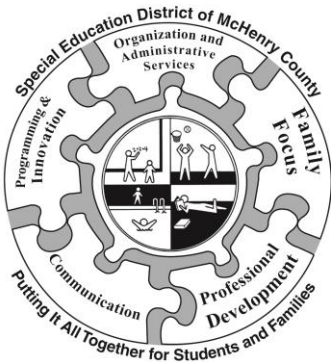




SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

July 23, 2025

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
June 18, 2025

The meeting was called to order at 8:29am.

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: No Communications were referenced

Dr. Tim Burns was present for the meeting.

Consent Agenda

Board Member Neiss motioned that the following items be approved as part of the consent agenda with a revision to the closed session minutes from 5-18-25 and Board Member Parks seconded the motion.

1. Minutes of the May 18, 2025, Executive Board Meeting and corresponding closed session minutes (with a revision to the closed session minutes that inaccurately listed Board Member Millard in attendance).
2. May Financial Reports
3. June Bills
4. Approval of Treasurers Bond
5. Authorization of Proposed FY 26 Budget for Display
6. Recognition of Service for Outgoing Board Member Dr. Corey Tafoya
7. Donation of unused office furniture
8. August 2025 and January 2026 Board Meeting to remain on the same date but the August 2025 meeting will be held without the presence of the Executive Directors due to dorm related move in requirements for the directors' children.

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

Nayes:0

Absent:0

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting and was directed to prepare a potential recommendation to create an annuity benefit for specific employees.

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 Parks, and Board Member Tafoya motioned to adjourn the meeting at 8:35am. On a voice vote, the motion was carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary