

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, June 18, 2026, at 12:09 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

1. ROLL CALL

Roll call showed the following members present: Mrs. Kari Kipp, Mrs. Tanya Walker, Mr. John VanDeVelde, Mr. Jon DeBord, and Mrs. Emily Leezer. Members absent: Mrs. Jessica Peterson, Mrs. Carrie Boelens, and Mr. Steve Newman. Others present: None

2. COMMENTS FROM VISITORS

None.

3. CONSENT AGENDA

Motion was made by Walker and seconded by Kipp to approve the following items under Consent Agenda:

- A. Approved 03/19/26 Governing Board Minutes
- B. Bills Payable & Reimbursements: 03/13/26-05/19/26
- C. Payroll Withholdings: 03/13/26-05/22/26
- D. Payroll & Benefits: 03/13/26-05/22/26
- E. Financial Statements: 03/31/26, 04/30/26, and 05/31/26

Roll call showed Walker, VanDeVelde, Leezer, Kipp, and DeBord voting aye. No one voted nay.

4. EXECUTIVE SESSION

None needed.

5. PERSONNEL

A motion by Leezer and seconded by VanDeVelde to approve the following Personnel items:

- A. Personnel Chart
- B. Employment for Certified and Non-Certified Staff
- C. Resignations for Non-Certified Staff
- D. Retirement for Certified Staff

Roll call showed VanDeVelde, Leezer, Kipp, Walker, and DeBord voting aye. No one voted nay.

6. ACTION ITEMS

A motion was made by Walker and seconded by Kipp to approve the following Action Item:

- A. 2025-2026 Final Calendar

A motion was made by Walker and seconded by Leezer to approve the following Action Item:

- B. Semi-Annual Review of the January 2026-June 2026 Closed Minutes.

A motion was made by Leezer and seconded by Robinson to approve the following Action Item:

- C. Engagement of Auditors for the Fiscal Year Ending June 30, 2025
FY25 \$16,950-FY25 \$18,140

A motion was made by Kipp and seconded by Leezer to approve the following Action Item:

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

A motion was made by Walker and seconded by Leezer to approve the following Action Item:

- E. Treasury Bond Limit

A motion was made by Kipp and seconded by VanDeVelde to approve the following Action Item:

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

A motion was made by Walker and seconded by Kipp to approve the following Action Item:
G. Authorization to Process/Release July 2026 Payroll, Benefits, & Bills Payable

7. INFORMATIONAL ITEMS

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

- A. FY26 Cash Flow
- B. ExCEL Report
- C. FY27 Executive and Governing Board Meeting Dates
- D. Next Board Meeting: August 20, 2026, at 12:00 pm
- E. Wings Update

8. ADJOURNMENT

With no further items for discussion, a motion was made by Kipp and seconded by Walker to adjourn.
Time: 12:30 p.m.