Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, August 13, 2026, 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. Bryan, Mr. Gripp, Mr. Becker, Dr. Delgado, Mrs. Baney, and Mr. Elliott. Members absent: Mrs. Bibb and Mr. Smyth. Others present: Marci Jett, Kathy Marshall, and Jennifer Piester.

2. **COMMENTS FROM VISITORS**
   None.

3. **CONSENT AGENDA**
   A motion was made by Elliott and seconded by Baney to approve the following items under Consent Agenda:
   A. 06/11/26 Executive Board Minutes
   B. Bills Payable & Reimbursements: 06/15/26-07/31/26
   C. Payroll Withholdings: 06/05/26-07/31/26
   D. Payroll and Benefits: 06/05/26-07/31/26
   E. June and July Financial Statements

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

4. **EXECUTIVE SESSION**
   Motion by Elliott and seconded by Baney that no executive session was needed.

5. **PERSONNEL**
   A motion was made by Baney and seconded by Delgado to approve the following:
   A. Personnel Chart
   B. Employment of Certified and Non-Certified Staff
   C. Request For Leave for Non-Certified Staff
   D. Resignation(s) Certified and Non-Certified Staff

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

6. **ACTION ITEMS**
   A motion was made by Baney and seconded by Delgado to approve the following:
   A. Semi-Annual Review of the January 2026 - June 2026 Closed Minutes

   A motion was made by Delgado and seconded by Gripp to approve the following:
   B. School Resource Officer Employment Intergovernmental Agreement for 2026-2027

   A motion was made by Elliott and seconded by Delgado to approve the following:
   C. Wings 2026-2027 Food Service Contract

   A motion was made by Elliott and seconded by Baney to approve the following:
   D. Tuition Scholarship Program Policy

   A motion was made by Delgado and seconded by Bryan to approve the following:
   E. VI Agreement

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

F. FY27 Operating Budget

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

G. Approval of Construction Loan Finalization

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

A. FY26 Cash Flow
B. FY27 Cash Flow
C. Team Assignments
D. ExCEL Report
E. Subs for Teachers
F. ESY Bills (Hand carry)
G. IDEA Grant
H. Accelerated Tenure

8. ADJOURNMENT

With no further items for discussion, a motion was made by Elliott and seconded by Baney to adjourn.
Time: 2:03 p.m. Voice vote 6-0