

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, January 11, 2024, at 1:30 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

### 1. ROLL CALL

Roll call showed the following members present: Mr. Bryan, Mr. Gripp, Mr. Akers, Dr. Brumbaugh, Dr. Sullens, and Mr. Elliott. Members absent: Dr. Brooks and Mr. Becker. Others present: Angie Zarvell, and Mr. Smyth for Mr. Becker.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

Motion was made by Elliott and seconded by Akers to approve the following items under Consent Agenda

- A. Approved 12/07/23 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 12/15/23-12/29/23
- C. Approved Payroll Withholdings: 12/08/23-12/22/23
- D. Approved Payroll and Benefits: 12/08/23-12/22/23
- E. Approved December Financial Statement

Roll call vote showed Bryan, Gripp, Akers, Smyth, Sullens, Elliott, and Brumbaugh voting aye. No one voted nay.

### 4. PERSONNEL

A motion was made by Akers and seconded by Bryan to approve the following personnel. voting aye. No one voted nay.

- A. Personnel Chart
- B. Approved Resignation for Non-Certified Staff
- C. Approved Termination for Non-Certified Staff

Roll call vote showed Gripp, Akers, Smyth, Sullens, Elliott, Bryan, and Brumbaugh voting aye. No one voted nay.

### 5. ACTION ITEMS

A motion was made by Sullens and seconded by Gripp to approve the following Action Items:

- A. Approved Scholarship

Roll call showed Akers, Smyth, Sullens, Elliott, Bryan, Gripp, and Brumbaugh voting aye. No one voted nay.

### 6. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. Discussion of Evaluator Tool for Director
- C. Next Board Meeting: February 08, 2024 at 1:30 pm

### 7. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Akers to adjourn. Time: 1:38 p.m.