

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, April 11, 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. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, and Dr. Brooks. Members Absent: Mr. Akers. Others Present: Angie Zarvell and Jennifer Piester.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

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

- A. Approved 03/14/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 03/15/24-03/29/24
- C. Approved Payroll Withholdings: 03/15/24-03/29/24
- D. Approved Payroll and Benefits: 03/15/24-03/29/24
- E. Approved March Financial Statement

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

### 4. PERSONNEL

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

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

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

### 5. ACTION ITEMS

A motion was made by Elliott and seconded by Bryan to approve the following Action Item:

- A. Approved Scholarship for a Speech and Language Pathologist.

A motion was made by Sullens and seconded by Brumbaugh to approve the following Action Item:

- B. Administration staff pay increases for next year approved as presented.

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

- C. Non-Certified Office staff pay increases for next year approved as presented.

### 6. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. Proportionate Share Update
- D. Next Board Meeting: May 09, 2024, at 1:30 pm

### 7. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Brumbaugh to adjourn. Time: 1:40 p.m.