EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:17 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Mr. Fletcher was absent. Mr. Wilder arrived at 8:25 am.

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 Rescheduled Meeting minutes of July 25, 2018 as well as the Special Meeting minutes from August 3, 2018. Dr. Curry motioned to approve the minutes, and Mr. Sornberger seconded. The Executive Board approved the motion 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 July Board Bills.
      ii. Approval of the Payroll and Claims.

      Members were given time to ask questions regarding the items. Ms. Deschamps explained the Bills, Payroll and Claims. Mr. Farquer motioned to approve the Consent Agenda, and Dr. Curry seconded. The Executive Board approved the motion by roll-call vote.

VI. Discussion Items
   a. Ms. Deschamps updated members on projections for the 2018-2019 School Year. Although Knox-Warren Special Education District was fully staffed in regards to teaching positions, several paraprofessionals had resigned prior to the start of the new school year. Members discussed open positions. Ms. Deschamps spoke briefly about the success of the New Staff training as well as the employment of a second Social Worker Intern.
b. Members reviewed information regarding the required Illinois State Board of Education’s Indicator 8 report. Ms. Deschamps explained the district selection and data gathering process.

VII. Action Items
The members took action on one item.

Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Mr. Farquer motioned to approve the report. Mrs. Scott seconded the motion. The Executive Board approved the motion by roll-call vote.

VIII. Administrative Reports
a. Ms. Deschamps announced that the Illinois State Board of Education approved both the IDEA and Preschool grants for the 2018-2019 School Year.
b. Members were reminded of the upcoming September 19, 2018 Governing Board meeting to approve the FY19 Budget.
c. Ms. Deschamps updated members in regards to establishing a policy for tiebreakers on the Seniority List. Ms. Deschamps also updated members on the need to possibly change the current evaluation system used for employees.

IX. Closed Session
a. It was determined that there was no need for a Closed session.

X. Comments by Executive Board
a. Members of the Executive Board commented on possible options for covering the coordinators maternity leave.
b. Members discussed a transportation situation that had occurred earlier that morning. Members determined that individual districts in need of the transportation through District 205 needed to communicate directly with District 205.
c. Dr. Curry commented on the need to investigate how to link students in the Student Information System in regards to Service Provider cell.

XI. Future Agenda Items
a. The list of future agenda items included the Board Policy, PERA Committee, and the contract with Galesburg in 2019-2020.

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, September 18, 2018 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462. The regular meeting of the Governing Board was announced as Wednesday, September 19, 2018 at 6:00 pm at 809 East Main Street, Knoxville, IL 61448

XIII. Adjourn
a. The Executive Board adjourned at 9:14 a.m. with a motion from Mr. Sornberger. Dr. Curry seconded the motion. The Executive Board approved the motion by voice vote.

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President

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Secretary