

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, January 12, 2023, at 1:30p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, and Mr. Akers. Members absent: Dr. Brooks and Mr. Gripp. Others present: Angie Zarvell.

COMMENTS FROM VISITORS:

There were no visitors.

CONSENT AGENDA:

A motion was made by Akers and seconded by Elliott to approve the following items under Consent Agenda:

- 12/08/22 Executive Board Meeting Minutes
- 12/15/22 & 12/30/22 Bills Payable
- 12/09/22, 12/23/22 & 01/06/23 Payroll Withholdings
- 12/09/22, 12/23/22 & 01/06/23 Payroll and Benefits
- 12/31/22 Financial Statement

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

Motion Carried 6-0

EXECUTIVE SESSION:

Executive Session was held for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/29(c)(1) –and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).

PERSONNEL:

Motion by Brumbaugh, seconded by Akers to approve the following Personnel:

EMPLOYMENT

Ms. Taylor Blair
Speech Pathologist
Start Date: 01/09/23
Salary: \$48,000

Ms. Fabiola Corral
Bookkeeper
Start Date: 01/04/23
Salary: \$20.00/Hr

Ms. Roxanne Ince
Paraprofessional/Millikin
Start Date: 01/17/23
Salary: \$14.00/Hr

RESIGNATION(S)

Ms. Heather Erickson
Paraprofessional/KHS LS
Start Date: 11/21/22
End Date: 12/20/22
Reason: Other Employment

Mr. Sebastian Gomez
Paraprofessional/ExCEL
Start Date: 10/31/22
End Date: 01/12/23
Reason: Other Employment

Ms. Paige Smith
Paraprofessional/Millikin
Start Date: 08/29/22
End Date: 01/06/23
Reason: Personal

Ms. Gabriela Solano
Assistant to the Director
Start Date: 10/21/09
End Date: 02/03/23
Reason: Personal

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

Motion Carried 6-0

SEMI-ANNUAL REVIEW
JULY-DECEMBER 2022
EXECUTIVE SESSION
MINUTES:

After a review by the superintendents and at the recommendation of the Director, a motion was made by Akers, seconded by Bryan that the July 2022 through December 2022 minutes of the Executive Sessions remains closed at this time.

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

Motion Carried 6-0

RESOLUTION FOR BANK
ACCOUNTS:

A motion was made by Akers and seconded by Elliott to approve the Resolution of Bank Accounts.

Item was hand carried into the meeting by Mr. Wertheim.

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

Motion Carried 6-0

EXCEL PROGRAM
SUPERVISOR:

Steve Wheelock 200 day Contract at \$72,000.

A motion was made by Akers and seconded by Elliott to approve the ExCEL Program Supervisor.

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

Motion Carried 6-0

INFORMATION ITEMS:

The following items were presented for discussion and/or review:

1. FY23 Cash Flow
2. ExCEL Report – by Principal Casey Miller
The holidays have come and gone and now it is time to start the home stretch of the school year. We are hoping for a healthy start to second semester and that the staff and students alike have gotten past the plethora of illnesses that marred the end of the first semester.
Student News
We are excited to get everyone back in the building and start the second semester. When the semester starts, we will have a total of 53 wolves in our pack.
Staff News
With the short window from Thanksgiving break to Christmas, there were no Leaders of the Pack or Leaders of the Staff for the month of December.
Building News
Over the break, our Custodian, Mr. O'Reilly, has been hard at work getting the building back in shape to give the wolfpack a clean and welcoming space to start 2023.
3. Director's Evaluation
4. Next Board Meeting Date: February 09, 2023

ADJOURNMENT:

With no further items for discussion, a motion was made by Akers and seconded by Elliott to adjourn. Time: 1:53 p.m.

Voice Vote - Motion Carried 8-0

Board Secretary