

## Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, December 05, 2019 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-arrived at 1:37pm, Mr. Akers, Mr. O'Riley, Dr. Brumbaugh, Dr. Sullens, Dr. Sutton, and Mr. Nordstrom. Members absent: Mr. Kazubowski. Others present: Angie Zarvell, Marci Jett, and Robin O'Connor.

### COMMENTS FROM VISITORS:

There were no comments from visitors.

### CONSENT AGENDA:

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

- 10/24/19 Executive Board Meeting Minutes
- 10/31/19, 11/15/19, & 11/27/19 Bills Payable
- 10/18/19, 11/01/19, 11/15/19, & 11/27/19 Payroll Withholding
- 11/01/19, 11/15/19, & 11/27/19 Payroll and Benefits
- 10/31/19 & 11/30/19 Financial Statements

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

Motion Carried 6-0

### PERSONNEL:

Motion by Akers, seconded by Brumbaugh to accept and recommend to the Governing Board approval of the following Personnel:

#### **REQUEST FOR LEAVE**

Ms. Taylor Blair  
Family Medical Leave Act  
Speech-Language Pathologist/Stark County  
Estimated Start Date: 01/27/20

#### **RESIGNATION**

Mr. John Simosky  
Paraprofessional/Geneseo High School  
End Date: 12/20/19  
Reason: Personal

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

Motion Carried 6-0

HEALTH/LIFE/DENTAL/  
VISION INSURANCE  
RATES:

Motion by O’Riley, seconded by Sullens to approve and recommend to the Governing Board approval of the revised rates for the District’s Health/Dental/Life/Vision Insurance Plans for the policy year to run January 1, 2020 through December 31, 2020. The monthly rates are as follows:

Blue Cross/Blue Shield Health Insurance – Gold Plan

Employee	\$725.02
Employee+Spouse	\$1,888.50
Employee+Child(ren)	\$1,324.89
Family	\$2,488.36

Blue Cross/Blue Shield Health Insurance – Silver Plan

Employee	\$631.84
Employee+Spouse	\$1,645.79
Employee+Child(ren)	\$1,154.60
Family	\$2,168.54

Blue Cross/Blue Shield Health Insurance – Bronze Plan

Employee	\$655.96
Employee+Spouse	\$1,708.59
Employee+Child(ren)	\$1,198.65
Family	\$2,251.30

Blue Cross/Blue Shield Health Insurance – Family Plan

Employee	\$584.51
Employee+Spouse	\$1,522.50
Employee+Child(ren)	\$1,068.10
Family	\$2,006.09

Humana Dental Traditional Preferred

Employee	\$38.02
Employee+Spouse	\$76.33
Employee+child(ren)	\$104.47
Family	\$104.47

Humana Vision 200 - EyeMed

Employee	\$12.62
Employee+Spouse	\$21.28
Employee+Child(ren)	\$21.71
Family	\$34.33

Humana Life Insurance - \$10,000 Face Value

Employee Only	\$1.10
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Roll call vote showed O’Riley, Brumbaugh, Sullens, Sutton, Gripp, Akers, and Nordstrom voting aye. No one voted nay.

Motion Carried 7-0

INFORMATION ITEMS:

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

1. FY20 Cash Flow
2. ExCEL Report

*Student News*

There are 60 wolves in the pack. Annawan and Kewanee are the districts that have stand out students this month.

*Staff News*

Mr. Hoffman will be retiring at the end of this semester. He has brought five years of a helpful demeanor, easy going attitude, positive energy, and mentorship.

*Building News*

Christmas spirit is overflowing. The ceilings are decorated, and the festive door contest is in full swing. It's always nice to end a semester on a high note.

3. Director's Visits

Mr. Wertheim has been making visits to the different buildings out in the districts.

4. ISBE Emergency Rules

Restraints and reporting the event to the state.

5. BCBA Services

Increasing insubordinate behaviors is requiring more Board-Certified Behavior Analyst hours of service.

ADJOURNMENT:

With no further items for discussion, a motion was made by Akers and seconded by Brumbaugh to adjourn. Time: 2:17 p.m.

Voice Vote - Motion Carried 7-0

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Board Secretary