

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, April 09, 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, Mrs. Baney, and Dr. Brooks. Members absent: Mr. Bryan, Mr. Gripp, and Mr. Elliott. Others present: Jennifer Piester and Kathy Marshall.

2. COMMENTS FROM VISTORS

None

3. CONSENT AGENDA

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

- A. 03/12/26 Executive Board Minutes
- B. 03/12/26 Executive Session Minutes
- C. Bills Payable & Reimbursements: 03/13/26-03/31/26
- D. Payroll Withholdings: 03/13/26-03/27/26
- E. Payroll and Benefits: 03/13/26-03/27/26
- F. March Financial Statement

Roll call vote showed Bibb, Becker, Delgado, Baney, and Brooks voted 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: 1:31 p.m. Miller and Marshall stepped out at 1:35 pm and back in at 1:42 pm. Motion by Bibb and seconded by Delgado to return to open session. Time: 1:56 pm

5. PERSONNEL

A motion was made by Bibb and seconded by Delgado to approve the following personnel.

- A. Personnel Chart
- B. Employment of Certified and Non-Certified Staff
- C. Retirement(s) for Certified Staff
- D. Contract non-renewal(s) for Non-certified Staff

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

6. ACTION ITEMS

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

- A. Administrative Salaries

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

- B. Office Staff Non-Certified Salaries

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. Food Service Bid
- D. Wings Update
- E. Next Board Meeting: May 14th, 2026, at 1:30 p.m.

8. ADJOURNMENT

With no further items for discussion, a motion was made by Bibb and seconded by Delgado to adjourn.
Time: 2:14 p.m.