

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, August 17, 2023, at 12:09 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois.

1. ROLL CALL

Roll call showed the following members present: Mrs. Kari Kipp, Mrs. Jessica Peterson, Mr. Tom Akers for Mrs. Carrie Boelens, Mr. Andrew Larson, Mr. John DeBord, Mrs. Ann Orwig for Mrs. Emily Leezer, Mr. Steve Newman, and Mr. Barry Snodgrass. Members absent: Mrs. Emily Leezer and Mrs. Carrie Boelens. Others present: None.

2. COMMENTS FROM VISITORS

None.

3. CONSENT AGENDS

Motion was made by Larson and seconded by Akers to approve the following items under Consent Agenda:

- A. Approved 06/13/23 Governing Board Minutes
- B. Approved 06/15/23-07/31/23 Bills Payable & Reimbursements
- C. Approved 06/09/23-08/04/23 Payroll Withholdings
- D. Approved 06/09/23-08/04/23 Payroll & Benefits
- E. Approved June & July Financial Statements

Roll call showed Peterson, Akers, Larson, DeBord, Orwig, Newman, Kipp, and Snodgrass voting aye. No one voted nay.

4. EXECUTIVE SESSION

None needed.

5. ADJOURN SINE DIE

Motion by Akers and seconded by Larson to adjourn sine die for the purpose of election of officers.

- A. Motion was made by Orwig and second by Newman for the Chairman appointed Mr. Wertheim as chairman pro tem, and Mrs. Harker as secretary pro tem. Voice vote- Motion Carried 8-0
Roll call showed Larson, DeBord, Orwig, Newman, Kipp, Peterson, Akers, and Snodgrass as present. Members absent: Mrs. Boelens and Leezer.
- B. Akers nominated Snodgrass to continue as Chairman of the Governing Board. Akers motioned and seconded by Kipp. With no further nominations, the secretary was instructed to cast a unanimous vote for Mr. Snodgrass.
Motion Carried by Unanimous Vote 8-0.
- C. Larson nominated Boelens to continue to serve as Vice Chairman of the Governing Board. With no further nominations, the secretary was instructed to cast a unanimous vote for Mrs. Carrie Boelens.
Motion Carried by Unanimous Vote 8-0.
- D. Akers nominated DeBord to continue as Secretary of the Governing Board. Akers motioned and Larson seconded the motion. With no further nominations, the secretary was instructed to cast a unanimous vote for Mr. DeBord.
Motion Carried by Unanimous Vote 8-0

Roll call showed Larson, DeBord, Orwig, Newman, Kipp, Peterson, Akers, and Snodgrass voting aye. No one voted nay.

6. PERSONNEL

A motion by Orwig and seconded by Newman to approve the following Personnel items:

- A. Personnel Chart
- B. Approved Employment for Certified and Non-Certified Staff
- C. Approved Requests for Leave for Certified and Non-Certified Staff
- D. Approved Resignations for Certified and Non-Certified Staff

Roll call showed DeBord, Orwig, Newman, Kipp, Peterson, Akers, Larson, and Snodgrass voting aye.
No one voted nay.

7. ACTION ITEMS

- A. Approved OT & COTA Independent Contract Agreements for 2023-2024
Motedioned by Akers and seconded by Larson.
- B. Approved VI Teacher Contract Agreement for 2023-2024
Motedioned by DeBord and seconded by Kipp.
- C. Approved to keep Semi Annual Review of the January 2023-June 2023 Closed Minutes
Motedioned by Larson and seconded by Newman.
- D. Approved School Resource Officer Intergovernmental Agreement for 2023-2024
Motedioned by Larson and seconded by Akers.

Roll call showed Peterson, Akers, Larson, DeBord, Orwig, Newman, Kipp, and Snodgrass voting aye.
No one voted nay.

8. INFORMATIONAL ITEMS

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

- A. FY23 Cash Flow
- B. FY24 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. IDEA Grant
- F. IDEA Federal Bills

Roll call showed Akers, Larson, DeBord, Orwig, Newman, Kipp, Peterson, and Snodgrass voted aye.
No one voted nay.

9. ADJOURNMENT

With no further items for discussion, a motion was made by Akers and seconded by Orwig to adjourn.
Time: 12:31 p.m.

Board Secretary