



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

May 18, 2022

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

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

Approval of Minutes: Board Member Parks motioned to approve the minutes of the April 20, 2022, Meeting. Motion carried.

Old Business:

- Dr. Burns discussed potential plans if the building is without a tenant. Dr. Burns then discussed the building sale process. The board suggested that Dr. Burns meet with a board member from McHenry High School District who is a developer and may be able to give an informal appraisal regarding what the building and land could realistically sell for.
- Dr. Burns discussed an upcoming Strategic Planning Development Session and gave an update on the finding of a moderator.

New Business:

- Dr. Burns discussed the Appointment of the Treasurer and gave a quick summary of the Surety Bond Process and mentioned that the Surety Bond was unique to SEDOM and was not affiliated with any other bond that Ms. Taylor may have in her role as a CSBO for another district.
- Dr. Burns gave a summary of the Adoption of the Prevailing Wage process.
- Dr. Burns discussed the recent Maintenance of Effort compliance process.
- Dr. Burns led a quick ceremony to recognize the retirement of Ms. Judith Sijersen and Ms. Carol Kalas.

Finance:

- Dr. Burns presented the Draft FY 23 Budget

Facilities Item-

- Dr. Burns discussed an upcoming parking lot repair project.

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 Item:

- Dr. Burns discussed the summer schedule and how public access to the building will be by appointment only.

The meeting was adjourned at 8:36a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, June 22, 2022, at 8:00 a.m. in the SEDOM Board Room.