



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

April 16, 2025

The meeting was called to order on 4-16-25 at 8:00 a.m.

Dr. McTague was absent and excused.

No comments from the public were made.

Approval of Minutes: Board Member Neiss motioned to approve the minutes of March 19, 2025; it was seconded by Board Member Millard. The motion carried.

Old Business

- Dr. Burns discussed the current-related service provider professional development providers and recommended the agreement with the existing providers be continued under the current terms.
- Dr. Burns discussed the logistics for a fall Superintendents Conference to discuss SEDOM 2030 and review our current five-year strategic plan. The consensus of the board was to not look at an outside consultant to lead this meeting but to first look at local resources and to potentially consider Dr. Debbie Ehlenburg to facilitate this meeting and for the meeting to occur after the Triple I Conference.
- Dr. Burns discussed that there will be a vacancy on the Executive Board in July as Dr. Tafoya will no longer be able to serve once his appointment at Superintendent of Harvard CUSD 50 officially ends. The Board will review all potential options for an interim appointment after his vacancy officially occurs.
- Dr. Burns discussed emerging issues with the potential transfer of all special education matters from the U.S. Department of Education to the Department of Health and Human Services.

NEW Business

- Dr. Burns discussed a draft plan for the meeting scheduled for the 25-26 SY and will officially present it at the May Executive Board Meeting. The consensus was for the meetings to occur at the same time of day on the third Wednesday of the month if possible.
- Dr. Burns discussed the current Maintenance of Effort (MOE) results and that 9 of 11 districts were fully set with MOE requirements while one district's official audit report was still in the process of being submitted to ISBE and the results of MOE would not be confirmed until this occurred, and another district had to complete the MOE-cost validation/justification process.

Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

Disbursement List: Dr. Burns discussed recent expenditures and the current disbursement report.

Facilities-

The meeting was adjourned at 8:21a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, May 21, 2025, at **8:00 a.m.** in the SEDOM Board Room.