



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

January 19, 2022

The meeting was called to order at 8:00 a.m.

Three Board Members participated in person, and three participated remotely: The following members attended in person: Mr. Millard, Ms. Neiss, Ms. Parks. Board Members Dr. Dujmovich, Dr. Elswick and Dr. McTague participated remotely. Dr. Damisch was not in attendance and was excused.

**Approval of Minutes:** Board Member Neiss motioned to approve the minutes of the December 15, 2021 Meeting. Motion carried.

#### **Old Business:**

Dr. Burns discussed a recent tour that he gave of the SEDOM Center to a local real estate agent and a local business that was seeking to expand. Dr. Burns discussed the upcoming 2022-23 SEDOM Needs Assessment that was soon to be sent out to member districts. Dr. Burns reviewed the current budget preparation calendar and timeline. Dr. Burns also reviewed the timelines and protocols associated with the upcoming March Governing Board of Directors Meeting. Dr. Burns discussed the emerging concerns with residential placement throughout the state and region.

- Dr. Burns discussed the upcoming IAASE Winter Conference and a recent decision to include a vaccination requirement which may impact registration and participation.
- Dr. Burns discussed the Initial IDEA allocations and ARP IDEA funds.
- Dr. Burns gave an update with regard to leadership changes within the McHenry County Regional Office of Education and discussed how this will likely be discussed within the framework of the official SEDOM Audit during which staff are interviewed with regard to “changes” in legal authority and protocols.
- Dr. Burns discussed the upcoming SEDOM hosted Administrative Academy: 1506 Avoiding Due Process
- Dr. Burns discussed that SEDOM currently possesses airline credits from a grant funded and approved 2020 LRP Conference that was cancelled due to COVID and that he may seek to attend the 2022 LRP Conference this year with the airline credits.

**Finance:** Dr. Burns discussed the current disbursements and financial totals.

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

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

#### **Facilities Item:**

Dr. Burns discussed a concern with a “cooling coil” that had recently emerged.

The meeting was adjourned at 8:17a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, February 16th, 2022, at 8:00 a.m. in the SEDOM Board Room.