

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, March 20th, 2025, at 12:05 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. Carrie Boelens, Mr. Jon DeBord, Mrs. Emily Leezer, Mr. Steve Newman, and Mrs. Julia Robinson. Members absent: Mrs. Kari Kipp, Mrs. Jessica Peterson and Mr. Andrew Larson. Others present: Casey Miller

2. COMMENTS FROM VISITORS

None.

3. CONSENT AGENDA

Motion was made by Boelens and seconded by Robinson to approve the following items under Consent Agenda:

- A. Approved 12/19/24 Governing Board Minutes
- B. Approved Bills Payable & Reimbursements: 12/13/24-02/28/25
- C. Approved Payroll Withholdings: 12/20/24-03/14/25
- D. Approved Payroll & Benefits: 12/20/24-03/14/25
- E. Approved Financial Statements: 12/31/24, 01/31/25, & 02/28/25

Roll call showed Boelens, DeBord, Leezer, Robinson, and Newman voting aye. No one voted nay.

4. EXECUTIVE SESSION

None needed.

5. PERSONNEL

A motion by Leezer and seconded by DeBord to approve the following Personnel items:

- A. Personnel Chart
- B. Approved Employment for Certified and Non-Certified Staff
- C. Approved Requests for Leave for Certified and Non-Certified Staff
- D. Approved Resignations for Certified and Non-Certified Staff
- E. Approved Retirement for Non-Certified Office Staff
- F. Approved Termination for Non-Certified Staff

Roll call showed DeBord, Leezer, Robinson, Boelens, and Newman voting aye. No one voted nay.

6. ACTION ITEMS

- A. Approved Semi-Annual Review of the July 2024-December 2024 Closed Minutes
Motedioned by Boelens and seconded by DeBord
- B. Approved Bid for Removal of Asbestos
Motedioned by Robinson and seconded by Boelens
- C. Approved Authorization to Process/Release the March 2025, April 2025, May 2025, and June 2025 Payroll/Benefits/Bills Payable/Personnel
Motedioned by Leezer and seconded by Robinson
- D. Other Items That May Arise as a Result of Executive Session

7. INFORMATIONAL ITEMS

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

- A. FY25 Cash Flow
- B. ExCEL Report
- C. Next Board Meeting: June 19, 2025, at 12:00 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made by Boelens and seconded by Leezer to adjourn. Time: 12:50 p.m.