



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

**EXECUTIVE BOARD**

**REGULAR MEETING**

February 19, 2025

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
January 15, 2025

The meeting was called to order at 8:20am.

Board Member Dr. Damisch 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.

**Communications:** No Communications were referenced

**Executive Session**

The board chose to not enter Executive Session. Board Member Parks motioned to destroy the closed session tapes previously listed for destruction per board policy. Board Member McTague seconded the motion.

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

Nays:0

Absent: Dr. Damisch

**Consent Agenda**

Board Member Elswick motioned that the following items be approved as part of the consent agenda and Board Member Dr.Tafoya seconded the motion.

- 1. Minutes of the December 18, 2024 Executive Board Meeting**
- 2. December Financial Reports**
- 3. January Bills**
- 4. MENTA Lease Agreement Change**

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

Nays:0

Absent: Dr. Damisch

**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 Parks motioned to adjourn the meeting at 8:29am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary