EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:01 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Tim Farquer were absent.

III. Recognition of Visitors/Public Comments
   a. There were no visitors.
   b. There were no public comments.

IV. Approval of Minutes
   a. Mr. Whitsitt called for a motion to approve the Open and Closed session minutes from March 20, 2018. Dr. Curry motioned to approve the minutes, and Mr. Wilder seconded. The motion was approved by voice vote.

V. Approval of Consent Agenda
   a. Mr. Whitsitt called for a motion to approve the following Consent Agenda items:
      i. Approval of the March Board Bills.
      ii. Approval of the Payroll and Claims.
   Members were given time to ask questions regarding the items. Ms. Deschamps explained the reports. Mr. Fletcher motioned to approve the Consent Agenda, and Mrs. Scott seconded. The motion was approved by roll call vote.

VI. Discussion Items
   a. Ms. Deschamps presented information regarding scheduling, building access and salary rates for the Extended School Year program.
   b. Members were given the date for the Non-Proportionate Share Meeting in Warren County. It was scheduled for May 21, 2018 at 4:00 pm. It was announced that the Illinois State Board of Education had not yet published allocation amounts for the 2018-2019 School Year.
   c. Ms. Deschamps stated that Galesburg District 205 had yet to notify the Cooperative of its intent to continue the Joint Agreement Contract for Occupational and Physical Therapy staff as well as the Hearing Itinerate Teacher. She expected to hear from Galesburg District 205 soon after their May Board Meeting. Ms. Deschamps informed the members of the above staff request regarding employment security. Members discussed options regarding such a contract.
   d. Members were updated on projections concerning student placements and staff needs for the 2018-2019 School Year. Ms. Deschamps presented a revised job-posting list for each district. Members spoke of possible staff re-assignment issues.
e. Ms. Deschamps presented the Executive Board with the results from the Spring 2019 IEP Season survey. Members discussed how the current scheduling was moving the Cooperative toward an IEP season without actually creating such a calendar.
f. Ms. Deschamps updated the members on information gathered regarding possible Insurance membership with Central Illinois Educators.

VII. Action Items
The members took action on six items.
   Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Dr. Curry motioned to approve the report. Mr. Wilder seconded the motion. The motion was approved by roll call vote.
   Mr. Whitsitt called for a motion to approve the Board Policy Section 1, 2 and 8. Mr. Fletcher motioned to approve the Board Polices. Mr. Sornberger seconded the motion. The motion was approved by voice vote.
   Mr. Whitsitt called for a motion to approve the Intergovernmental Agreement between Knox-Warren Special Education District and Galesburg District 205 for Access to Special Education Services for 2018-2019 School Year. Mr. Fletcher motioned to approve the Agreement. Mr. Sornberger seconded the motion. The motion was approved by roll-call vote.
   Mr. Whitsitt called for a motion to approve the Addendum of Lease Agreement of Office Space at 311 East Main Street, Galesburg, Illinois 61401 to include Suites 604 and 623. Dr. Curry motioned to approve the Addendum. Mr. Wilder seconded the motion. The motion was approved by roll vote.

VIII. Administrative Reports
   a. Ms. Deschamps and members discussed the tentative schedule for amending the FY18 Budget.
   b. Information regarding insurance was discussed earlier in the meeting.
   c. Information regarding Board Policies in Sections 3, 4, 6 and 7 was presented.
   d. Ms. Deschamps stated that the evaluation process was focusing on PERA Committee and the establishment of tiebreakers within the Seniority List.
   e. Ms. Deschamps spoke regarding upcoming trainings in Early Childhood, ADOS and Active Shooter/School Safety.

IX. Closed Session
   a. Mr. Whitsitt stated that there was a need to go into closed session. Mrs. Scott motioned to enter into closed session. Mr. Wilder seconded the motion. The motion was approved by voice vote at 9:08 a.m. The Executive Committee, entered into closed session to discuss:
      i. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on the complaint ledged against an employee of the public body or against legal counsel for the public body to determine its validity.
   b. The Executive Committee existed closed session at 9:42 a.m. with a motion from Mrs. Scott. Dr. Curry seconded the motion. The motion carried by voice vote.

X. Comments by Executive Board
   a. There were no comments by the Board members.

XI. Future Agenda Items
   a. Members were given a list of future agenda items including, remaining Board Policies and Amended Budget.

XII. Future Meeting Date and Time
   a. The date and time for the next Knox-Warren Special Education District Executive Board meeting was announced as Tuesday, May 15, 2018 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462.

XIII. Adjourn
a. The Executive Board adjourned at 9:42 a.m. with a motion from Mrs. Scott, and Dr. Curry seconded the motion. The motion was approved by voice vote.

President

Secretary