

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, August 14, 2025, 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. Gripp, Mr. Becker, Mrs. Baney, and Mr. Elliott, and Dr. Brooks. Members absent: Mr. Bryan and Mrs. Bibb. Late Arrival: Dr. Delgado. Others present: Marci Jett, Kathy Marshall, Blair Shaw, Brooke Down, Heather Gustafson, and Jeff Belvel.

### 2. COMMENTS FROM VISTORS

None.

### 3. CONSENT AGENDA

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

- A. 06/12/25 Executive Board Minutes
- B. 06/12/25 Executive Session Minutes
- C. Bills Payable & Reimbursements: 06/13/25-07/31/25
- D. Payroll Withholdings: 06/06/25-08/01/25
- E. Payroll and Benefits: 06/06/25-08/01/25
- F. June and July Financial Statements

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

### 4. EXECUTIVE SESSION

Motion by Becker and seconded by Elliott to adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2(c)(1) Time: 1:33 p.m. Delgado entered the room at 1:36 pm. Motion by Gripp and seconded by Becker to return to open session. Time: 1:41 pm.

### 5. PERSONNEL

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

- A. Personnel Chart
- B. Employment of Certified and Non-Certified Staff
- C. Resignation(s) Non-Certified Staff

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

### 6. ACTION ITEMS

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

- A. Semi Annual Review of the January 2025-June 2025 Closed Minutes

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

- B. School Resource Officer Employment Intergovernmental Agreement for 2025-2026

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

- C. Contract Amendment

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

- D. VI Agreement

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

- E. FY26 Operating Budget

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

F. MOU

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

G. Approval to Destroy Executive Session Recordings Prior to 2022

**7. INFORMATIONAL ITEMS**

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. FY26 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. ESY Bills
- F. IDEA Grant

**8. ADJOURNMENT**

With no further items for discussion, a motion was made by Elliott and seconded by Gripp to adjourn.

Time: 2:07 p.m. Voice vote 6-0