

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, March 13, 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, Mr. Gripp, Mrs. Bibb, Mr. Becker, Dr. Brumbaugh, Ms. Baney, and Mr. Elliott, and Dr. Brooks. Members absent: None. Others present: Casey Miller, Jennifer Piester, and Kathy Marshall.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

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

- A. Approved 02/13/25 Executive Board Minutes
- B. Approved 02/13/25 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 02/14/25-02/28/25
- D. Approved Payroll Withholdings: 02/14/25-02/28/25
- E. Approved Payroll and Benefits: 02/14/25-02/28/25
- F. Approved February Financial Statement

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

### 4. EXECUTIVE SESSION

Motion by Brumbaugh and seconded by Baney 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 Becker and seconded by Bryan to return to open session. Time: 1:53 pm

### 5. PERSONNEL

A motion was made by Brumbaugh and seconded by Bibb to approve the following personnel:

- A. Personnel Chart
- B. Approved Employment for Certified and Non-Certified Staff
- C. Approved Request(s) for Leave for Certified and Non-Certified Staff
- D. Approved Resignation(s) for Certified and Non-Certified Staff
- E. Approved Retirement for Non-Certified Office Staff
- F. Approved Termination of Non-Certified Staff

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

### 6. ACTION ITEMS

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

- A. Approved Bid for Removal of Asbestos

Roll call showed Brumbaugh, Baney, Brooks, Bryan, Gripp, 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 Date: April 10<sup>th</sup>, 2025, 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: 1:59pm.