

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, April 11, 2019 at 1:30 p.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, Dr. Brumbaugh, Dr. Sullens, Dr. Sutton, and Mr. Kazubowski. Members absent: None. Others present: Angie Zarvell and Robin O'Connor.

COMMENTS FROM VISITORS:

There were no comments from visitors.

CONSENT AGENDA:

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

- 03/14/19 Executive Board Meeting Minutes
- 03/14/19 Executive Board Executive Session Minutes
- 03/15/19 & 03/29/19 Bills Payable
- 03/22/19 & 04/05/19 Payroll Withholding
- 03/22/19 & 04/05/19 Payroll and Benefits
- 03/31/19 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 Gripp, seconded by Akers 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 1:41 p.m.

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

Motion Carried 8-0

EMPLOYMENT MATTERS:

Motion by Akers, seconded by Nordstrom to approve the following Employment:

EMPLOYMENT

Mr. Thomas Baney

Program Coordinator/Annawan, Cambridge & Wethersfield

Salary: \$60,000. + TRS

Begin Date: First day of the 200-day contract of the 2019-2020 school year

Mr. Nicholas Christakos

Part-time Paint Crew-Summer Maintenance

Salary: \$13.00/Hr

Begin Date: Summer 2019

Ms. Andrea Clark – Contingent Pending Certification

School Social Worker/Geneseo

Salary: \$41,000.

Begin Date: First day of the 2019-2020 school calendar

Ms. Lacey DeVenney – Contingent Pending Certification
School Social Worker/Kewanee
Salary: \$41,000.
Begin Date: First day of the 2019-2020 school calendar

Ms. Jennifer Erickson – Contingent Pending Certification
Speech-Language Pathologist/TBA
Salary: \$42,000.
Begin Date: First day of the 2019-2020 school calendar

Mr. Drew Hoffman
Part-time Paint Crew-Summer Maintenance
Salary: \$13.00/Hr
Begin Date: Summer 2019

Ms. Rosemary Kroener
Cross Categorical Teacher/Geneseo
Salary: \$51,000.
Start Date: First day of the 2019-2020 school calendar

Ms. Jena Rice
Part-time Paint Crew-Summer Maintenance
Salary: \$13.00/Hr
Begin Date: Summer 2019

Ms. Lisa Salisbury
Speech-Language Pathologist/TBA
Salary: \$50,000.
Begin Date: First day of the 2019-2020 school calendar

Ms. Chelsea Verbeck
Part-time Paint Crew-Summer Maintenance
Salary: \$13.00/Hr
Begin Date: Summer 2019

Ms. Brooklyn Wexell
Part-time Paint Crew-Summer Maintenance
Salary: \$13.00/Hr
Begin Date: Summer 2019

Ms. Taylor Wilson
Part-time Paint Crew-Summer Maintenance
Salary: \$13.00/Hr
Begin Date: Summer 2019

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

Motion Carried 8-0

RETIREMENT, REQUEST
FOR LEAVE, CONTRACT
NON-RENEWAL, AND
INTERN TERMINATION:

Motion by Nordstrom, seconded by Akers to approve the following Retirement, Request for Leave, Contract Non-Renewal, and Intern Termination:

RETIREMENT

Mr. Drew Hoffman
ED Teacher/ExCEL
Start Date: 01/26/15
Retirement Date: End of 1st Semester for the 2019-2020 School Year

REQUEST FOR LEAVE

Mrs. Elizabeth Koster
School Social Worker/Millikin & Southwest
Start Date: 08/16/16
Leave Start Date: 03/29/19

CONTRACT NON-RENEWAL

Ms. Selena Tito
Paraprofessional/Wethersfield
Start Date: 09/12/16
End Date: End of the 2018-2019 school year

TERMINATION OF INTERNSHIP

Ms. Alexandria Weston
School Psychologist Intern
Start Date: 08/13/18
End Date: 03/13/19

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
Student News – There are currently 64 students attending ExCEL. Third grade through twelfth grade classes will be preparing for testing that will take place for the next couple of weeks. They had a good mix of district representation for March student of the month winners. An Atkinson student won student of the month for elementary, a Kewanee student for the middle school and a Galva student in the high school. Ms. Anderson's upper elementary class won the March Class Madness challenge and earned an ice cream party.
3. Director's Goal Update

ADJOURNMENT:

With no further items for discussion, a motion was made by O'Riley and seconded by Sullens to adjourn. Time: 1:46 p.m.

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

Motion Carried 8-0

Board Secretary