# SPECIAL EDUCATION DISTRICT
# OF McHENRY COUNTY
## 1200 CLAUSSEN DRIVE
## WOODSTOCK, IL 60098

### EXECUTIVE BOARD

**REGULAR MEETING**                                          **March 13th, 2024**

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting
February 14th, 2024

The meeting was called to order at 8:15am.

Dr. Tafoya was absent but excused.

Dr. Burns was present and in attendance at the meeting.

**Recognition and Identification of Visitors and Public Comment**: No visitors were noted, and no one requested to address the board.

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

**Communications**:  No specific communications were discussed.

**Action Items:**
Dr. McTague motioned to direct the Executive Director to transfer the remaining fund balance of the RSSP to the ROE pending a review and approval of the auditing firm Eccezion (Eder and Casella).  The motion was seconded by Ms. Parks.


Ayes: Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick, Mr. Millard, Dr. McTague
Nayes:0
Absent: Dr. Tafoya

Board member Parks motioned, and Board Member Millard seconded the motion to approve the consent agenda.  The motion passed and consisted of the following:

1.  Minutes of the 1-17-24 Executive Board Meeting
2.  January Financial Reports
3.  February Bills
4.  Approval of a resolution to prepare the tentative FY 25 Budget.

Ayes: Ms. Parks, Ms. Neiss, Mr. Millard, Ms. Elswick, Dr. Damisch. Dr. McTague
Nayes:0
Absent: Dr. Tafoya

**Committee of the Whole**:
Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion of upcoming professional development.

**Executive Director's Report**: The Executive Director gave a brief report on the subjects related to the forthcoming leasing of the building and the upcoming needs assessment process.

Board Member Parks motioned and, and Board Member Millard seconded the motion to adjourn the meeting at 8:36am.  On a voice vote, the motion was carried unanimously.

Respectfully submitted:


_____          _____
        President, Executive Board                                Secretary