



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

July 20, 2022

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

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

**Approval of Minutes:** Board Member Millard motioned to approve the minutes of the June 22, 2022, Meeting. Motion carried.

#### **New Business**

- Dr. Burns presented a review of the recent fiscal year 21 audit that was performed.
  - Dr. Burns discussed a recent ISBE initiative revolving around the creation of Social and Emotional Learning Hubs.
  - Dr. Burns presented the Personnel Report which consisted of the hiring a new principal for the RSSP Academy.
  - Dr. Burns discussed the recommended salary increase for the RSSP staff.
  - Dr. Burns reviewed the process and procedures associated with the annual Reorganization of the Board.
  - Dr. Burns discussed recent interest in the Potential Sale of the Building and summarized a recent conversation with an outside developer.
  - Dr. Burns discussed the upcoming August Governing Board of Directors Meeting.
- Facilities Item
    - Dr. Burns discussed an upcoming roof repair that was associated with a section of the roof that is under a solar panel and how this repair could be more challenging than a traditional roof repair.

**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.

The meeting was adjourned at 8:15a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, August 17, 2022, at 8:00 a.m. in the SEDOM Board Room.