

Minutes of the Executive Board Meeting

The Executive Board of the Henry-Stark Counties Special Education District met on Thursday, January 17, 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. O'Riley, Mr. Brumbaugh, Dr. Sullens, Dr. Sutton, and Mr. Kazubowski. Members absent: Mr. Akers. Others present: Angie Zarvell, Zach Crowl, and Robin O'Connor.

COMMENTS FROM VISITORS:

Mr. Crowl, Assistant Director, announced to the superintendents that he will be resigning at the end of this school year. He has accepted a position as the Knox-Warren Director of Special Education. Mr. Crowl said it has been a privilege to work for Henry-Stark Counties Special Education for the last 14 years. He also said he appreciates the relationships he has built with the board members and their generosity they have shown him and his family throughout the years.

CONSENT AGENDA:

A motion was made by O'Riley and seconded by Gripp to approve the following items under Consent Agenda:

- 12/06/18 Executive Board Meeting Minutes
- 12/14/18 & 12/28/18 Bills Payable
- 12/14/18, 12/28/18 & 01/11/19 Payroll Withholding
- 12/14/18, 12/28/18 & 01/11/19 Payroll and Benefits
- 12/31/18 Financial Statement

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

Motion Carried 7-0

EXECUTIVE SESSION:

Motion by Nordstrom, seconded by Brumbaugh 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) -and- "The semi-annual review of the closed minutes." 5 ILCS 120/2(c)(21). Time: 1:33 p.m.

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

Motion Carried 7-0

OPEN SESSION:

Motion by Sullens, seconded by Nordstrom to return to open session at 1:58 p.m.

Voice Vote - Motion Carried 7-0

PERSONNEL:

Motion by Sullens, seconded by Sutton to approve the following Personnel:

REQUEST FOR LEAVE

Mrs. Emily Izral
Family Medical Leave Act
Speech-Language Pathologist/Northside
Estimated Begin Date: 04/10/19

RESIGNATION

Ms. Angela Salisbury
Paraprofessional/Kewanee High School
Start Date: 08/08/14
End Date: 12/21/18
Reason: Other Employment

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

Motion Carried 7-0

SEMI-ANNUAL REVIEW
JULY-DECEMBER 2018
EXECUTIVE SESSION
MINUTES:

After a review by the superintendents and at the recommendation of the Director, a motion was made by Nordstrom, seconded by O'Riley that the July 2018 through December 2018 minutes of the Executive Sessions remain closed at this time.

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

Motion Carried 7-0

ENGAGEMENT OF
AUDITORS FOR FY19:

Motion by Gripp, seconded by Sullens to approve the recommendation of the Director that Henry-Stark engages the audit firm of Gorenz and Associates, Ltd. to conduct the June 30, 2019 audit at the annual fee of \$11,500.00.

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

Motion Carried 7-0

INFORMATION ITEMS:

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

1. FY19 Cash Flow
2. ExCEL Report
Currently 54 students are enrolled at the ExCEL Alternative School. Chelsea Verbeck was hired as a certified licensed teacher. Ms. Verbeck was enrolled in the Scholarship and Enrollment Program HSCSED offered.
3. 12/01/18 Child Count
As of December 1, 2018 Henry-Stark Counties Special Education District #801 has 1074 students utilizing the special education programs offered. The break down between the 8 districts are listed below.
Annawan – 39
Bradford – 39
Cambridge – 69
Galva – 90
Geneseo – 289
Kewanee – 362
Stark County – 118
Wethersfield – 68
4. Goal Updates
Mr. Wertheim updated the Executive Board on all the district schools he has visited in the last month along with other commitments he had scheduled that required him to be out of the district.
5. Schoolboard.net
Starting February 2019 HSCSED will be utilizing a paperless board packet program to promote green productivity and lower costs in postage. There is a two-minute video at schoolboard.net to see how easy it will be. Each Executive and Governing Board member, along with the union co-presidents, will have their own login to see the full board packets designated for their board.
6. IDEA Fund Policy
The general consensus for the new policy was to forego the one-year extension that was offered and start July 1, 2019. This will be open for discussion and made an action item for both the Governing and Executive Boards within the next few months.

ADJOURNMENT:

With no further items for discussion, a motion was made by Brumbaugh and seconded by Nordstrom to adjourn. Time: 2:11 p.m.

Voice Vote - Motion Carried 7-0

Board Secretary