



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

May 17, 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 April 19, 2023, Meeting. Motion carried.

Old Business

- Dr. Burns gave an update on the discontinuation of the professional development programs offered to vision and hearing itinerants citing the cost vs. the amount of staff that are not directly hired by the district.
- Dr. Burns discussed the recommendation to continue the county wide professional development programs for School Psychologists, School Social Workers, School OT-PT's and School Speech Pathologists and to retain the same facilitators for one more year at the current rate of compensation.
- Dr. Burns discussed the impact of the resignation of the RSSP Secretary/Administrative Assistant on both student attendance data and tuition billing.
- Dr. Burns discussed concerns with regard to the draft budget and how some factors were still impacting an accurate forecast of estimated costs.
- Dr. Burns discussed the RSSP budget and how several factors were influencing its development.

New Business

- Dr. Burns presented the FY 24 Executive Board Meeting Calendar and potential dates for meetings to be held.
- Dr. Burns discussed the upcoming PPS Directors meeting and shared several topics that would be discussed.
- Dr. Burns discussed the upcoming State Directors Conference and discussed some minor logistical challenges that could impact attendance as it was being held during the last week of school for many districts.
- Dr. Burns discussed the Appointment of the Treasurer, Adoption of Prevailing Wage and the recommendation to enter into an agreement with COMCAST to provide an internet service to the building after 7-17-23.
- Dr. Burns also discussed the auditors recommendation to not adjust a journal entry related to the recent transfer of dollars from FNBO to PMA until the audit is held in July.
- **Finance Items**
 - Dr. Burns discussed the April financial reports and May bills and an error was noted by Mr. Millard and addressed.
- The Executive Board had a discussion on two recent Freedom of Information Act Requests that were made.

The meeting was adjourned at 8:37am.

The Next meeting of the Committee of the Whole will be held on Wednesday, June 21st, 2023, at **8:00 a.m.** in the SEDOM Board Room.