

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, March 14, 2024, at 1:31 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, Mr. Akers, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott. Members Absent: Mr. Becker and Dr. Brooks. Others present: Angie Zarvell and Jennifer Piester.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

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

- A. Approved 02/08/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 02/15/24-02/29/24
- C. Approved Payroll Withholdings: 02/16/24-03/01/24
- D. Approved Payroll and Benefits: 02/16/24-03/01/24
- E. Approved February Financial Statement

Roll call vote showed Bryan, Gripp, Akers, Sullens, Elliott, and Brumbaugh voting aye. No one voted nay.

4. EXECUTIVE SESSION

Executive Session was held for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/29(c)(1) – and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).

5. PERSONNEL

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

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

Roll call vote showed Sullens, Elliott, Bryan, Gripp, Akers, and Brumbaugh voting aye. No one voted nay.

6. ACTION ITEMS

A motion was made by Akers and seconded by Bryan to approve the following Action Items:

- A. Approved Scholarship(s)

Roll call showed Sullens, Elliott, Brayn, Gripp, Akers, and Brumbaugh voting aye. No one voted nay.

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. District Data Profiles
- D. December 1 Count
- E. Director’s Evaluation
- F. Next Board Meeting Date: April 1, 2024 at 1:30 pm

8. ADJOURNMENT

With no further items for discussion, a motion was made Elliott and seconded by Bryan to adjourn. Time: 2:08 p.m.

Voice Vote - Motion Carried 5-0