

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, December 08, 2022, at 1:30p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Gripp, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott and Dr. Brooks. Members absent: Mr. Bryan and Mr. Akers, and Mr. Becker. Others present: Angie Zarvell.

### COMMENTS FROM VISITORS:

There were no comments from the visitors.

### CONSENT AGENDA:

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

- 10/13/22 Executive Board Meeting Minutes
- 10/13/22 Executive Board Executive Session Minutes
- 10/14/22, 10/28/22, 11/15/22, & 11/15/22, 11/30/22 Bills Payable
- 10/14/22, 10/28/22, 11/10/22, & 11/23/22 Payroll Withholding
- 10/14/22, 10/28/22, 11/10/22, & 11/23/22 Payroll and Benefits
- 10/31/22 & 11/30/22 Financial Statements

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

Motion Carried 5-0

### EXECUTIVE SESSION:

The present Executive Board members and Director, Mr. Wertheim decided there was no need to go into closed session. A closed session was not held for this meeting.

### PERSONNEL:

Motion by Elliott, seconded by Brumbaugh to accept and recommend to the Governing Board approval of the following Personnel:

#### EMPLOYMENT

Ms. Michele Bolton-Gomez  
Paraprofessional/ Belle  
Salary: \$14.00/Hour  
Start Date: 10/31/22

Ms. Susan DeVilder  
Paraprofessional/Wethersfield LS  
Salary: \$14.00/Hour  
Start Date: 11/14/22

Ms. Heather Erickson  
Paraprofessional/KHS  
Salary: \$14.00/Hour  
Start Date: 11/21/22

Mr. Sebastian Gomez  
Paraprofessional/ExCEL  
Salary: \$14.00/Hour  
Start Date: 10/31/22

Ms. Alissa Ince  
Receptionist/HSCSED  
Salary: \$15.00/Hour  
Start Date: 11/16/22

Ms. Rebecca Magers  
Paraprofessional/Northside  
Salary: \$14.00/Hour  
Start Date: 12/05/22

Ms. Brooke Mills  
Paraprofessional/Belle  
Salary: \$14.00/Hour  
Start Date: 11/14/22

Ms. Aspen Pinnick  
Paraprofessional/Wethersfield LS  
Salary: \$14.00/Hour  
Start Date: 11/01/22

Ms. Yesenia Tito  
Paraprofessional/Stark County EL  
Salary: \$14.00/Hour  
Start Date: 11/09/22

Ms. Tierra Warren  
Paraprofessional/Millikin  
Salary: \$14.00/Hour  
Start Date: 11/14/22

Ms. Hailey Westefer  
Paraprofessional/ExCEL  
Salary: \$14.00/Hour  
Start Date: 11/09/22

Ms. Megan Zyla  
Paraprofessional/ExCEL  
Salary: \$14.00/Hour  
Start Date: 11/28/22

**REQUEST FOR LEAVE**

Ms. Brianna Vancleve  
Family Medical Leave Act  
Life Skills Teacher/Kewanee HS  
Estimated Leave Start Date: 02/13/23  
Estimated Leave End Date: 04/10/23

**RESIGNATIONS**

Ms. Savannah Beazer  
Paraprofessional/ExCEL  
Start Date: 08/11/20  
End Date: 11/04/22  
Reason: Personal

Ms. Mykala Biddix  
Paraprofessional/Belle  
Start Date: 08/16/22  
End Date: 11/11/22  
Reason: Personal

Ms. Kerrigan Clancy  
Paraprofessional/Stark County  
Start Date: 01/04/22  
End Date: 11/22/22  
Reason: Personal

Ms. Jessica Dwyer  
Paraprofessional/Millikin  
Start Date: 08/15/19  
End Date: 11/11/22  
Reason: Personal

Ms. Jessica Harper  
Receptionist/HSCSED  
Start Date: 07/06/22  
End Date: 11/18/22  
Reason: Personal

Ms. Contina Hernblom  
Paraprofessional/ExCEL  
Start Date: 08/15/22  
End Date: 10/28/22  
Reason: Personal

Ms. Jordyn Meinders  
Paraprofessional/Stark County  
Start Date: 08/18/21  
End Date: 10/31/22  
Reason: Personal

Ms. Yesenia Tito  
Paraprofessional/Stark County  
Start Date: 11/09/22  
End Date: 10/28/22  
Reason: Personal

**OTHER**

Ms. Marci Jett  
Program Coordinator  
Rescind Retirement for 2024-2025 School Year

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

Motion Carried 5-0

HEALTH/LIFE/DENTAL/  
VISION INSURANCE  
RATES:

Motion by Brooks seconded by Elliott to approve and recommend to the Governing Board approval of the revised rates for the district's Health/Dental/Life/Vision Insurance Plans for the policy year to run January 1, 2023, through December 31, 2023. The monthly rates are as follows:

Cigna Health Insurance – Bronze Plan

Employee	\$648.15
Employee+Spouse	\$1,432.35
Employee+Child(ren)	\$1,313.87
Family	\$2,098.08

Cigna Health Insurance – Silver Plan

Employee	\$648.15
Employee+Spouse	\$1,357.39
Employee+Child(ren)	\$1,245.11
Family	\$1,988.27

Humana Dental Traditional Preferred

Employee	\$43.38
Employee+Spouse	\$87.10
Employee+Child(ren)	\$119.22
Family	\$119.22

Humana Vision 200 - EyeMed

Employee	\$14.21
Employee+Spouse	\$23.96
Employee+Child(ren)	\$24.44
Family	\$38.65

Humana Life Insurance - \$20,000 Face Value

Employee Only	\$2.20
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Roll call vote showed Brumbaugh, Sullens, Elliott, Brooks, and Gripp voting aye. No one voted nay.

Motion Carried 5-0

INFORMATION ITEMS:

The following items were presented for discussion and/or review:

1. FY23 Cash Flow
2. ExCEL Report – By Casey Miller, Principal  
Christmas is coming and so is the end of the first semester. The ExCEL halls are decked and the air is rich with Christmas spirit.  
*Student News*  
Our pack has grown to 50 students since the November board report. The numbers are still spread evenly across all grade levels, but our middle school currently has the largest enrollment.

We had our “Leader of the Pack” votes for our students who showed the best behavior and work ethic during the month of September. Here are the results:

Elementary School: KJ S. of Kewanee  
Middle School: Ethan B. from Geneseo  
High School: Aiden G. of Geneseo

*Staff News*

For her dedication, attendance, flexibility, and dependability, the “Leader of the Staff” goes to Ms. Wyffels. Ms. Wyffels is our P.E. Teacher but has had to fill multiple different roles due to health-related absences around the building throughout November.

*Building News*

ExCEL is doing our annual “Giving Tree” gift donation again this year. Our Social Workers ask each student what they want for Christmas and create an Amazon wish list. We then post that list on our Facebook page and the community purchases gifts for our students. This ensures that every one of our students will have at least one gift to unwrap for Christmas.

3. School/Program Visitation Form
4. Instructional Coach
5. ARRA III Funds

ADJOURNMENT:

With no further items for discussion, a motion was made by Elliott and seconded by Brumbaugh to adjourn. Time: 1:51 p.m.

Voice Vote - Motion Carried 5-0

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Board Secretary