



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

The meeting was called to order on 9-17-25 at 8:00 a.m.

Board Members Dr. McTague and Mr. Millard were absent and excused.

Approval of Minutes: Board Member Neiss motioned to approve the minutes of August 20, 2025, it was seconded by Board Member Elswick. The motion carried.

Old Business

- Dr. Burns discussed the upcoming Huntley District Room 158 and his recommendation that this should be paid in addition to several recent auditor recommendations related to the budget. One in particular focused on the requirement of GASB and the need to pay our copier lease out of the debt services Fund 30 account line which will require the resubmission of our budget to ISBE.

NEW Business

- Dr. Burns discussed the upcoming ISBE Cyclical Monitoring process and how he arranged a professional development opportunity with ISBE legal counsel and member districts to prepare for this and ask any specific questions. Dr. Burns also discussed upcoming PPS Director Meetings and the Fall Superintendents Summit.
- Dr. Burns discussed the Infinitec Program and several board members shared their experience with this and Dr. Burns offered to arrange a conversation and training with any member district and representatives of the Infinitec program.
- Dr. Burns discussed several recent laws that were either now in effect or would be in effect in the near future in addition to several legal trainings that were coming up to learn more about these new laws specifically.

Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative and how the auditor suggestions would impact the cash on hand as of 7-1-25 and the subsequent cashflow reports.

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

Facilities-

- Dr. Burns briefly mentioned that hornet/bee activity seems to be more observable than normal for this time of year and that MENTA was aware of this and working with a local exterminator to address the matter.

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

The Next meeting of the Committee of the Whole will be held on Wednesday, October 15, 2025, at **8:00 a.m.** in the SEDOM Board Room.