

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, September 10, 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. Gripp, Mrs. Bibb, Mr. Becker, Dr. Delgado, Mrs. Baney, Mr. Elliott, and Mr. Smyth. Members absent: Mr. Bryan. Others present: Marci Jett, Kathy Marshall, and Jennifer Piester.

NOTE- Dr. Delgado didn't arrive until 1:34

2. COMMENTS FROM VISITORS

None.

3. CONSENT AGENDA

Motion was made by Elliott and seconded by Bibb to approve the following items under Consent Agenda:

- A. 08/13/26 Executive Board Minutes
- B. Bills Payable & Reimbursements: 08/14/26-08/31/26
- C. Payroll Withholdings: 08/14/26-08/28/26
- D. Payroll and Benefits: 08/14/26-08/28/26
- E. August Financial Statement

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

4. EXECUTIVE SESSION

None needed.

5. PERSONNEL

Motion was made by Elliott and seconded by Bibb to approve the following Personnel:

- A. Personnel Chart
- B. Employment for Non-Certified Staff
- C. Request for Leave for Non-Certified Staff
- D. Resignations for Non-Certified Staff
- E. Retirement for Certified Staff
- F. Termination for Non-Certified Staff

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

6. ACTION ITEMS

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

- A. Resolution for Wings Account Fund

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY27 Cash Flow
- B. ExCEL Report
- C. Wings Report
- D. LEA Determination Results
- E. Para Sub Pay
- F. Next Board Meeting: October 08, 2026, at 1:30 p.m.

8. ADJOURNMENT

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

Time: 1:45 p.m.