

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, January 09, 2025, 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. Bryan, Mrs. Bibb, Mr. Becker, Dr. Brumbaugh, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Gripp. Others present: Kathy Marshall, Jennifer Piester, and Casey Miller.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

Motion was made by Becker and seconded by Brooks to approve the following items under Consent Agenda

- A. Approved 12/05/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 12/13/24-12/30/24
- C. Approved Payroll Withholdings: 12/06/24-12/20/24
- D. Approved Payroll and Benefits: 12/06/24-12/20/24
- E. Approved December Financial Statement

Roll call vote showed Bryan, Bibb, Becker, Brumbaugh, Baney, Brooks, and Elliott voting aye. No one voted nay.

4. EXECUTIVE SESSION

Motion by Bibb and seconded by Bryan 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: 1:31 p.m. Motion by Bibb and seconded by Baney to return to open session. Time: 2:05 pm.

5. PERSONNEL

A motion was made by Bryan and seconded by Baney to approve the following personnel.

- A. Personnel Chart
- B. Approved Employment of Non-Certified Staff
- C. Approved Resignation for Non-Certified Staff
- D. Approved Retirement for Certified Staff

Roll call vote showed Becker, Brumbaugh, Baney, Brooks, Bibb, and Elliott voting aye. Bryan abstained. No one voted nay.

6. ACTION ITEMS

A motion was made by Becker and seconded by Baney to approve the following Action Item:

- A. Approved Building Acquisition

Roll call showed Brumbaugh, Baney, Brooks, Bryan, Bibb, Becker, and Elliott voting aye. No one voted nay.

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. ExCEL Report
- C. Next Board Meeting: February 13, 2025, at 1:30 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made by Becker and seconded by Elliott to adjourn.
Time: 2:09 p.m.