



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

December 18, 2024

The meeting was called to order on 11-20-24 at 8:00 a.m.

Ms. Parks was not in attendance and was excused.

**Approval of Minutes:** Board Member Elswick motioned to approve the minutes of October 16, 2024. Motion carried.

#### **Old Business**

- Dr. Burns discussed the recommendation for a 0% Assessment Fee for FY 26 and explained that it was projected that within two to three years that the cooperative will need to begin allocating funds from its investments in order to ensure proper cash flow unless another source of revenue was introduced.
- Dr. Burns discussed that the classrooms at Huntley D158 were a subject of discussion for the Executive Session, however the board could have this discussion in open if it wished. The Board reviewed the current estimated value of the rooms and the lease timeline. At present 5 classrooms were vacant, and one was “minimally used” for a teacher workroom. Dr. Burns mentioned that while this room was “In use” that it could be made vacant in five minutes as it was just a large wireless copier and some small supplies. The Board directed Dr. Burns to request that the room was made fully vacant and confirm compliance prior to payment, while the superintendents on the board will talk further with the superintendent of H158.
- Dr. Burns mentioned that the Winter IAASE Conference will be the roll out of all aspects of the funding mechanism for HB 3606.

#### **NEW Business**

- Dr. Burns discussed issues with the implementation of the training program for Qualified IEP Interpreters.
- Dr. Burns discussed the upcoming PPS Directors meeting scheduled for 11-21-24.
- Dr. Burns discussed the emergence of citizens using the Uniform Grievance Procedure to address perceived matters of discrimination with regard to IEP and Section 504 matters.
- Dr. Burns discussed the new trends in the evaluation of special education staff members using High Leverage Practices.

**Financial Reports:** Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative and efforts to ensure congruence with the SUI system and current monthly activities.

**Disbursement List:** Dr. Burns discussed recent expenditures and the current disbursement report.

The meeting was adjourned at 8:27a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, December 18, 2024, at 8:00 a.m. in the SEDOM Board Room.