

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, May 14th, 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: Mr. Bryan, Mr. Gripp, Mr. Becker, Dr. Delgado, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: Mrs. Bibb. Others present: Marci Jett, Kathy Marshall, and Mark Jeffrey.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

Motion was made by Delgado and seconded by Bryan to approve the following items under Consent Agenda

- A. 04/09/26 Executive Board Minutes
- B. 04/09/26 Executive Session Minutes
- C. Bills Payable & Reimbursements: 04/15/26-04/30/26
- D. Payroll Withholdings: 04/10/26-04/24/26
- E. Payroll and Benefits: 04/10/26-04/24/26
- F. September Financial Statement

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

4. EXECUTIVE SESSION

Not needed

5. PERSONNEL

A motion was made by Elliott and seconded by Brooks to approve the following personnel.

- A. Personnel Chart
- B. Employment of Certified and Non-Certified Staff
- C. Request(s) for Leave for Non-Certified Staff
- D. Resignation(s) for Certified and Non-Certified Staff
- E. Retirement for Non-Certified Staff

Roll call vote showed Becker, Delgado, Baney, Elliott, Bryan, Gripp, and Brooks voted aye. No one voted nay.

6. ACTION ITEMS

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

- A. 2026-2027 Proposed Calendar

A motion was made by Gripp and seconded by Becker to approve the following Action Item:

- B. Engagement of Auditors for the Fiscal Year Ending June 30, 2025

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

- C. 2025-2026 Adjusted Billings

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. FY27 Executive Board and Governing Board Meeting Dates
- D. Wings Update
- E. ESY
- F. Proportionate Share TMC Report
- G. Next Board Meeting: June 11, 2026, at 1:30 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Baney to adjourn.
Time: 1:46 p.m.