

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, January 08, 2026, at 1:30 p.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, Mrs. Bibb, Dr. Delgado, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Bryan and Mr. Becker. Others present: Marci Jett, Kathy Marshall, and Jennifer Piester.

2. COMMENTS FROM VISTORS

Russ, from Gorenz, spoke to everyone explaining the audited financial statement in detail from 1:31 pm to 1:43 pm.

3. CONSENT AGENDA

Motion was made by Gripp and seconded by Bibb to approve the following items under Consent Agenda

- A. 12/11/25 Executive Board Minutes
- B. 12/11/25 Executive Session Minutes
- C. Bills Payable & Reimbursements: 12/15/25-12/30/25
- D. Payroll Withholdings: 12/05/25-12/19/25
- E. Payroll and Benefits: 12/05/25-12/19/25
- F. December Financial Statement

Roll call vote showed Gripp, Bibb, Delgado, Baney, Elliott, and Brooks voting aye. No one voted nay.

4. EXECUTIVE SESSION

Motion by Delgado and seconded by Elliott to adjourn to executive session 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) Time: 1:44 p.m. Motion by Brooks and seconded by Bibb to return to open session. Time: 2:10 pm.

5. PERSONNEL

A motion was made by Gripp and seconded by Bibb to approve the following personnel.

- A. Personnel Chart
- B. Employment of Non-Certified Staff

Roll call vote showed Delgado, Baney, Elliott, Gripp, Bibb, and Brooks voting aye. No one voted nay.

6. ACTION ITEMS

A motion was made by Gripp and seconded by Bibb to approve the following Action Item:

- A. June 30, 2025, Audited Financial Statement

No Action needed:

- B. Treasury Bond Limit

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. Time Off/Sick Policy
- D. Wings Update
- E. Coordinator Evaluations to the Director by Next Meeting
- F. Next Board Meeting: February 12, 2026, at 1:30 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Bibb to adjourn.
Time: 2:28 p.m.