

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, June 20, 2019 at 12:00 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mr. Gerber, Mr. Johnston, Mrs. Boelens, Mrs. Padilla, Mrs. Rumbold, and Mr. Snodgrass. Members absent: Mr. Larson and Mrs. Brody. Others present: None.

- COMMENTS FROM VISITORS: There were no visitors.
- OLD BUSINESS: Special Education Teacher Scholarship and Employment Agreements
Ryan Hansen & Anthony Roome
- CONSENT AGENDA: A motion was made by Rumbold and seconded by Gerber to approve the following items under Consent Agenda:
- 03/21/19 Governing Board Meeting Minutes
 - 03/21/19 Governing Board Executive Session Minutes
 - 03/15/19, 03/29/19, 04/15/19, 04/30/19, 05/15/19, 05/31/19, and 06/14/19 Bills Payable
 - 03/22/19, 04/05/19, 04/19/19, 05/03/19, 05/17/19, and 05/31/19, and 06/14/19 Payroll Withholding
 - 03/22/19, 04/05/19, 04/19/19, 05/03/19, 05/17/19, and 05/31/19, and 06/14/19 Payroll and Benefits
 - 03/31/19, 04/30/19, and 05/31/19 Financial Statements
- Roll call vote showed Johnston, Boelens, Padilla, Rumbold, Gerber, and Snodgrass voting aye. No one voted nay.
- Motion Carried 6-0
- ADJOURN SINE DIE: Motion by Johnston, seconded by Boelens to adjourn sine die for the purpose of election of officers.
- Voice Vote - Motion Carried 6-0
- PRO TEM OFFICERS: Motion by Boelens, seconded by Padilla for the Chairman appointed Mr. Wertheim as chairman pro tem, and Mrs. Wexell as secretary pro tem.
- Voice Vote – Motion Carried 6-0
- ROLL CALL: Roll call showed Mrs. Padilla, Mrs. Rumbold, Mr. Gerber, Mr. Johnston, Mrs. Boelens, and Mr. Snodgrass as present. Members absent: Mr. Larson and Mrs. Brody.
- CHAIRMAN: Boelens nominated Snodgrass to continue as Chairman of the Governing Board. Boelens motioned and Rumbold seconded the motion. With no further nominations, the secretary was instructed to cast a unanimous vote for Mr. Barry Snodgrass.
- Motion Carried by Unanimous Vote
- VICE CHAIRMAN: Johnston nominated Boelens to continue to serve as Vice Chairman of the Governing Board. Johnston motioned and Rumbold seconded the motion. With no further nominations, the secretary was instructed to cast a unanimous vote for Mrs. Carrie Boelens.
- Motion Carried by Unanimous Vote
- SECRETARY: Boelens nominated Brody to continue to serve as Secretary of the Governing Board. Rumbold motioned and Gerber seconded the motion. With no further nominations, the secretary was instructed to cast a unanimous vote for Mrs. Sue Brody.
- Motion Carried by Unanimous Vote

EXECUTIVE SESSION: Motion by Johnston, seconded by Rumbold 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: 12:07 p.m.

Voice Vote - Motion Carried 6-0

OPEN SESSION: Motion by Rumbold, seconded by Gerber to return to open session at 12:15 p.m.

Voice Vote - Motion Carried 6-0

PERSONNEL: Motion by Johnston, seconded by Rumbold to approve the following Personnel Items:

EMPLOYMENT

Ms. Susan Beck
Paraprofessional/Lyle
Salary: \$11.00/Hr
Start Date: First day of the 2019-2020 school calendar

Ms. Alison Dennison
Paraprofessional/Wethersfield GS
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Katina Hegwood
Paraprofessional/Stark County High School
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Jennifer Johnson
Paraprofessional/Geneseo High School
Salary: \$12.10 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Margaret Mroz
Paraprofessional/Millikin
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Darcy Scott
Paraprofessional/Stark County Jr. High
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Teri Shores
Paraprofessional/ExCEL
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Mr. John Simosky
Paraprofessional/Geneseo High School
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Sarah Stieghorst
Paraprofessional/Stark County Jr. High
Salary: \$11.00 /Hour
Start Date: First day of the 2019-2020 school calendar

Ms. Stephanie Swanson
Paraprofessional/Northside
Salary: \$11.00/Hr
Start Date: First day of the 2019-2020 school calendar

Ms. Alissa Wyffels
PE Teacher/ExCEL
Salary: \$39,600.
Start Date: First day of the 2019-2020 school calendar

REQUEST FOR LEAVE

Ms. Jena Rice
Family Medical Leave Act
School Social Worker/ExCEL
Estimated Start Date: 08/26/19

RESIGNATIONS

Mr. Blake Bullock
School Social Worker/ExCEL
End Date: 06/07/19
Reason: Personal

Ms. Haley Conway
Paraprofessional/ExCEL
End Date: 06/07/19
Reason: Personal

Roll call vote showed Padilla, Rumbold, Gerber, Johnston, Boelens, and Snodgrass voting aye. No one voted nay.

Motion Carried 6-0

DIRECTOR'S CONTRACT
EXTENSION AND
NEW PERFORMANCE
GOALS FOR 2019-2022
CONTRACT:

Motion by Rumbold, seconded by Padilla to approve the continued employment of the Director of Special Education, T. Greg Wertheim, for the 2019-2022 contract. The board has determined that the Director has met all of his goals; is pleased with Director's services, and wishes to secure those services until at least June 30, 2022 by extending the Director's contract of employment, which extension shall become effective at the end of the 2018-2019 school year. The FY20 salary will be \$125,722.21 Future salaries will be determined at a later date with the attainment of goals as specified.

Roll call vote showed Padilla, Rumbold, Gerber, Johnston, Boelens, and Snodgrass voting aye. No one voted nay.

Motion Carried 6-0

FY20 TENTATIVE
DISTRICT BILLINGS:

Motion by Rumbold, seconded by Johnston to approve the FY20 Projected District Billings for Tort, IMRF, FICA, Medicare, and Tuition as follows:

Annawan #226	\$168,144.19
Bradford #1	\$157,245.27
Cambridge #227	\$252,460.31
Galva #224	\$641,667.23
Geneseo #228	\$1,283,438.13
Kewanee #229	\$1,849,504.61
Stark County #100	\$553,836.52
Wethersfield #230	\$317,562.25

Voice Vote - Motion Carried 6-0

229 CROSS CATEGORICAL
ACTIVITY FUND:

A motion was made by Rumbold and seconded by Padilla to authorize the recommendation of the Director to approve the opening of a student activity checking account at People's National Bank, Kewanee, Illinois for the Kewanee 229 Cross Categorical Activity Fund. Director, Mr. T. Gregory Wertheim and teachers Emma Reidner and Karly Allen will be designated as co-signers on the account. All accounting and reporting for the fund will be processed by personnel in the special education office and audited by the District Auditors.

Roll call vote showed Gerber, Johnston, Boelens, Padilla, Rumbold, and Snodgrass voting aye. No one voted nay.

Motion Carried 6-0

FY20 BUDGET
AUTHORIZATION:

Motion by Rumbold, seconded by Gerber to authorize the Director to prepare the FY20 Tentative Operating Budget and place on public display for the required 30 days prior to the August 22, 2019 Budget Hearing.

Voice Vote - Motion Carried 6-0

JUNE 2019
JULY 2019
AUGUST 2019
AUTHORIZATION:

Motion by Boelens, seconded by Rumbold to authorize the Director to process the June 2019, July 2019, and August 2019, Payroll Liabilities, Payroll Obligations, Bills Payable, and Personnel Actions as necessary.

Voice Vote - Motion Carried 6-0

FY20 PROPOSED SCHOOL
CALENDAR:

Motion by Rumbold, Seconded by Boelens to approve the 2019-2020 Proposed School Calendar for Henry-Stark as presented by the Director. The Proposed Calendar shows the first day of attendance as August 13, 2019.

Roll call vote showed Boelens, Padilla, Rumbold, Gerber, Johnston, and Snodgrass voting aye. No one voted nay.

Motion Carried 6-0

INFORMATION ITEMS:

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

1. FY19 Cash Flow
2. FY20 Executive and Governing Board Meeting Dates
3. Professional Development Calendar
4. Tentative FY20 Team Assignments
5. IDEA Grant Information

ADJOURNMENT:

With no further items for discussion, a motion was made by Johnston and seconded by Rumbold to adjourn. Time: 12:25 p.m.

Motion Carried 6-0 Voice Vote