

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, April 09, 2020 at 1:30 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present via Zoom Teleconference: Mr. Gripp, Mr. Akers, Mr. O'Riley, Dr. Brumbaugh, Dr. Sullens, Dr. Sutton, Mr. Kazubowski, and Mr. Nordstrom. Members absent: None. Others present: Angie Zarvell, Robin O'Connor, and Kim Jennings.

COMMENTS FROM VISITORS: There were no comments from visitors. A moment of silence was held in honor of retired superintendent Mr. Joe Buresh's passing.

CONSENT AGENDA: A motion was made by Brumbaugh and seconded by O'Riley to approve the following items under Consent Agenda:

- 03/12/20 Executive Board Meeting Minutes
- 03/12/20 Executive Board Executive Session Minutes
- 03/13/20 & 03/19/20 Bills Payable
- 03/20/20 & 04/03/20 Payroll Withholding
- 03/20/20 & 04/03/20 Payroll and Benefits
- 03/31/20 Financial Statement

Roll call vote showed Gripp, Akers, O'Riley, Brumbaugh, Sullens, Sutton, Kazubowski, and Nordstrom voting aye. No one voted nay.

Motion Carried 8-0

PERSONNEL: Motion by Sullens, seconded by Akers to approve the following Employment:

EMPLOYMENT

Ms. Melissa Hackney – Pending Contingent Certificate
Life Skills Teacher/Geneseo
Salary: \$35,894.
Start Date: First day of the 2020-2021 school calendar

Mr. J. Roderick Smith
School Psychologist
100 Days at \$350.00 Per Day
Begin Date: First day for the Henry-Stark Counties Special Ed. 2020-2021 calendar

Roll call vote showed Akers, O'Riley, Brumbaugh, Sullens, Kazubowski, Gripp, and Nordstrom voting aye. No one voted nay.

Motion Carried 8-0

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

1. FY20 Cash Flow
ExCEL Report

Student News – eLearning is up and running. The middle school and high school students have access to their Gmail accounts where they can get into their Google classrooms for their school work during the closure. The elementary students all received a paper packet to work on over the school closure as well as their passwords for the different online platforms that ExCEL utilizes such as Lexia, Prodigy, and Epic to name a few.

Staff News – Every member of the staff was able to maintain social distancing and make it in over the closure at one point or another to get packets and work ready to be distributed on March 31. Our middle school and high school teachers also created Google classrooms where our students can check-in and complete their work on line. Mr. Miller cannot convey the gratitude that he has for the staff at ExCEL. With no training or guidance from the state during the majority of the closure they were all prepared to have our remote learning

up, active, and delivered on March 31.

Building News – Mr. Kegebein has spent the last 3 weeks giving ExCEL the deep clean it needs to be in working order when the students return. Everything has been scrubbed and sterilized to ensure the safety of our students and staff.

ADJOURNMENT:

With no further items for discussion, a motion was made by Akers and seconded by Sullens to adjourn. Time: 1:40 p.m.

Voice Vote - Motion Carried 8-0

Board Secretary