

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, February 13, 2025, 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, Mrs. Bibb, Mr. Becker, Dr. Brumbaugh, Mr. Elliott, and Dr. Brooks. Members late arrival: Mrs. Baney. Members absent: None. Others present: Jennifer Piester, Casey Miller, and Kathy Marshall.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

Motion was made by Becker and seconded by Brumbaugh to approve the following items under Consent Agenda:

- A. Approved 01/09/25 Executive Board Minutes
- B. Approved 01/09/25 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 01/15/25-01/31/25
- D. Approved Payroll Withholdings: 01/03/25-01/31/25
- E. Approved Payroll and Benefits: 01/03/25-01/31/25
- F. Approved January Financial Statement

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

### 4. EXECUTIVE SESSION

Motion by Elliott and seconded by Bibb 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 Brooks to return to open session. Time: 2:00 pm.

### 5. PERSONNEL

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

- A. Personnel Chart
- B. Approved Employment for Non-Certified Staff
- C. Approved Request for Leave for Certified Staff
- D. Approved Resignation for Non-Certified Staff
- E. Approved Retirement for Admin Staff

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

### 6. ACTION ITEMS

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

- A. Approved Authorization to Expend Building Funds up to \$6.5 Million/Approved Authorized signers, Greg Wertheim and Casey Miller, on behalf of the Henry-Stark Organization

Roll call showed Brumbaugh, Baney, Brooks, Bryan, Gripp, Bibb, Becker, and Elliott voting aye. No one voted nay.

**7. INFORMATIONAL ITEMS**

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. ExCEL Report
- C. Building Update
- D. OT/COTA
- E. Next Board Meeting Date: March 13<sup>th</sup>, 2025, at 1:30 p.m.

**8. ADJOURNMENT**

With no further items for discussion, a motion was made by Bibb and seconded by Gripp to adjourn.  
Time: 2:12 p.m.