

Minutes of the Special Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, November 21, 2024, at 12:05 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

1. ROLL CALL

Roll call showed the following members present: Jessica Peterson, Jon DeBord, Ann Orwig, Steve Newman, and Julia Robinson. Members absent: Carrie Boelens, Andrew Larson, and Kari Kipp. Others present: Casey Miller and Brett Elliott.

2. COMMENTS FROM VISTORS

None.

3. EXECUTIVE SESSION

Executive session started at 12:06 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) Executive session ended at 12:30 pm.

4. ACTION FOLLOWING EXECUTIVE SESSION

A. Employment of Personnel

A motion was made by Orwig and seconded by Peterson to approve the 2025-2026 Executive Director for a 3 year contract.

Roll call vote showed DeBord, Orwig, Robinson, Peterson, and Newman voting aye. No one voted nay.

A motion was made by DeBord and seconded by Robinson to approve the 2025-2026 Assistant Director for a 1 year contract.

Roll call vote showed DeBord, Orwig, Robinson, Peterson, and Newman voting aye. No one voted nay.

5. ADJOURNMENT

With no further items for discussion, a motion was made by DeBord and seconded by Robinson to adjourn. Time: 12:35 p.m.