

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, October 10, 2024, 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. Brumbaugh, Mrs. Baney, Mr. Elliott, and Dr. Brooks. Members Absent: Mr. Bryan. Others present: Kathy Marshall, Casey Miller, and Jennifer Piester.

2. COMMENTS FROM VISTORS

None

3. CONSENT AGENDA

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

- A. Approved 09/12/24 Executive Board Minutes
- B. Approved 09/12/24 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 09/13/24-09/30/24
- D. Approved Payroll Withholdings: 9/13/24-09/27/24
- E. Approved Payroll and Benefits: 9/13/24-09/27/24
- F. Approved September Financial Statement

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

4. EXECUTIVE SESSION

Motion by Elliott and seconded by Baney 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 Bibb and seconded by Baney to return to open session. Time: 1:42 pm

5. PERSONNEL

A motion was made by Akers and seconded by Gripp to approve the following personnel: voting aye.

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

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

6. ACTION ITEMS

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

- B. Authorization to Process/Release November 2024 Payroll/Benefits/Bills Payable

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

7. INFORMATIONAL ITEMS

The following were presented for discussion and/or review:

- A. FY25 Cash Flow
- B. ExCEL Report
- C. IDEA Federal Grant Bills
- D. Next Board Meeting: December 05, 2024, at 1:30 pm (No November Meeting)

8. ADJOURNMENT

With no further items for discussion, a motion was made by Bibb and seconded by Brooks to adjourn.
Time: 1:55 p.m.