

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, March 21, 2024, at 12:06 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. Kari Kipp, Mrs. Carrie Boelens, Mr. Andrew Larson, Mr. John DeBord, Mrs. Emily Leezer, Mr. Steve Newman. Members absent: Mr. Barry Snodgrass and Mrs. Jessica Peterson. Others present: Dr. Adam Brumbaugh.

2. COMMENTS FROM VISITORS

Dr. Adam Brumbaugh discussed the Director's Evaluation to the Governing Board.

3. CONSENT AGENDS

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

- A. Approval of 12/14/23 Governing Board Minutes
- B. Approval of 12/15/23-02/29/24 Bills Payable & Reimbursements
- C. Approval of 12/08/23-03/01/24 Payroll Withholdings
- D. Approval of 12/08/23-03/01/24 Payroll & Benefits
- E. Approval of 12/31/23-02/28/24 Financial Statements

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

4. EXECUTIVE SESSION

None needed.

5. PERSONNEL

A motion by Newman and seconded by Kipp to approve the following Personnel items:

- A. Personnel Chart
- B. Approval of Non-Certified Employee(s)
- C. Approval of Resignation(s)
- D. Approval of Contract Non-Renewal(s)
- E. Approval of Non-Certified Termination(s)

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

6. ACTION ITEMS

- A. Approval of Scholarship(s)
Motedioned by Boelens and seconded by Newman
- B. Approval of Semi-Annual Review of the July 2023-December 2023 Closed Minutes
Motedioned by Boelens and seconded by Kipp
- C. Approval to Process/Release the March 2024, April 2024, May 2024, and June 2024 Payroll/Benefits, Bills Payable, and Personnel
Motedioned by Larson and seconded by Newman

7. INFORMATIONAL ITEMS

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

- A. FY24 Cash Flow
- B. ExCEL Report
- C. District Data Profiles
- D. December 1 Count
- E. Approval of Director's Evaluation for the FY24 School Year
- F. Next Board Meeting: March 21, 2024 at 12:00 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made by Boelens and seconded by Newman to adjourn. Time: 12:45 p.m.