



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

March 16, 2022

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

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

Approval of Minutes: Board Member Neiss motioned to approve the minutes of the February 16, 2022, Meeting. Motion carried.

Old Business:

- Dr. Burns gave an update on R.S.S.P. Program and gave an in-depth analysis regarding the decision of the Regional Superintendent to sever the agreement related to SEDOM serving as the fiscal agent of the R.S.S.P. program and the subsequent decision to postpone the severing of the agreement. At present the agreement is still active and both parties have until April 1st to inform the other of the intent to sever the agreement. The Board and Dr. Burns discussed multiple strategies to address this.
- Dr. Burns gave an update on the 2022/23 Needs Assessment.
- Dr. Burns gave an update and analysis of the Governing Board of Directors Meeting.
- Dr. Burns gave a summary of the recent P.P.S. Directors Meeting.

New Business:

- Dr. Burns discussed and presented a Draft FY 23 Budget and discussed the forthcoming Resolution to prepare a Tentative Budget
- Dr. Burns discussed a new effort related to Strategic Planning entitled "S.E.D.O.M. 2028". Dr. Burns discussed the need to create two committees, the "Programmatic Development Committee" and the "Financial and Administrative Compliance Committee". After much discussion the board directed Dr. Burns to begin preparing for a second Superintendents Conference to take place in October of 2022 and will address the topics listed.
- Dr. Burns discussed a new effort related to board policy updating and revision.
- Dr. Discussed the recent Proposed Medicaid Expansion.
- Dr. Burns discussed issues related to the approval of the budget by the Governing Board of Directors and proposed that the Governing Board should have a role in giving consent and perspective on the budget but perhaps should not be the body that has the power to formally approve the budget and that this perhaps should be a function of the Executive Board. The board directed Dr. Burns to prepare an amendment for this that will be presented to the Governing Board of Directors for approval.

Finance:

- Dr. Burns discussed the continuation of the current rates for audiological service.

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 need to retain a part time building service worker.

The meeting was adjourned at 8:49a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, April 20th, 2022, at 8:00 a.m. in the SEDOM Board Room.