

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, April 10, 2025, 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, Mrs. Bibb, and Mr. Becker, Dr. Brumbaugh, Mrs. Baney, and Mr. Elliott. Members absent: Dr. Brooks. Others present: Casey Miller 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 03/13/25 Executive Board Minutes
- B. Approved 03/13/25 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 03/14/25-03/31/25
- D. Approved Payroll Withholdings: 03/14/25-03/28/25
- E. Approved Payroll and Benefits: 03/14/25-03/28/25
- F. Approved March Financial Statement

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

4. PERSONNEL

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

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

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

5. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. ExCEL Report
- C. Pre-Employment Career Training (PECT) Contract
- D. Next Board Meeting: May 15th, 2025, at 1:30 p.m.

Additional Notation: Elliott made a motion and was seconded by Brumbaugh to go into Executive Session at 1:43 p.m. A motion was made by Bibb and seconded by Brumbaugh to end Executive Session at 2:03 p.m.

6. ADJOURNMENT

With no further items for discussion, a motion was made by Gripp and seconded by Bibb to adjourn. Time: 2:04 p.m.