

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Friday, November 15, 2024, at 12:00 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. Gripp, Mrs. Bibb, Mr. Becker, Dr. Brumbaugh, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Bryan. Others present: Jennifer Piester and Casey Miller.

2. COMMENTS FROM VISTORS

None.

3. EXECUTIVE SESSION

Motion by Bibb and seconded by Gripp to enter executive session at 12:01 pm 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) Motion was made by Bibb and seconded by Brooks to exit executive session. Time: 12:57 p.m.

4. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

A. Review Employment of Personnel

A motion was made by Elliott and seconded by Brumbaugh to approve the recommendation for the 2025-2026 Executive Director and Assistant Director.

5. ADJOURNMENT

With no further items for discussion, a motion was made by Bibb and seconded by Gripp to adjourn. Time: 12:59 p.m.