

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, February 12, 2026, at 1:31 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, Mrs. Bibb, Mr. Becker, Dr. Delgado, and Mr. Elliott. Member's late arrival: Mrs. Marshall at 1:33 p.m. and Mr. Elliott at 1:34 p.m. Members absent: Mrs. Baney and Dr. Brooks. Others present: Marci Jett, Jennifer Piester, and Kathy Marshall.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

Motion was made by Bibb and seconded by Delgado to approve the following items under Consent Agenda:

- A. 01/08/26 Executive Board Minutes
- B. 01/08/26 Executive Session Minutes
- C. Bills Payable & Reimbursements: 01/15/26-01/30/26
- D. Payroll Withholdings: 01/02/26-01/30/26
- E. Payroll and Benefits: 01/02/26-01/30/26
- F. January Financial Statement

Roll call vote showed Gripp, Bibb, Becker, Delgado, and Bryan voting aye. No one voted nay.

### 4. EXECUTIVE SESSION

Motion by Bibb and seconded by Delgado to adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2(c)(1) Time: 1:32 p.m. Motion by Bibb and seconded by Gripp to return to open session. Time: 1:54 pm.

### 5. PERSONNEL

A motion was made by Gripp and seconded by Brumbaugh to approve the following personnel.

- A. Personnel Chart
- B. Employment for Non-Certified Staff
- C. Request(s) for Leave for Certified Staff
- D. Resignation for Non-Certified Staff
- E. Termination(s) for Non-Certified Staff

Roll call vote showed Becker, Delgado, Elliott, Bryan, Gripp, Bibb, and Bryan voting aye. No one voted nay.

### 6. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. Wings Update
- D. Treasury Bond
- E. Next Board Meeting Date: March 12<sup>th</sup>, 2026, at 1:30 p.m.

### 7. ADJOURNMENT

With no further items for discussion, a motion was made by Bibb and seconded by Becker to adjourn. Time: 2:11 p.m.