Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, October 16, 2025, 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, Mrs. Bibb, Mr. Becker, Dr. Delgado, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Others present: Marci Jett, Kathy Marshall, and Jennifer Piester.

2. COMMENTS FROM VISTORS

None

3. CONSENT AGENDA

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

A. 09/11/25 Executive Board Minutes
B. 09/11/25 Executive Session Minutes
C. Bills Payable & Reimbursements: 09/15/25-09/30/25
D. Payroll Withholdings: 9/12/25-09/26/25
E. Payroll and Benefits: 9/12/25-09/26/25
F. September Financial Statement

Roll call vote showed Bryan, Gripp, Bibb, Becker, Delgado, Baney, Elliott, and Brooks voting aye. No one voted nay.

4. EXECUTIVE SESSION

Motion by Becker and seconded by Gripp to adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2(c)(1) Time: 1:31 p.m. Motion by Bibb and seconded by Bryan to return to open session. Time: 1:35 pm.

5. PERSONNEL

A motion was made by Bryan and seconded by Bibb to approve the following personnel:

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

Roll call vote showed Becker, Delgado, Baney, Elliott, Bryan, Gripp, Bibb, and Brooks voting aye. No one voted nay.

6. ACTION ITEMS

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

B. Knox-Warren Technology Contract

A motion made by Bibb and seconded by Delgado to approve the following Action Item:

B. Lamco Snow Removal Contract

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

B. Authorization to Process/Release November 2025 Payroll/Benefits/Bills Payable

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

A. FY26 Cash Flow
B. ExCEL Report
C. IDEA Bills Update
D. Workman's Comp Discussion
E. Wings Update- Bid Approval Meeting October 20th at 2:00 pm
F. Next Board Meeting: December 11th, 2025, at 1:30 pm (No November Meeting)

8. ADJOURNMENT

With no further items for discussion, a motion was made by Bibb and seconded by Elliott to adjourn. Time: 1:52 p.m.