

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, February 14, 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. Nordstrom, Mr. Gripp, Mr. Akers, Mr. O'Riley, Mr. Brumbaugh, Dr. Sullens, Dr. Sutton, and Mr. Kazubowski. Members absent: None. Others present: Angie Zarvell (arrived at 1:32pm) and Robin O'Connor.

COMMENTS FROM VISITORS:

There were no comments from visitors.

CONSENT AGENDA:

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

- 01/17/19 Executive Board Meeting Minutes
- 01/17/19 Executive Board Executive Session Minutes
- 01/15/19 & 01/31/19 Bills Payable
- 01/25/19 & 02/08/19 Payroll Withholding
- 01/25/19 & 02/08/19 Payroll and Benefits
- 01/31/19 Financial Statement

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

Motion Carried 8-0

EXECUTIVE SESSION:

Motion by Akers, seconded by Gripp to adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2(c)(1) Time: 1:31 p.m.

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

Motion Carried 8-0

OPEN SESSION:

Motion by Akers, seconded by Gripp to return to open session at 2:10 p.m.

Voice Vote - Motion Carried 8-0

PERSONNEL:

Motion by Akers, seconded by Brumbaugh to accept the following Personnel:

EMPLOYMENT

Ms. Debra Nelson
Paraprofessional/Stark County High School
Salary: \$11.00/Hr
Start Date: 02/11/19

Ms. Brianna Vancleve
Paraprofessional/Wethersfield Grad School
Salary: \$11.00/Hr
Start Date: 02/25/19

RESIGNATIONS

Mr. Zach Crowl
Assistant Director/Coordinator-Annawan and Cambridge
Start Date: 08/18/05
End Date: End of the 2018-2019 School Year
Reason: Other Employment

Ms. Karen Scott
Paraprofessional/Stark County High School
Start Date: 08/15/18
End Date: 01/31/19
Reason: Other Employment

Ms. Christine Horn
Paraprofessional/Millikin
Start Date: 08/21/17
End Date: 02/08/19
Reason: Other Employment

Roll call vote showed Brumbaugh, Sullens, Sutton, Nordstrom, Gripp, Akers, O'Riley, and Kazubowski voting aye. No one voted nay.
Motion Carried 8-0

LIAISON POLICE
OFFICERS AGREEMENTS:

Motion by O'Riley, seconded by Sullens to approve Independent Contractor Agreements of Officers Adam Burroughs and Briana Wilkey. Terms of the agreements are as follows:

Effective dates: First day of student attendance through last day of student attendance for the 2018-2019 school year according to the ExCEL School Calendar.

Hourly Rate: \$18.50

Hours Per Week: No more than a maximum of 30 hours per week as scheduled by the ExCEL Principal.

School of Assignment: ExCEL School, Atkinson, Illinois

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

Motion Carried 8-0

INFORMATION ITEMS:

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

1. FY19 Cash Flow
2. ExCEL Report
3. Schoolboard.net

We went live with the paperless board packets for February 2019. Paper packets for February 2019 were sent to the Executive Board as well. Logins to schoolboard.net were given out at the meeting. Board members are now able to go in and navigate around the site to get familiar with the layout. There will be no paper board packets sent out for the March 2019 meeting.

ADJOURNMENT:

With no further items for discussion, a motion was made by Akers and seconded by Gripp to adjourn. Time: 2:15 p.m.

Voice Vote - Motion Carried 8-0

Board Secretary