

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, March 12, 2026, 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: Mrs. Bibb, Mr. Becker, Dr. Delgado, Ms. Baney, and Dr. Brooks. Members absent: Mr. Bryan, Mr. Gripp, and Mr. Elliott. Others present: Kim Johnson, Amanda Birdsong, and Kathy Marshall.

### 2. COMMENTS FROM VISTORS

Kim Johnson Presentation

### 3. CONSENT AGENDA

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

- A. 02/12/26 Executive Board Minutes
- B. 02/12/26 Executive Session Minutes
- C. Bills Payable & Reimbursements: 02/13/26-02/27/26
- D. Payroll Withholdings: 02/13/26-02/27/26
- E. Payroll and Benefits: 02/13/26-02/27/26
- F. February Financial Statement

Roll call vote showed Bibb, Becker, Delgado, Baney, and Brooks voting Aye. No one voted nay.

### 4. EXECUTIVE SESSION

Motion by Bibb and seconded by Baney 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: 1:49 p.m. Motion by Bibb and seconded by Brooks to return to open session. Time: 2:07 pm

### 5. ACTION ITEMS

A motion was made by Bibb and seconded by Baney to approve the following Action Item:

- A. Scholarship

Roll call showed Delgado, Baney, Bibb, Becker, and Brooks voting aye. No one voted nay.

### 6. PERSONNEL

A motion was made by Becker and seconded by Bibb to approve the following personnel:

- A. Personnel Chart
- B. Request for Leave for Certified Staff
- C. Resignations for Non-Certified Staff

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

**7. INFORMATIONAL ITEMS**

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. Food Service Bids
- D. Financial Presentation
- E. Wings Update
- F. Next Board Meeting Date: April 09<sup>th</sup>, 2026, at 1:30 pm

**8. ADJOURNMENT**

With no further items for discussion, a motion was made by Bibb and seconded by Delgado to adjourn.  
Time: 2:52 pm.