

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, September 11, 2025, at 1:31 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, Mr. Elliott, and Dr. Brooks. Members absent: Mr. Bryan and Mrs. Baney. Others present: Kathy Marshall and Jennifer Piester.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

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

- A. 08/14/25 Executive Board Minutes
- B. 08/14/25 Executive Board Session Minutes
- C. Bills Payable & Reimbursements: 08/15/25-08/29/25
- D. Payroll Withholdings: 08/15/25-08/29/25
- E. Payroll and Benefits: 08/15/25-08/29/25
- F. August Financial Statement

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

4. EXECUTIVE SESSION

Motion by Bibb and seconded by Becker 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: 1:32 p.m. Motion by Gripp and seconded by Bibb to return to open session. Time: 1:37 pm.

5. PERSONNEL

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

- A. Personnel Chart
- B. Employment(s) of Non-Certified Staff
- C. Request for Leave for Certified Staff
- D. Retirement for Certified Staff

Roll call vote showed Becker, Delgado, Elliott, Gripp, Bibb, 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. IEP Specialist Contract Agreement

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY26 Cash Flow
- B. ExCEL Report
- C. 2024-2025 ISTAR Student Claims
- D. Wings Update
- E. Next Board Meeting: October 16, 2025, at 1:30 p.m.

8. ADJOURNMENT

With no further items for discussion, a motion was made by Gripp and seconded by Bibb to adjourn. Time: 1:49 p.m.