

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, September 14, 2023, 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, Mr. Akers, Mr. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, and Dr. Brooks. Members absent: None. Others present: Angie Zarvell and Jennifer Piester.

2. COMMENTS FROM VISTORS

Jennifer Piester announced herself as the Union President.

3. CONSENT AGENDA

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

- A. Approved 08/10/23 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 08/15/23-08/31/23
- C. Approved Payroll Withholdings: 08/18/23-09/01/23
- D. Approved Payroll and Benefits: 08/18/23-09/01/23
- E. Approved August Financial Statement

Roll call vote showed Bryan, Gripp, Akers, Becker, Sullens, Elliott, Brooks, and Brumbaugh voting aye. No one voted nay.

4. EXECUTIVE SESSION

None.

5. PERSONNEL

Motion was made by Bryan and seconded by Sullens to approve the following Personnel:

- A. Personnel Chart
- B. Approved Employment of Non-Certified Staff
- C. Approved Request(s) for Leave for Certified Staff
- D. Approved Resignation(s) for Non-Certified Staff
- E. Approved Termination(s) for Non-Certified Staff

Roll call vote showed Gripp, Akers, Becker, Sullens, Elliott, Brooks, Bryan, and Brumbaugh voting aye. No one voted nay.

6. ACTION ITEMS

Motion was made by Brumbaugh and seconded by Elliott to approve the following Action Item:

- A. Approved Wethersfield Life Skills Activity Fund Account at PNB

Roll call vote showed Akers, Becker, Sullens, Elliott, Brooks, Bryan, Gripp, and Brumbaugh voting aye. No one voted nay.

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. Next Board Meeting: October 12, 2023 at 1:30 p.m.

8. ADJOURNMENT

With no further items for discussion, a motion was made by Gripp and seconded by Elliott to adjourn. Time: 1:51 p.m. Voice Vote 8-0.