

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, February 08, 2024, at 1:31p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

1. COMMENTS FROM VISTORS

None.

2. CONSENT AGENDA

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

- A. Approved 01/11/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 01/15/24-01/31/24
- C. Approved Payroll Withholdings: 01/05/24-02/02/24
- D. Approved Payroll and Benefits: 01/05/24-02/02/24
- E. Approved January Financial Statement

Roll call vote showed Bryan, Gripp, Becker, Sullens, Elliott, Brooks, and Brumbaugh.

3. PERSONNEL

A motion was made by Bryan and seconded by Elliott to approve the following personnel. voting aye. No one voted nay.

- A. Personnel Chart
- B. Approved Employment for Non-Certified Staff
- C. Approved Resignation(s) for Certified and Non-Certified Staff
- D. Approved Termination(s) for Non-Certified Staff

Roll call vote showed Gripp, Becker, Sullens, Elliott, Brooks, Bryan, and Brumbaugh.

4. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. IDEA Grant
- D. IDEA Federal Bills

5. ADJOURNMENT

With no further items for discussion, a motion was made by Sullens and seconded by Elliott to adjourn. Time: 1:38 p.m.