

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 19, 2025
12:10 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. ARCHITECT BOARD PRESENTATION
4. CONSENT AGENDA
 - A. 03/20/25 Governing Board Meeting Minutes
 - B. 03/14/25, 03/31/25, 04/15/25, 04/30/25, 05/15/25, & 05/30/25
Bills Payable & Reimbursements
 - C. 03/28/25, 04/11/25, 04/25/25, 05/09/25, & 05/23/25
Payroll Withholdings
 - D. 03/28/25, 04/11/25, 04/25/25, 05/09/25, & 05/23/25
Payroll and Benefits
 - E. 03/31/25, 04/30/25, & 05/31/25 Financial Statements
5. EXECUTIVE SESSION

“Adjourn 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)
6. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Resignation(s)
 - D. Request(s) for FMLA
 - E. Contract Non-renewal
7. ACTION ITEMS
 - A. 2024-2025 Final School Calendar
 - B. Approval of the Director for Bank and Credit Card Authorization
 - C. Scholarship(s)
 - D. Semi Annual Review of the January 2025-June 2025 Closed Minutes
 - E. Engagement of Auditors for the Fiscal Year Ending June 30, 2025
FY24 \$12,540– FY25 \$16,950

- F. FY26 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing (Hand carry)
- G. Authorization to Prepare the FY26 Operating Budget and Place on Public Display
- H. Authorization to Process/Release the June 2025, July 2025, and August 2025 Payroll/Benefits/Bills Payable/Personnel
- I. Approval to Move Forward with the Construction Project for the New Building

8. INFORMATIONAL ITEMS

- A. FY25 Cash Flow Plan
- B. ExCEL Report
- C. FY26 Executive Board and Governing Board Meeting Dates
- D. Next Meeting Date: August 21, 2025, 12:00 pm Operating Budget and regular meeting to follow

9. ADJOURNMENT