

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, May 15th, 2025, at 1:31 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. Gripp, Mrs. Bibb, Mr. Becker, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Bryan and Dr. Brumbaugh. Others present: Casey Miller, Jennifer Piester, and Kathy Marshall.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

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

- A. Approved 04/10/25 Executive Board Minutes
- B. Approved 04/10/25 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 04/15/25-04/30/25
- D. Approved Payroll Withholdings: 04/11/25-04/25/25
- E. Approved Payroll and Benefits: 04/11/25-04/25/25
- F. Approved September Financial Statement

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

### 4. EXECUTIVE SESSION

Motion by Gripp and seconded by Becker 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: 1:32 p.m. Motion by Becker and seconded by Bibb to return to open session. Time: 1:48 pm

### 5. PERSONNEL

A motion was made by Gripp and seconded by Bibb to approve the following personnel. voting aye. No one voted nay.

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

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

### 6. ACTION ITEMS

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

- A. Approved 2024-2025 Adjusted Billings

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

- B. Approved 2025-2026 Proposed Calendar

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

- C. Approved 2025-2026 Director Coaching Contract Agreement

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

- D. Approved Engagement of Auditors for the Fiscal Year Ending June 30, 2024

A motion was made by Becker and seconded by Bibb to approve the following Action Item:  
E. Approved the 2025-2028 Collective Bargaining Agreement

A motion was made by Bibb and seconded by Becker to approve the following Action Item:  
F. Approved Administrative Salary Recommendations

\*Note: Bibb, Becker, Brooks, Gripp, and Elliott voted yes. Baney abstained.

A motion was made by Bibb and seconded by Brooks to approve the following Action Item:  
G. Approved Office Staff Non-Certified Salary Recommendations

**7. INFORMATIONAL ITEMS**

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. ExCEL Report
- C. FY26 Executive Board and Governing Board Meeting Dates
- D. ExCEL High Road Transportation
- E. Next Board Meeting: June 12, 2025

**8. ADJOURNMENT**

With no further items for discussion, a motion was made by Bibb and seconded by Gripp to adjourn.  
Time: 2:08 p.m.