

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, April 13, 2023, at 1:30 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Becker, Dr. Brumbaugh, Mr. Gripp, Dr. Sullens, and Mr. Akers. Members absent: Mr. Bryan, Dr. Brooks, and Mr. Elliott. Others present: Angie Zarvell.

COMMENTS FROM VISITORS: There were no visitors.

CONSENT AGENDA: A motion was made by Akers and seconded by Gripp to approve the following items under Consent Agenda:

- 03/09/23 Executive Board Meeting Minutes
- 03/09/23 Executive Board Executive Session Minutes
- 03/15/23 & 03/31/23 Bills Payable
- 03/17/23 & 03/31/23 Payroll Withholding
- 03/17/23 & 03/31/23 Payroll and Benefits
- 03/31/23 Financial Statement

Roll call vote showed Gripp, Akers, Brumbaugh, Sullens, and Becker voting aye. No one voted nay.

Motion Carried 5-0

EXECUTIVE SESSION: No executive close session needed.

OPEN DISCUSSION: Gregory T. Wertheim discussed a change to be made for Tami Bryan's part time contract days for the 2023-2024 school year. The 100 day contract was approved on 02/09/23. A correction was made verbally to the Superintendents to update her contract to 120 days.
Time: 1:33 pm.

PERSONNEL: Motion by Sullens, seconded by Akers to approve the following Employment:

EMPLOYMENT

Mrs. Brooke Bachman
Speech-Language Pathologist/Bradford, Visitation, Headstart
Salary: \$58,500
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Sadie Espino
Speech-Language Pathologist/TBD
Salary: \$47,000
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Rose Hall
School Psychologist/TBD
Salary: \$60,000
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Alison Kazubowski
School Psychologist/TBD
Salary: \$47,000
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Jena Rice
School Social Worker/ExCEL
Salary: \$55,000
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Paige Smith
Paraprofessional/Lyle
Salary: \$14.00/Hour
Begin Date: 04/11/2023

Ms. Madison Wancket
Cross Cat Teacher/Geneseo Middle
Salary: \$40,000
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Alyson Wetzell
Life Skills Teacher/TBD
Salary: \$43,500
Begin Date: First Day of the 2023-2024 School Calendar

Ms. Aili Wykle
Speech Pathologist/Stark County
Salary: \$47,000
Begin Date: First Day of the 2023-2024 School Calendar

CONTRACT NON-RENEWALS

Ms. Leslie Rogers
Paraprofessional/Galva GS
Start Date: 02/01/18
End Date: End of the 2022-2023 School Year

Ms. Leila Interrial
Paraprofessional/Wethersfield
Start Date: 01/08/14
End Date: End of the 2022-2023 School Year

RESIGNATIONS

Ms. Susan DeVilder
Paraprofessional/Wethersfield
Start Date: 01/18/14
End Date: 04/14/23

Ms. Jackie Peters
Cross Cat Teacher/Geneseo Middle School
Start Date: 08/10/20
End Date: 06/02/23

Ms. Heather Vandevord
Paraprofessional/Geneseo Middle School
Start Date: 08/23/17
End Date: 04/14/23

TERMINATION(S)

Ms. Jennifer Turner
Paraprofessional/Lyle
Start Date: 08/22/22
End Date: 03/23/23

Roll call vote showed Akers, Brumbaugh, Sullens, Gripp, and Becker voting aye. No one voted nay.

Motion Carried 5-0

ACTION ITEMS:

Motion by Akers, seconded by Brumbaugh to approve the following action items: ECSE Program Supervisor, Administrative Salary 2.75% increase recommendations, and Non-Union salary 3% increase recommendations.

Roll call vote showed Brumbaugh, Sullens, Gripp, Akers, and Becker voting aye. No one voted nay.

ECSE PROGRAM SUPERVISOR:

Susan Draminski was chosen for this position with a 200 Day Contract at \$86,460.00. She will be overseeing Galva, Geneseo, and Lyle ECSE Programs.

ADMINISTRATIVE SALARY INCREASE RECOMMENDATIONS:

Tom Baney	\$68,322.37	4 Years
Cassie Hanson	\$81,792.20	9 Years
Marci Jett	\$79,348.63	10 Years
Casey Miller	\$69,013.06	10.5 Years (4.5-years Admin)
Kim Johnson	\$77,062.50	25 Years (1-year Admin)
Tami Bryan	\$42,731.00	120-day Contract

NON-UNION CLERICAL FY23 SALARIES:

Motion by Akers and seconded by Brumbaugh to approve a 3% percent increase for Non-union clerical staff.

Roll call vote showed Brumbaugh, Sullens, Gripp, Akers, and Becker voting aye. No one voted nay.

Motion Carried 5-0

INFORMATION ITEMS:

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

1. FY23 Cash Flow
2. ExCEL Report by Program Supervisor Steve Wheelock
Spring has sprung, and the pack is running hard toward summer. We are currently completing the IAR testing for third through eighth grades, and starting the prep work for the PSAT and the SAT. We have tried to ensure the 5 essentials are done but have encountered some snags that hopefully we have worked around.
Student News – The pack currently sits at 52 wolves and next week that number will grow to 54. The Alpha wolves or “Leaders of the Pack” for the month of March are: In the elementary school, Joey A from Geneseo was given the honor. In the middle school, Brayden G. of Kewanee received the title. In the high school, Nathan V. of Kewanee rounded out our Leaders of the Pack.
Staff News – Our “Leader of the Staff” for the month of March goes to our middle school Science teacher, Miss Wexell. Miss Wexell is receiving this honor for her untiring effort and service to not only the middle school but the entire school.
As my first report as the Program Supervisor for ExCEL, I’d like to extend my thanks to Mr. Miller, Mr. Wertheim, and the entire board for allowing me the opportunity to lead the pack. Mr. Miller has literally left some nigg shoes to fill,

however, I plan on wearing my own. Mr. Miller has been bringing me up to speed with my new duties and broadening my scope from just a classroom to encompassing the whole school. We have an excellent staff and that is helping with the transition.

3. 12/01/22 Child Count

As of December 1, 2022, Henry-Stark Counties Special Education District #801 has 1067 students utilizing the special education programs offered. The break down between the 8 districts for the last three years are listed below.

Listed out per district:

	<u>2020-2021</u>	<u>2021-2022</u>	<u>2022-2023</u>
Annawan	37	38	49
Bradford	43	35	42
Cambridge	58	57	63
Galva	93	85	73
Geneseo	287	286	311
Kewanee	358	357	363
Stark County	101	107	109
Wethersfield	53	61	57
Total	1030	1026	1067

Listed out per disability for the 2022-2023 school year

Intellectual Disability	55
Orthopedic Impairment	0
Specific Learning Disability	293
Visual Impairment	3
Hearing Impairment	6
Deafness	1
Deaf-Blindness	1
Speech-Language Impairment	245
Emotional Disability	39
Other Health Impairment	168
Multiple Disabilities	7
Developmental Delay	177
Autism	71
Traumatic Brain Injury	1
Total	1067

4. Proportionate Share

Gregory T. Wertheim discussed that we do not have numbers at this time but will move forward with the Proportionate Share meeting that will be held on May 8th, 2023.

ADJOURNMENT:

With no further items for discussion, a motion was made by Sullens and seconded by Akers to adjourn. Time: 1:47 p.m.

Voice Vote - Motion Carried 5-0

Board Secretary