



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

March 15, 2023

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

Board Members Damisch, McTague, Elswick, Millard, Tafoya and Parks were present.

Ms. Neiss not present and excused.

The Committee of the Whole meeting began at 8:00am.

**Approval of Minutes:** Board Member Parks motioned to approve the minutes of the February 15, 2023, Meeting. Motion carried.

#### **Old Business**

- Dr. Burns discussed a resolution to terminate the agreement with the R.S.S.P. Program/ R.O.E. and also mentioned that the board had received a letter from the R.O.E. to also terminate services. The board discussed that as the R.O.E. had submitted and rescinded a letter last year that it was best to act on the resolution to terminate services also.
- Dr. Burns gave a summary of the Governing Board of Directors Meeting which featured 100% attendance.
- Dr. Burns reviewed several pieces of correspondence including a 2014 letter from S.E.A.L. which described the goal of serving 150 students at the SEDOM Center Building. Dr. Burns further mentioned that the number of students in attendance is somewhere near 62.
- Dr. Burns gave a summary of the March P.P.S. Directors Meeting which featured a representative from SEAL who stated that no students would be served by SEAL at the SEDOM Center after 4-11-23. It was unclear what SEAL's intentions were with the building after 4-11-23.
- Dr. Burns discussed the Resolution for an FY 24 0% Assessment Fee.

#### **New Business**

- Dr. Burns discussed the Resolution for Tentative Budget and the projected holiday schedule for next year as well as an ISBE IDEA Audit and Monitoring Review Checklist to be used if you are selected for monitoring
- Dr. Burns also discussed several ISBE initiatives about residential placement and changes to the Clear and Present Danger reporting requirements.

#### **Finance Items**

- Dr. Burns discussed the February financial reports, march bills and a recommendation to keep audiological rates at the current FY 23 levels.

The meeting was adjourned at 8:21am.

The Next meeting of the Committee of the Whole will be held on Wednesday, April 19, 2023, at 8:00 a.m. in the SEDOM Board Room.