

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, January 13, 2022, at 1:30p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Gripp, Mr. Becker, Dr. Brumbaugh, Dr. Sullens, Mr. Elliott, Mr. Kazubowski, and Mr. Akers. Members absent: Mr. Nordstrom. Others present: None.

COMMENTS FROM VISITORS:

There were no visitors.

CONSENT AGENDA:

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

- 12/09/21 Executive Board Meeting Minutes
- 12/15/21 & 12/30/21 Bills Payable
- 12/10/21, 12/23/21 & 01/07/22 Payroll Withholdings
- 12/10/21, 12/23/21 & 01/07/22 Payroll and Benefits
- 12/31/21 Financial Statement

Roll call vote showed, Gripp, Becker, Brumbaugh, Sullens, Elliott, Kazubowski, and Akers voting aye. No one voted nay.

Motion Carried 7-0

EXECUTIVE SESSION:

The present Executive Board members and Director, Mr. Wertheim, decided there was no need to go into closed session. A closed session was not held for this meeting.

PERSONNEL:

Motion by Kazubowski, seconded by Brumbaugh to approve the following Personnel:

EMPLOYMENT

Mr. David Dowell
Paraprofessional/Geneseo High School
Start Date: 01/03/22
Salary: #12.00/Hr

Ms. Kerrigan Kosmider
Paraprofessional/Stark County Grade School
Start Date: 01/04/22
Salary: #12.00/Hr

Roll call vote showed, Brumbaugh, Sullens, Elliott, Kazubowski, Gripp, Becker, and Akers voting aye. No one voted nay.

Motion Carried 7-0

SEMI-ANNUAL REVIEW JULY-DECEMBER 2021 EXECUTIVE SESSION MINUTES:

After a review by the superintendents and at the recommendation of the Director, a motion was made by Elliott, seconded by Sullens that the July 2021 through December 2021 minutes of the Executive Sessions remains closed at this time.

Roll call vote showed, Sullens, Elliott, Kazubowski, Gripp, Becker, Brumbaugh, and Akers voting aye. No one voted nay.

Motion Carried 7-0

INFORMATION ITEMS: The following items were presented for discussion and/or review:

1. FY22 Cash Flow
2. ExCEL Report – by Principal Casey Miller

Student News

We return from the break with a wolfpack sitting at 46 students. Those numbers are split evenly throughout all grade levels with the middle school having the highest caseload.

Before Christmas break, we did have some students go above and beyond in the month of December and they were named our “Leader of the Pack” for December. In the elementary floor a student from Stark County received the honor. In the middle school, a Stark County and Kewanee student took the title. In the high school, another Stark County student received the nod as the Leader of the Pack.

Staff News

With the retirement of our long-time custodian Michael “Keg” Kegebein, we have hired Jason O’Reilly as the new custodian of ExCEL School. Jason comes to us from UT High School and has a drive to make ExCEL look as good as possible.

ExCEL also had 2 staff members that stood above the rest throughout December. Those staff members are Meagan Weimer in our elementary floor and Teri Shores in our middle school. They both are always looking for ways to help and never shy away from a challenge.

ADJOURNMENT: With no further items for discussion, a motion was made by Kazubowski and seconded by Elliott to adjourn. Time: 1:45 p.m.

Voice Vote - Motion Carried 7-0

Board Secretary