

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, February 08, 2024, at 1:31p.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. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Akers. Others present: Angie Zarvell and Jennifer Piester.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

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

- A. Approved 01/11/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 01/15/24-01/31/24
- C. Approved Payroll Withholdings: 01/05/24-02/02/24
- D. Approved Payroll and Benefits: 01/05/24-02/02/24
- E. Approved January Financial Statement

Roll call vote showed Bryan, Gripp, Becker, Sullens, Elliott, Brooks, and Brumbaugh.

### 4. PERSONNEL

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

- A. Personnel Chart
- B. Approved Employment for Non-Certified Staff
- C. Approved Resignation(s) for Certified and Non-Certified Staff
- D. Approved Termination(s) for Non-Certified Staff

Roll call vote showed Gripp, Becker, Sullens, Elliott, Brooks, Bryan, and Brumbaugh.

### 5. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. IDEA Grant
- D. IDEA Federal Bills

### 6. ADJOURNMENT

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