

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, December 05, 2024, at 1:32 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, and Mr. Elliott. Members absent: Dr. Brooks. Others present: Kathy Marshall, Jennifer Piester and Casey Miller.

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 10/10/24 Executive Board Minutes
- B. Approved 10/10/24 Executive Session Minutes
- C. Approved Bills Payable & Reimbursements: 10/15/24-11/27/24
- D. Approved Payroll Withholdings: 10/11/24-11/22/24
- E. Approved Payroll and Benefits: 10/11/24-11/22/24
- F. Approved October and November Financial Statements

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

4. PERSONNEL

Motion was made by Becker and seconded by Gripp to approve the following personnel:

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

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

5. ACTION ITEMS

Motion was made by Brumbaugh and seconded by Bryan to approve the following Action Item:

- A. Approved 2025 Annual Rates for Health/Life/Dental Insurance Plans

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

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

- B. Approved Scholarship

Roll call showed Becker, Brumbaugh, Baney, 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. June 30, 2024, Audited Financial Statement
- D. Excess Cost
- E. Sub Rate Pay
- F. Building/Program for Intensive Autism/Life Skills
- G. Senate Bill 36-06 Program Reimbursement
- H. Next Board Meeting: January 09, 2024, at 1:30 pm

7. ADJOURNMENT

With no further items for discussion, a motion was made by Baney and seconded by Bibb to adjourn.
Time 2:32 p.m.