

Minutes of the Governing Board Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, December 13, 2018 at 12:00 p.m. in the Henry-Stark Counties Special Education District Administrative Office, Kewanee, Illinois. Roll call showed the following members present: Mrs. Goodman, Mr. Johnston, Mrs. Boelens, Mr. Larson, Mr. Leckey, Mrs. Rumbold, Mrs. Brody, and Mr. Snodgrass. Members absent: None. Others present: None.

COMMENTS FROM VISITORS:

There were no visitors.

OLD BUSINESS:

A. Audited Financial Statement

B. Electronic Board Packets

Mr. Wertheim mentioned the idea of going to electronic board packets after a board member recommended it. All the board members seemed to like the idea. Mr. Wertheim will do some inquiring about different options and will get back with the board when he has more information.

C. IDEA Funding Options

Mr. Wertheim explained the different options available and how each one worked. Then recommended the board members speak with their superintendents on what would work best for their district. After going through the appropriate steps this will be an action item in a near future board meeting.

D. Special Education Teacher (LBS1) Scholarship and Employment Agreement – Jace Jennings

We have several staff utilizing the Scholarship and Employment Agreement. It's great to have our staff wanting to advance their careers with us while staying employed full time with HSCSED.

CONSENT AGENDA:

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

- 08/23/18 Budget Hearing Meeting Minutes
- 08/23/18 Governing Board Meeting Minutes
- 08/23/18 Governing Board Executive Session Meeting Minutes
- 08/31/18, 09/14/18, 09/28/18, 10/15/18, 10/31/18, 11/15/18, and 11/30/18, Bills Payable
- 08/24/18, 09/07/18, 09/21/18, 10/05/18, 10/19/18, 11/02/18, 11/16/18, and 11/30/18 Payroll Withholding
- 08/24/18, 09/07/18, 09/21/18, 10/05/18, 10/19/18, 11/02/18, 11/16/18, and 11/30/18 Payroll and Benefits
- 08/31/18, 09/30/18, 10/31/18 & 11/30/18 Financial Statements

Roll call vote showed Johnston, Boelens, Larson, Leckey, Rumbold, Brody, Goodman, and Snodgrass voting aye. No one voted nay.

Motion Carried 8-0

PERSONNEL:

Motion by Rumbold, seconded by Leckey to accept the approval of the following Personnel:

REQUEST FOR LEAVE

Mrs. Kait Nordstrom

Family Medical Leave Act

School Psychologist/Lyle & Belle

Estimated Start Date: 02/04/19

RESIGNATION

Mr. Harry Russell

Paraprofessional/Central

End Date: 01/11/19

Reason: Continuing Education

EMPLOYMENT

Ms. Trista Bryant
Cross Categorical Teacher/ExCEL
Salary: \$51,744.
Start Date: 11/12/18

Ms. Chelsea Verbeck – Contingent Pending Certification
Cross Categorical Teacher/ExCEL
Salary: \$34,500.
Start Date: 01/07/19

Ms. Joan Horvath-Kruger
Life Skills Teacher/Wethersfield Grade School
Salary: \$34,500
Start Date: 01/07/19

Ms. Teresa Shipe
Paraprofessional/Central
Salary: \$11.00/Hr
Start Date: 01/07/19

Ms. Kaylynn McNamee
Paraprofessional/Kewanee High School
Salary: \$11.00/Hr
Start Date: 01/07/19

Roll call vote showed Boelens, Larson, Leckey, Rumbold, Brody, Goodman, Johnston, and Snodgrass voting aye. No one voted nay.

Motion Carried 8-0

HEALTH/LIFE/DENTAL/
VISION INSURANCE
RATES:

Motion by Johnston, seconded by Brody to approve the revised rates for the District's Health/Dental/Life/Vision Insurance Plans for the policy year to run January 1, 2019 through December 31, 2019. The monthly rates are as follows:

Blue Cross/Blue Shield Health Insurance – Gold Plan

Employee	\$631.27
Employee+Spouse	\$1,650.01
Employee+Child(ren)	\$1,197.35
Family	\$2,216.08

Blue Cross/Blue Shield Health Insurance – Silver Plan

Employee	\$547.74
Employee+Spouse	\$1,431.66
Employee+Child(ren)	\$1,038.90
Family	\$1,922.83

Blue Cross/Blue Shield Health Insurance – Bronze Plan

Employee	\$570.41
Employee+Spouse	\$1,490.92
Employee+Child(ren)	\$1,081.90
Family	\$2,002.42

Blue Cross/Blue Shield Health Insurance – Family Plan

Employee	\$501.20
Employee+Spouse	\$1,310.02
Employee+Child(ren)	\$950.64
Family	\$1,759.46

Humana Dental Traditional Preferred

Employee	\$36.39
Employee+Spouse	\$73.05
Employee+child(ren)	\$100.00
Family	\$100.00

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 Larson, Leckey, Rumbold, Brody, Goodman, Johnston, Boelens, and Snodgrass voting aye. No one voted nay.

Motion Carried 8-0

DECEMBER 2018
JANUARY 2019
FEBRUARY 2019
MARCH 2019
AUTHORIZATION:

Motion by Larson, seconded by Brody to authorize the Director to process the December 2018, January 2019, February 2019, and March 2019 Payroll Liabilities, Payroll Obligations, Bills Payable, and Personnel Actions as necessary.

Roll call vote showed Leckey, Rumbold, Brody, Goodman, Johnston, Boelens, Larson, and Snodgrass 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
Working with Ameren, we were able to install LED lighting throughout the building to brighten the classrooms, hallways, and gymnasium as well as save on the utilities for the program.
ExCEL will have three students graduate at semester and one high school student will be transitioning back to their home school.
3. Goal Updates
Mr. Wertheim updated the Governing Board on all the district schools he has visited in the last few months along with other commitments he had scheduled that required him to be out of the district.

ADJOURNMENT:

With no further items for discussion, a motion was made by Johnston and seconded by Leckey to adjourn. Time: 12:52p.m.

Motion Carried 8-0 Voice Vote

Board Secretary