

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, June 11, 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, Mrs. Bibb, Dr. Delgado, and Mr. Elliott. Members absent: Mr. Becker, Mrs. Baney, and Dr. Brooks. Others present: Kathy Marshall, Natasha Nimrick and a friend.

2. COMMENTS FROM VISTORS

Natasha Nimrick gave each board member an envelope to read.

3. CONSENT AGENDA

Motion was made by Elliott and seconded by Gripp to approve the following items under Consent Agenda

- A. 05/14/26 Executive Board Minutes
- B. Bills Payable & Reimbursements: 05/15/26-05/29/26
- C. Payroll Withholdings: 05/08/26-05/22/26
- D. Payroll and Benefits: 05/08/26-05/22/26
- E. May Financial Statement

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

4. EXECUTIVE SESSION

Motion by Elliott and seconded by Gripp to move to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Time: 1:32 pm. Motion by Delgado and seconded by Bryan to return from executive session. Time: 1:39 pm.

5. PERSONNEL

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

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

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

6. ACTION ITEMS

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

- A. 2025-2026 Final Calendar

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

- B. Treasury Bond Limit

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

- C. FY27 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition & Federal Grant Billing

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

- D. Authorization to Prepare the FY27 Operating Budget and Place on Public Display.

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

- E. Authorization to Process/Release July 2026 Payroll, Benefits, & Bills Payable

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. Wings Update
- D. IDEA Grant

8. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Delgado to adjourn.
Time: 2:32 p.m.