

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, June 12, 2025, 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, Mr. Becker, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: Dr. Brumbaugh. Others present: Kathy Marshall, Casey Miller, Jennifer Piester, Molly Goodman, Ellie Hendrix, Kim Johnson, Susan Draminski, and Tracy Coker.

2. COMMENTS FROM VISTORS

None.

3. ARCHITECT BOARD PRESENTATION by Tracy Coker

4. CONSENT AGENDA

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

- A. 05/15/25 Executive Board Minutes
- B. 05/15/25 Executive Session Minutes
- C. Bills Payable & Reimbursements: 05/15/25-05/30/25
- D. Payroll Withholdings: 05/09/25-05/23/25
- E. Payroll and Benefits: 05/09/25-05/23/25
- F. May Financial Statement

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

5. EXECUTIVE SESSION

Motion by Gripp and seconded by Bibb 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: 2:06. Motion by Bibb and seconded by Elliott to return from executive session. Time: 2:28.

6. PERSONNEL

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

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

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

7. ACTION ITEMS

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

- A. 2024-2025 Final Calendar

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

- B. Removal of the old Director, T. Gregory Wertheim, as the authorized signatory on all company bank accounts, credit cards, online banking, and check signing effective, June 30, 2025, and add the new Director, Casey Miller, as the new authorized signatory on all company bank accounts, credit cards, online banking, and check signing as needed effective July 01, 2025.

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

C. Scholarship for Non-certified Staff member

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

D. Leave of Absence for a Certified Staff Member

*Roll call showed Bibb, Becker, Baney, Brooks, Gripp, and Elliott voted aye. Bryan abstained.

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

E. FY26 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition & Federal Grant Billing

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

F. Authorization to Prepare the FY26 Operating Budget and Place on Public Display.

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

G. Authorization to Process/Release July 2025 Payroll, Benefits, & Bills Payable

8. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

A. FY25 Cash Flow

B. ExCEL Report

C. IDEA Grant

9. ADJOURNMENT

With no further items for discussion, a motion was made by Baney and seconded by Bryan to adjourn.

Time: 2:39p.m.