



## 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, Neiss and Parks were present.

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

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

#### **Old Business**

- Dr. Burns discussed the reduction of county wide professional development opportunities in the areas of programs for vision and hearing itinerants.
- Dr. Burns gave a summary of the transfer of \$2,000,000 from its account at FNBO to its investment account with P.M.A. and that \$1,000, 000 came from the Education Fund Balance (10) and \$1,000,000 came from the Operations and Maintenance Fund Balance (20).

#### **New Business**

- Dr. Burns discuss the continuation of the current structure for meeting dates, which would maintain the Wednesday scheduled of meetings or potentially shift to a Tuesday or Thursday meeting structure to coincide with the days that the audiologist was in the building in order to conserve energy costs in the event that the building is unoccupied.
- Dr. Burns discussed the upcoming Statement of Economic Interest Forms and that compliance had been met.
- Dr. Burns discussed the member district survey regarding the status of the SEDOM Center Building and that the consensus was a desire for the building to be used to provide either a public or private therapeutic day school program.
- Dr. Burns discussed recent developments in the creation of a code of ethics for Qualified IEP Interpreters.

#### **Finance Items**

- Dr. Burns discussed the March financial reports and April bills.

The meeting was adjourned at 8:15am.

The Next meeting of the Committee of the Whole will be held on Wednesday, May 17th, 2023, at **8:00 a.m.** in the SEDOM Board Room.