

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, September 08, 2022, at 1:30 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Bryan, Mr. Akers, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, Dr. Brooks, and Mr. Becker. Members Absent: Mr. Chad Gripp. Others present: Angie Zarvell

COMMENTS FROM VISITORS: Kait Nordstrom announced she must sit in on 2 Board Meetings to complete her master's degree and thanked everyone for letting her be a part of the meeting.

CONSENT AGENDA: A motion was made by Sullens and seconded by Akers to approve the following items under Consent Agenda:

- 08/11/22 Executive Board Meeting Minutes
- 08/11/22 Executive Board Executive Session Minutes
- 08/15/22 & 08/31/21 Bills Payable
- 08/19/22 & 09/02/22 Payroll Withholding
- 08/19/22 & 09/02/22 Payroll and Benefits
- 08/31/22 Financial Statement

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

Motion Carried 7-0

EXECUTIVE SESSION: No executive session needed.

Voice Vote - Motion Carried 7-0

PERSONNEL: Motion by Akers, seconded by Elliott to accept and approve the following Personnel:

### EMPLOYMENT

Ms. Rubi Marin-Alvarez  
Paraprofessional/Kewanee HS LS  
Salary: \$14.00  
Start Date: 08/29/22

Ms. Paige Smith  
Paraprofessional/Northside DD  
Salary: \$14.00  
Start Date: 08/29/22

### REQUEST(S) FOR LEAVE

Ms. Ashley DeSmit  
Medical Leave  
Paraprofessional/Wethersfield LS  
Start Date: 12-12-22  
End Date: 03-24-23  
Reason: Maternity Leave

RESIGNATION

Mr. David Dowell  
Paraprofessional/Geneseo HS  
Start Date: 01/03/22  
End Date:  
Reason: Other Employment

Ms. Jennifer Hoon  
Paraprofessional/Geneseo LS  
Start Date: 08/25/09  
End Date: 09/09/22  
Reason: Personal Reasons

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

Motion Carried 7-0

ACTION ITEMS:

The following items were presented for discussion and/or review:

1. Other Items That May Arise as a Result of Executive Session
2. COTA Independent Contractor Agreement for 2022-2023
3. Absentee/Truancy Policy 1<sup>st</sup> Reading

Motion Carried 7-0

INFORMATION ITEMS:

The following items were presented for discussion and/or review:

1. FY23 Cash Flow Plan
2. ExCEL Report by Principal Mr. Casey Miller  
*Student News* – The pack stands at 51 members at the writing of this report. We received 5 new students just this week, so that number could be different when the report is read. Our High School students really stepped up while our custodian was out sick. Our boys collected trash and helped pick up the slack around the building as well as keeping up on all their classes.

*Staff News* – Savannah Beazer has been named our “Leader of the Staff” for her outstanding work in the month of August. Mrs. Beazer had to be moved from her usual home of the Middle School to come down for the first few weeks to be in our elementary school. Mrs. Beazer did an amazing job with one of our new arrivals and did an amazing job staying positive in a very difficult environment than she was used to.

*Building News* – The building is still in fine shape after the summer crew worked their magic. The floors are still shining and looking like new, so the building is in good hands with our new custodian.

ADJOURNMENT:

With no further items for discussion, a motion was made by Elliott and seconded by Bryan to adjourn. Time: 1:37 p.m.

Voice Vote - Motion Carried 7-0