

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, December 14, 2023, at 12:07 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

1. ROLL CALL

Roll call showed the following members present: Mrs. Kari Kipp, Ms. Heider for Mrs. Jessica Peterson, Mr. Tom Akers for Mrs. Carrie Boelens, Mr. Andrew Larson, Mr. John DeBord, Mrs. Ann Orwig for Mrs. Emily Leezer, Mr. Steve Newman, and Mr. Barry Snodgrass. Members absent: Mrs. Jessica Peterson, Mrs. Carrie Boelens. Others present: None.

2. COMMENTS FROM VISITORS

None.

3. CONSENT AGENDS

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

- A. Approval of 08/17/23 Governing Board Minutes
- B. Approval of Bills Payable & Reimbursements
- C. Approval of Payroll Withholdings
- D. Approval of Payroll & Benefits
- E. Approval of Financial Statements

Roll call showed Heider, Akers, Larson, DeBord, Orwig, Newman, Kipp, and Snodgrass voting aye. No one voted nay.

4. EXECUTIVE SESSION

None needed.

5. PERSONNEL

A motion by Akers and seconded by Orwig to approve the following Personnel items:

- A. Personnel Chart
- B. Approval for Employment
- C. Approval for Requests for Leave
- D. Approval for Resignations

Roll call showed DeBord, Orwig, Newman, Kipp, Heider, Akers, Larson, and Snodgrass voting aye. No one voted nay.

6. ACTION ITEMS

- A. Approval of 2024 Annual Rates for Health/Life/Dental Insurance Plans
Moted by Orwig and seconded by Kipp.
- B. Approval of Scholarships
Moted by DeBord and seconded by Akers.
- C. Approval to Process/Release December 2023, January-March 2024 Payroll/Benefits, Bills Payable, and Personnel Actions
Moted by DeBord and seconded by Akers.

7. INFORMATIONAL ITEMS

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

- A. FY24 Cash Flow
- B. ExCEL Report
- C. Next Board Meeting: March 21, 2024

8. ADJOURNMENT

With no further items for discussion, a motion was made by Larson and seconded by Akers to adjourn.
Time: 12:31 p.m.

Board Secretary