



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**March 15, 2023**

#### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
February 15, 2023

The meeting of the SEDOM Executive Board was convened in person at 8:57am on Wednesday, February 15, 2023.

The meeting was called to order at 8:57am.

Dr. Damisch, Ms. Neiss, Dr. McTague and Ms. Parks were present.  
Ms. Elswick, Dr. Tafoya and Mr. Millard were absent and excused.

The official meeting was called to order at 8:57am and was adjourned at 8:59am due to an extended Committee of the Whole Meeting and the need for a board member to leave due to a pre-arranged commitment.

**Recognition and Identification of Visitors and Public Comment:** Ms. Karen Larson was present for the Committee of the Whole meeting while the board paused the COTW meeting to officially call the Executive Board Meeting to order in order to pass the Consent Agenda while a quorum existed.

**Freedom of Information Act Requests:** No requests were received.

**Communications:** No communications were discussed or referenced.

#### **Closed Session**

The board chose not to enter closed session, but Dr. Damisch mentioned that she would be sending an email to each board member soliciting feedback as part of the yearly evaluation of the Executive Director.

#### **Consent Agenda**

Board Secretary Parks motioned that the following items be approved as part of the consent agenda and Board President Damisch seconded the motion.

- 1. Minutes of the 1-18-23 Executive Board Meeting**
- 2. January Financial Reports**
- 3. February Bills**
- 4. Human Resources Report**

Ayes: Ms. Parks, Dr. Damisch, Dr. McTague, and Ms. Neiss

Nayes:0

Abstentions:0

Absent: Mr. Millard, Dr. Tafoya, Ms. Elswick

**Committee of the Whole:**

A report was not given so that the meeting could be officially adjourned and the COTW meeting could then be re-opened.

**Executive Director's Report:**

A report was not given so that the meeting could be officially adjourned and the COTW meeting could then be re-opened.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 8:59am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary