



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

February 16, 2022

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

Four Board Members participated in person, and one participated remotely: The following members attended in person: Dr. Damisch and Dr. Dujmovich, Ms. Neiss, Ms. Parks. Board Member Dr. Elswick participated remotely. Dr. McTague and Mr. Millard were not in attendance and were excused.

Approval of Minutes: Board Member Neiss motioned to approve the minutes of the January 19, 2022, Meeting. Motion carried.

Old Business:

- Dr. Burns discussed the terms of a two-year lease with the School of Expressive Arts and Learning (SEAL) and mentioned that its approval would be voted upon at the Executive Board Meeting.
- Dr. Burns discussed the final steps of the SEDOM FY 23 Needs Assessment.
- Dr. Burns discussed the forthcoming Budget Preparation Calendar.
- Dr. Burns discussed the upcoming Governing Board of Directors Meeting.
- Dr. Burns gave an update on the ROE-RSSP program.
- Dr. Burns discussed a recent Administrative Academy (AA 1506) that was held.

New Business:

- Dr. Burns discussed a concern with our current HVAC services.
- Dr. Burns discussed potential changes to Medicaid Service Reimbursement as well as recent changes to ISBE IEP documents and went into detail regarding forthcoming Isolated Timeout and Restraint Reduction Plans that are due to ISBE July 1st.

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.

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

Facilities Item:

- Dr. Burns talked further about the efforts to support and maintain a building that is 50 years old and that as systems become damaged that they are no longer able to be repaired but must be replaced due to changes in the industry.

The meeting was adjourned at 8:33a.m.

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