

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, August 08, 2024, 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. Gripp, Mrs. Bibb, Mr. Becker, Mrs. Baney, and Mr. Elliott. Members absent: Mr. Bryan, Dr. Brumbaugh, and Dr. Brooks. Others present: Jennifer Piester, Casey Miller, and Jeff Belvel.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

A motion was made by Becker and seconded by Baney to approve the following items under Consent Agenda:

- A. Approved 06/06/24 Executive Board Minutes
- B. Approved 06/06/24 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 06/06/24-07/31/24
- D. Approved Payroll Withholdings: 06/07/24-08/02/24
- E. Approved Payroll and Benefits: 06/07/24-08/02/24
- F. Approved June and July Financial Statements

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

4. EXECUTIVE SESSION

None was needed.

5. PERSONNEL

A motion was made by Gripp and seconded by Becker to approve the following:

- A. Personnel Chart
- B. Approved Employment of Certified and 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 Bibb, Becker, Baney, Gripp, and Elliott voting aye. No one voted nay.

6. ACTION ITEMS

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

- A. OT & COTA Independent Contractor Agreements for 2024-2025

A motion was made by Becker and seconded by Gripp to approve the following:

- B. VI Teacher Contract Agreement for 2024-2025

A motion was made by Gripp and seconded by Baney to approve the following:

- C. Semi Annual Review to keep the minutes closed for January 2024-June 2024

A motion was made by Elliott and seconded by Baney to approve the following:

- D. FY25 Operating Budget

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

- E. School Resource Officer Employment Intergovernmental Agreement

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY24 Cash Flow
- B. FY25 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. IDEA Grant

8. ADJOURNMENT

With no further items for discussion, a motion was made by Becker and seconded by Elliott to adjourn.
Time: 1:48 p.m.