



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

The meeting was called to order on 8-20-25 at 8:00 a.m.

Board Members Dr. Damisch, Ms. Parks and Dr. White were absent and excused.

Dr. Burns was not present for the meeting. The meeting was facilitated by Dr. Ehlenburg.
No comments from the public were made.

Approval of Minutes: Board Member Elswick motioned to approve the minutes of July 23, 2025, it was seconded by Board Member McTague. The motion carried.

Old Business

- The recent Governing Board of Directors meeting was reviewed. Nine of eleven districts were present.

NEW Business

- Information related to the upcoming professional development sessions, “Back to School Bootcamp for Sped Directors” and a workshop focused on ECB&S was discussed.
- A revision to an administrator’s contract was discussed.
- The ability of a retired TRS staff member to work within an area defined as a “shortage” was reviewed and discussed.

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

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

Facilities-

The meeting was adjourned at 8:15a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, September 17, 2025, at **8:00 a.m.** in the SEDOM Board Room.