

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, August 18, 2022, at 12:10 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Jeff Gerber, Mr. Chad Gripp in for Mr. John Murphy, Mr. Tom Akers for Mrs. Carrie Boelens, Mr. Andrew Larson, Mr. John DeBord, and Mr. Barry Snodgrass. Members absent: Mr. John Murphy, Mrs. Carrie Boelens, Mrs. Ann Orwig, and Mrs. Amber Troxell. Others present: None.

COMMENTS FROM VISITORS: There were no visitors.

CONSENT AGENDA: A motion was made by Gripp and seconded by Akers to approve the following items under Consent Agenda:

- 06/09/22 Executive Board Meeting Minutes
- 06/11/22 Executive Board Executive Session Minutes
- 06/15/22, 06/30/22, 07/15/22, 07/29/22 Bills Payable
- 06/10/22, 06/24/22, 07/08/22, 07/22/22, & 08/05/22 Payroll Withholding
- 06/10/22, 06/24/22, 07/08/22, 07/22/22, & 08/05/22 Payroll and Benefits
- 06/30/22 and 07/31/22 Financial Statements

Motion Carried 6-0 – Voice Vote

EXECUTIVE SESSION: Mr. Snodgrass, Governing Board President and Board Members, along with Mr. Wertheim, Director of Henry-Stark Counties Special Education District #801, were in an agreement to forego an executive session for this Governing Board Meeting.

PERSONNEL: Motion by Akers, seconded by Gerber to approve of the following Personnel:

EMPLOYMENT

Mr. Brian Anderson
ED Teacher/ExCEL
Salary: \$41,000
Start Date: 08/15/22

Ms. Caitlin Beams
Paraprofessional/ExCEL
Salary: \$14.00/Hour
Start Date: 08/22/22

Ms. MyKala Biddix
Paraprofessional/Belle
Salary: \$14.00/Hour
Start Date: 08/15/22

Ms. Amanda Brody
Paraprofessional/Wethersfield
Salary: \$14.00/Hour
Start Date: 08/17/22

Ms. Blair Bullock
School Social Worker/Central
Salary: \$43,860
Start Date: 08/11/22

Ms. Kimberly Cathelyn
Paraprofessional/Northside
Salary: \$14.00/Hour
Start Date: 08/17/22

Ms. Kylie DeKezel
Paraprofessional/ExCEL
Salary: \$14.00/Hour
Start Date: 08/22/22

Ms. Alison Dennison
Cross Cat Teacher/Wethersfield
Salary: \$39,500
Start Date: 08/15/22

Ms. Chanel Dockery
Paraprofessional/Kewanee HS
Salary: \$14.00/Hour
Start Date: 08/16/22

Ms. Jessica Harper
Receptionist/HSCSED Admin Office
Salary: \$15.00/Hour
Start Date: 07/06/22

Ms. Contina Hernblom
Paraprofessional/ExCEL
Salary: \$14.00/Hour
Start Date: 08/15/22

Ms. Alison Kazubowski
Psychology Intern
Salary: \$25,000
Start Date: 08/16/22

Ms. Samantha Lain
Paraprofessional/Northside
Salary: \$14.00/Hour
Start Date: 08/17/22

Ms. Kelly Lawrence
Cross Cat Teacher/Geneseo HS
Salary: \$50,500
Start Date: 08/15/22

Ms. Autymn Lyon
Paraprofessional/ExCEL
Salary: \$14.00/Hour
Start Date: 08/15/22

Ms. Ashley Mancera
Speech-Language Pathologist
Salary: \$44,700
Start Date: 08/15/22

Ms. Samantha Mathew
School Social Worker/Geneseo Millikin
Salary: \$51,000
Start Date: 08/16/22

Ms. Pasence McClintic
Paraprofessional/Galva Elementary
Salary: \$14.00/Hour
Start Date: 08/16/22

Ms. Korie Morrison
School Social Worker/Geneseo HS
Salary: \$43,860
Start Date: 08/16/22

Ms. Delaney Powers
Speech-Language Pathologist
Salary: \$44,700
Start Date: 08/11/22

Ms. Katie Putnam
School Psychologist/Cambridge/Northside
Salary: \$56,100
Start Date: 08/16/22

Ms. Brooke Rennick
Social Worker/ExCEL
Salary: \$39,000
Start Date: 08/15/22

Ms. Lisa Snyder
Paraprofessional/Stark County JH
Salary: \$14.00/Hour
Start Date: 08/17/22

Ms. Katelyn VanWassenhove
Paraprofessional/Wethersfield GS
Salary: \$14.00/Hour
Start Date: 08/17/22

Ms. Margaret Wendell
Speech-Language Pathologist
Salary: \$53,000
Start Date: 08/16/22

Ms. Kaitlin Yorde
Speech-Language Pathologist
Salary: \$49,000
Start Date: 08/15/22

REQUEST FOR LEAVE

Ms. Kayla Zima
Family Medical Leave Act
Speech-Language Pathologist/Millikin
Estimated Leave Start Date: 01/17/23
Leave End Date: 03/10/2023

RESIGNATIONS

Ms. Jennifer Carlson
Cross Cat Teacher/Central
Start Date: 08/14/17
End Date: 05/24/22
Reason: Other Employment

Ms. Nikki Hillier
Paraprofessional/ExCEL
Start Date: 11/15/21
End Date: 05/24/22
Reason: Other Employment

Ms. Jenna Larson
Paraprofessional/Northside
Start Date: 08/12/21
End Date: 05/20/22
Reason: Other Employment

Ms. Debra Nelson
Paraprofessional/Stark County JH
Start Date: 02/11/19
End Date: 05/24/22
Reason: Relocating

Ms. Jerica Strehlo
Paraprofessional/ExCEL
Start Date: 01/26/22
End Date: 05/24/22
Reason: Other Employment

Mrs. Candace Wexell
HR Manager/Board Secretary/HSCSED Admin Office
Start Date: 11/07/11
End Date: 06/30/22
Reason: Other Employment

Ms. Amy Croegaert
Teacher/ExCEL
Start Date: 08/13/19
End Date: 05/24/22
Reason: Other Employment

Ms. Jackilyn Boswell
School Social Worker
Start Date: 08/13/18
End Date: 08/11/22
Reason: Other Employment

LIAISON POLICE
OFFICERS AGREEMENTS:

Motion by Larson, seconded by Akers to approve Independent Contractor Agreements of Officers Adam Burroughs, Tye Cone, Shelby DeLellis, Jack LaGrange. Terms of the agreements are as follows:

Officer: Adam Burroughs

Type of Service: Liaison Police Officer Services

Compensation: \$22.50 per hour

Time to be Performed: The dates and times will be determined by mutual agreement and in cooperation with the other independent liaison police officer contractors. A master work schedule will be held by the Principal of the ExCEL Program. The master schedule will be for no more than a maximum of 30 hours per week for the time period the first student attendance day of the 2022-2023 school year through the last day of the 2022-2023 student attendance

Place to be Performed: ExCEL Alternative, 105 S. State Street, Atkinson, Illinois

Termination of Contract: This agreement may be terminated by either party with thirty (30) days written notice.

Officers: Tye Cone, Jack LeGrange, Shelby DeLellis

Type of Service: Liaison Police Officer Services

Compensation: \$19.50 per hour

Time to be Performed: The dates and times will be determined by mutual agreement and in cooperation with the other independent liaison police officer contractors. A master work schedule will be held by the Principal of the ExCEL Program. The master schedule will be for no more than a maximum of 30 hours per week for the time period the first student attendance day of the 2022-2023 school year through the last day of the 2022-2023 student attendance

Place to be Performed: ExCEL Alternative, 105 S. State Street, Atkinson, Illinois

Termination of Contract: This agreement may be terminated by either party with thirty (30) days written notice.

Motion Carried 6-0 – Voice Vote

INDEPENDENT OT
CONTRACT
AGREEMENTS:

A motion was made by Akers and seconded by Larson to approve the following Independent OT Contractor Agreements:

Ms. Kelli Rashid, Occupational Therapist

Type of Service: Occupational Therapy Services

Compensation: \$70.00 per hour

Time to be Performed: Up to five (5) days per week

Place to be Performed: Member districts of the Henry-Stark Counties Special Education District. Except in rare and unusual circumstances, all services shall be rendered at the school buildings of member school districts, or at the administrative offices of Henry-Stark.

Duration of Contract: First day of student attendance for the 2022-2023 school year through the last day of student attendance for the 2022-2023 school year. However, this agreement may be terminated by either party with thirty (30) days written notice.

Ms. Stephanie Frank, Certified Occupational Therapist Assistant

Type of Service: Occupational Therapy Services

Compensation: \$47.00 per hour

Time to be Performed: Up to five (5) days per week

Place to be Performed: Member districts of the Henry-Stark Counties Special Education District. Except in rare and unusual circumstances, all services shall be rendered at the school buildings of member school districts, or at the administrative offices of Henry-Stark.

Duration of Contract: First day of student attendance for the 2022-2023 school year through the last day of student attendance for the 2022-2023 school year. However,

this agreement may be terminated by either party with thirty (30) days written notice.

Ms. Haley Steward, Certified Occupational Therapist Assistant

Type of Service: Occupational Therapy Services

Compensation: \$47.00 per hour

Time to be Performed: Up to three (3) days per week

Place to be Performed: Member districts of the Henry-Stark Counties Special Education District. Except in rare and unusual circumstances, all services shall be rendered at the school buildings of member school districts, or at the administrative offices of Henry-Stark.

Duration of Contract: First day of student attendance for the 2022-2023 school year through the last day of student attendance for the 2022-2023 school year. However, this agreement may be terminated by either party with thirty (30) days written notice.

Motion Carried 6-0 – Voice Vote

INDEPENDENT VISION
ITINERANT CONTRACT
AGREEMENT:

A motion was made by Gerber and seconded by Larson to approve the following Independent Vision Itinerant Contractor Agreement:

Ms. Michelle Kroll, Vision Itinerant Teacher

Type of Service: Vision Itinerant Services

Compensation: \$60.00 per hour

Time to be Performed: Up to eight (8) hours per week

Place to be Performed: Member districts of the Henry-Stark Counties Special Education District. Except in rare and unusual circumstances, all services shall be rendered at the school buildings of member school districts, or at the administrative offices of Henry-Stark.

Duration of Contract: First day of student attendance for the 2022-2023 school year through the last day of student attendance for the 2022-2023 school year. However, this agreement may be terminated by either party with thirty (30) days written notice.

Motion Carried 6-0 – Voice Vote

JANUARY-JUNE 2022
CLOSED MINUTES:

After a review of the January 2022-June 2022 Executive Board, Executive Session Minutes, a motion was made by Akers and seconded by Larson that the minutes remain closed at this time.

Motion Carried 6-0 Voice Vote

INFORMATION ITEMS:

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

1. Final FY22 Cash Flow
2. FY23 Cash Flow
3. Team Assignments for 2022-2023
4. ExCEL Report
5. ESSER III

HSCSED has received over a million dollars to spend over three years. Checks will approximately be dispersed to Districts October 2022

ADJOURNMENT:

With no further items for discussion, a motion was made by Akers and seconded by Gerber to adjourn. Time: 12:27 p.m.

Motion Carried 6-0 - Voice Vote

Board Secretary