee of the Whole Meeting. Board Member Neiss, and Board Member Millard motioned to adjourn the meeting at 8:41am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary