



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 15, 2026

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 26, 2026

The meeting was called to order at 8:37am.

Board Members Millard and White 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 reports were received or referenced.

Communications: No Communications were discussed.

The Board chose to not enter into Executive Session but felt that such topics were covered satisfactorily during the Committee of the Whole Meeting.

Consent Agenda

Board Member McTague motioned that Consent Agenda Item #6 be removed (Sepiol consultant agreement) and that Items 1-5 be approved as part of the consent agenda and Board Member Parks seconded the motion.

- 1. Minutes of the 2-18-26 Executive Board Meeting**
- 2. February Financial Reports**
- 3. March Bills**
- 4. Resolution authorizing the transfer of revenue from the O/M fund to the Education Fund**
- 5. Infinitec Contract Renewal**

Ayes: Dr. McTague, Ms. Parks, Ms. Elswick and Ms. Neiss, Dr. Damisch

Nays:0

Absent: Dr. White, Mr. Millard

Committee of the Whole:

Dr. Burns discussed many topics which included a review of items mentioned during the Committee of the Whole Meeting and reaffirmed that he would submit a framework to the Board President for a revised and extended employment agreement which featured additional services to member districts in the areas of CPI and Infinitec Support.

Executive Director's Report: Dr. Burns offered further elaboration on current matters related to the state and federal special education matters.

Board Member White motioned, and Board Member McTague seconded the motion to adjourn the meeting at 8:51am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary