

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, December 07, 2023, at 1:30p.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, Jennifer Piester and Casey Miller.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

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

- A. Approved 10/12/23 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 10/13/23-11/30/23
- C. Approved Payroll Withholdings: 10/13/23-11/24/23
- D. Approved Payroll and Benefits: 10/13/23-11/24/23
- E. Approved September and November Financial Statement

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

4. EXECUTIVE SESSION

None was needed.

5. PERSONNEL

Motion was made by Akers and seconded by Brooks to approve the following personnel:

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

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

6. ACTION ITEMS

Motion was made by Brooks and seconded by Sullens to approve the following Action Item:

- A. Approved of 2024 Annual Rates for Health/Life/Dental Insurance Plans

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

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

- B. Approved two Scholarships

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

Motion was made by Akers and seconded by Gripp to approve the following Action Item:

- C. Approved of IDEA Federal Bills

Roll call showed Gripp, Akers, Becker, Sullens, Elliott, Brooks, 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. Excess Cost
- D. Next Board Meeting: January 11, 2024 at 1:30 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Brumbaugh to adjourn. Time: 1:45 p.m.