EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:10 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Steve Wilder was absent at the time of roll call but arrived several minutes later.

III. Moment of Silence and Pledge of Allegiance
   a. Attendees stood for the Pledge of Allegiance followed by a moment of silence.

IV. Recognition of Visitors/Public Comments
   a. A reporter from the Register-Mail was present.
   b. There were no public comments.

V. Approval of Minutes
   a. Mr. Whitsitt called for the approval of the July 6, 2017 minutes. Mr. Curry motioned to approve the minutes, and Mr. Fletcher seconded. The motion was approved by voice vote.

VI. Approval of Consent Agenda
   a. Jeff Whitsitt called for a motion to approve the following Consent Agenda items:
      i. Tentative Budget for the 2017-2018 School year.
      ii. District Calendar for the 2017-2018 School year.
      iii. July Board bills.
      iv. Payroll and Claims
   Members were given time to ask questions regarding the items. Ms. Deschamps stated that possible changes would be done to the Budget. Ms. Deschamps explained the Board bill, payroll and claims sheets. Mr. Farquer motioned to approve the Consent Agenda, and Mr. Fletcher seconded. The motion was approved by roll call vote.
VII. Action Items
   a. Mr. Whitsitt called for a motion to approve the Employment of Knox-Warren Special Education District Personnel in the Attached Personnel Report. Mr. Farquer motioned to approve the report, and Mrs. Scott seconded. The motion was approved by roll call vote.
   b. Mr. Whitsitt called for a motion to approve the Adoption of the Resolution for Participation in Illinois Municipal Retirement Fund and Appointment of an Authorized Agent. Mr. Curry motioned to approve the resolution and appointment of Ms. Deschamps as the agent, and Mr. Sornberger seconded. The motion was approved by voice vote.

VIII. Discussion Items
   a. Ms. Deschamps presented the Director’s Report.
   b. Executive Board members were reminded that a hearing was scheduled for August 16, 2017 at 9:00 a.m. for Senate Bill 1.
   c. Ms. Deschamps presented information on the current status of insurance coverage for Knox-Warren employees.
   d. Information was given regarding Center-Based programs throughout the Cooperative.
   e. Ms. Deschamps discussed staffing and employment needs for the Cooperative. Each District received sheets listing filled and open positions within their individual districts. Ms. Deschamps also spoke regarding the contract for a possible Vision teacher as well as the need to contract speech services for an upcoming maternity leave.
   f. Members were updated on the success of the Secretary and Administrative Assistant Meeting.
   g. An update was given on the Preschool and Early Intervention Team meeting.
   h. Ms. Deschamps offered the option of scheduling Crisis Prevention Institute Trainings on Saturdays instead of through the week. Such a schedule removed the need for substitutes in high need classrooms.
   i. Members were notified that ordering materials and supplies was on track to begin that week.
   j. Ms. Deschamps requested input on the format of the Board Agenda. Members encourage Ms. Deschamps to format the form in a way that worked best for her.

IX. Committee Reports
   a. Mr. Whitsitt asked members if sub-committees were needed. Mr. Wilder stated that such committees could be created as needed. Mr. Whitsitt thought the only subcommittee needed during the 2017-2018 School year would be for the Evaluation system.

X. Comments by Executive Board
   a. Members requested clarification on insurance totals.

I. Closed Session
   a. Mr. Whitsitt stated that there was a need to go into closed session. Mr. Curry motioned to enter into closed session. Mr. Sornberger seconded the motion. The motion was approved by voice vote at 8:45 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 lodged 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 8:54 a.m. with a motion from Mr. Curry. Mr. Sornberger seconded the motion. The motion carried by voice vote.
II. Future Agenda Items
   a. Future agenda items were discussed. The items included Board Policies and the Evaluation Committee.

III. 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, September 19, 2017 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462.

IV. Adjourn
   a. The Executive Board adjourned at 9:00 a.m. with a motion from Mr. Sornberger, and Mr. Curry seconded the motion. The motion was approved by voice vote.

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President

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Secretary