

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, May 09, 2024, at 1:32 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, Mr. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Brett Elliott. Others present: Jennifer Piester, Casey Miller, and Angie Zarvell.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

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

- A. Approved 04/11/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 04/15/24-04/30/24
- C. Approved Payroll Withholdings: 04/12/24-04/26/24
- D. Approved Payroll and Benefits: 04/12/24-04/26/24
- E. Approved April Financial Statement

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

### 4. PERSONNEL

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

- A. Personnel Chart
- B. Approved Employment of Certified and Non-Certified Staff
- C. Approved Resignation(s) for Certified and Non-Certified Staff
- D. Approved Retirement for Certified Staff
- E. Approved the rescinded Resignation for Certified Staff

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

### 5. ACTION ITEMS

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

- A. Approved Scholarship for School Social Worker
- B. Approval of the 2024-2025 Proposed School Calendar is tabled until the June 06, 2024, board meeting.

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

- C. Approved 2023-2024 Adjusted Billings

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

- D. Approved Engagement of Auditors for the Fiscal Year Ending June 30<sup>th</sup>, 2024

### 6. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. ExCEL Report
- C. FY25 Executive and Governing Board Meetings
- D. Next Board Meeting: June 06, 2024 at 1:30 pm

**7. ADJOURNMENT**

With no further items for discussion, a motion was made by Akers and seconded by Bryan to adjourn.  
Time: 1:49 p.m.