

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, October 12, 2023, at 1:45p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

1. ROLL CALL

Roll call showed the following members present: Mr. Gripp, Mr. Akers, Mr. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, and Dr. Brooks. Members Absent: Mr. Bryan. Others present: Angie Zarvell, Casey Miller, and Jennifer Piester.

2. COMMENTS FROM VISTORS

Casey Miller discussed with the Superintendents about hiring more staff for ExCEL to allow more kids to be able to transfer there if needed.

3. CONSENT AGENDA

A motion was made by Sullens and seconded by Brooks to approve the following items under Consent Agenda:

- A. Approved 09/14/23 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 09/15/23-09/28/23
- C. Approved Payroll Withholdings: 09/15/23-09/28/23
- D. Approved Payroll and Benefits: 09/15/23-09/28/23
- E. Approved September Financial Statement

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

4. PERSONNEL

A motion was made by Akers and seconded by Gripp to approve the following personnel: voting aye.

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

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

5. ACTION ITEMS

A motion made by Akers and seconded by Sullens to approve the following Action Item:

- A. School Social Worker Scholarship and Employment Agreement

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

- B. Authorization to Process/Release November 2023 Payroll/Benefits/Bills Payable

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

6. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. IDEA Federal Grant Bills
- D. Next Board Meeting: December 07, 2023 at 1:30 pm (No November Meeting)

7. ADJOURNMENT

With no further items for discussion, a motion was made by Akers and seconded by Elliott to adjourn. Time: 2:07 p.m.