



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

January 15, 2025

The meeting was called to order on 12-18-24 at 8:00 a.m.

Dr. Damisch and Dr. McTague were not in attendance and was excused.

Approval of Minutes: Board Member Neiss motioned to approve the minutes of November 20, 2024. Motion carried.

Old Business

- Dr. Burns gave an update regarding the PUNS Training Law and the need to have one individual staff member in each building take the training and for this person to be posted online and published in the school handbook.
- Dr. Burns discussed the relationship between our FNBO funds and PMA investments and that the need may exist to begin using PMA investments to cover operating expenses within two years unless an alternate source of revenue is utilized.

NEW Business

- Dr. Burns that the training for Qualifies Bilingual IEP Interpreters will open up on 1-7-25 at 12:00am (midnight) and it is likely to fill up quickly.
- Dr. Burns discussed that auto debit payments for the FNBO Credit Card will occur on the 19th of every month and that if the board meeting were after the 19th that the payment would be approved prior to the meeting.
- Dr. Burns discussed the ISBE-SPED Cyclical Monitoring timeline.
- Dr. Burns discussed a member district staff member pursuing their doctorate, the IAASE Winter Conference, and recent federal and state guidance regarding behavior management matters.
- Dr. Burns also discussed the FY 26 Needs Assessment.

Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

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

Facilities-

The meeting was adjourned at 8:24a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, January 15, 2025, at 8:00 a.m. in the SEDOM Board Room.