

## Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, December 19, 2024, at 12:03 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, Mrs. Jessica Peterson, Mrs. Carrie Boelens, Mr. Andrew Larson, Mrs. Emily Leezer, Mr. Steve Newman, and Mrs. Julia Robinson. Members absent: Mr. Jon DeBord. Others present: Casey Miller.

### 2. COMMENTS FROM VISITORS

None.

### 3. CONSENT AGENDA

Motion was made by Larson and seconded by Boelens to approve the following items under Consent Agenda:

- A. Approved Operating Budget Hearing Minutes
- B. Approved 08/15/24 Governing Board Minutes
- C. Approved Bills Payable & Reimbursements: 08/15/24-11/27/24
- D. Approved Payroll Withholdings: 08/16/24-12/06/24
- E. Approved Payroll & Benefits: 08/16/24-12/06/24
- F. Approved Financial Statements: 08/31/24, 09/30/24, 10/31/24, and 11/30/24

Roll call showed Peterson, Boelens, Larson, Leezer, Robinson, Kipp, and Newman voting aye. No one voted nay.

### 4. PERSONNEL

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

- A. Personnel Chart
- B. Approved Employment for Non-Certified Staff
- C. Approved Requests for Leave for Certified Staff
- D. Approved Resignations for Certified and Non-Certified Staff
- E. Approved Retirement for Non-Certified Staff
- F. Approved Termination of Non-Certified Staff

Roll call showed Peterson, Boelens, Larson, Leezer, Robinson, Kipp, and Newman voting aye. No one voted nay.

### 5. ACTION ITEMS

- A. Approved 2025 Annual Rates for Health/Life/Dental Insurance Plans  
Moted by Peterson and seconded by Boelens
- B. Approved Scholarship for an SLP  
Moted by Kipp and seconded by Leezer
- C. Approved Process/Release December 2024-March 2024 Payroll/Benefits, Bills Payable, and Personnel Actions  
Moted by Boelens and seconded by Peterson
- D. Approved June 30, 2024 Audited Financial Statement  
Moted by Leezer and seconded by Kipp
- E. Senate Bill 36-06 Program Reimbursement  
No vote needed.

**6. INFORMATIONAL ITEMS**

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

- A. FY25 Cash Flow
- B. ExCEL Report
- C. Next Board Meeting: March 20, 2025, at 12:00 pm

**7. ADJOURNMENT**

With no further items for discussion, a motion was made by Larson and seconded by Akers to adjourn.  
Time: 1:01 p.m.