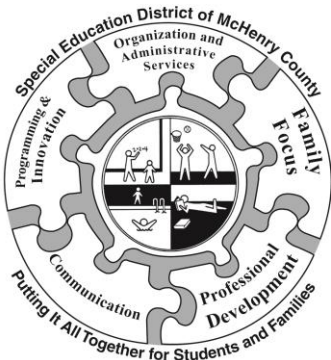




SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

June 18, 2025

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
May 21, 2025

The meeting was called to order at 8:31am.

Board Member Millard was absent and excused.

Recognition and Identification of Visitors and Public Comment: No official visitors were present, and no public comments had been received

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: Dr. Burns discussed a recent email from I.S.B.E. related to the requirements to be the official state supported director of special education for a district or cooperative.

Executive Session: The board entered closed session at 8:32 for the purpose of discussing the appointment, employment, compensation discipline, performance or dismissal, of specific employees. Board Member Parks motioned to enter closed session and it was seconded by Board Member Neiss.

Ayes: Dr. Tafoya, Dr. McTague, Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick

Nays:0

Absent: Mr. Millard

The board re-entered open session at 8:35.

Board Member Damisch motioned that Dr. Burns and Dr. Ehlenburg should receive a 3.5% increase in salary effective 7-1-25. The motion was seconded by Board Member Parks.

Ayes: Dr. Tafoya, Dr. McTague, Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick

Nays:0

Absent: Mr. Millard

Consent Agenda

Board Member Elswick motioned that the following items be approved as part of the consent agenda and Board Member Parks seconded the motion.

1. Minutes of the April 16, 2025, Executive Board Meeting
2. April Financial Reports
3. May Bills
4. Appointment of FY 26 Treasurer
5. Adoption of the Prevailing Wage
6. Approval of the FY 26 Meeting Schedule

Ayes: Dr. Tafoya, Dr. McTague, Ms. Parks, Ms. Neiss, Dr. Damisch, Ms. Elswick

Nayes:0
Absent: Mr. Millard

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting.

Executive Director's Report: The Executive Director held an open discussion and provided for additional exploration of the topics discussed at the Committee of the Whole Meeting.

Board Member Elswick motioned and Board Member Parks seconded the motion to adjourn the meeting at 8:37am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary