

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, September 12, 2024, 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. Bryan, Mr. Gripp, Mrs. Bibb, Mr. Becker, Dr. Brumbaugh, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members absent: None. Others present: Angie Zarvell and Jennifer Piester.

2. COMMENTS FROM VISTORS

None.

3. CONSENT AGENDA

Motion was made by Brumbaugh and seconded by Bryan to approve the following items under Consent Agenda:

- A. Approved 08/08/24 Executive Board Minutes
- B. Approved Bills Payable & Reimbursements: 08/15/24-08/30/24
- C. Approved Payroll Withholdings: 08/16/24-08/30/24
- D. Approved Payroll and Benefits: 08/16/24-08/30/24
- E. Approved August Financial Statement

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

4. EXECUTIVE SESSION

Motion by Brumbaugh and seconded by Gripp 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.

5. PERSONNEL

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

- A. Personnel Chart
- B. Approved Employment of Non-Certified Staff
- C. Approved Request(s) for Leave for Certified Staff and Non-Certified Staff
- D. Approved Resignation(s) for Non-Certified Staff
- F. Approved Termination(s) for Non-Certified Staff

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

Motion was made by Brumbaugh and seconded by Brooks to reject the following Personnel:

- E. Retirement(s) for Certified Staff

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

6. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. ExCEL Report
- C. 2023-2024 ISTAR Student Claims
- D. IDEA Grant Update
- E. Next Board Meeting: October 10, 2024 at 1:30 p.m.

7. ADJOURNMENT

With no further items for discussion, a motion was made by Bryan and seconded by Gripp to adjourn.
Time: 1:57 p.m.