Members Present:
District 304: Mr. Whitsitt
District 208: Mr. Sornberger
District 210: Mr. Farquer
ROE 33: Mrs. Scott
District 202: Mr. Wilder
KWSED: Ms. Deschamps

Members Absent:
District 238: Mr. Fletcher

Members Late:
District 276: Dr. Curry

EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 10:04 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Mr. Fletcher was absent. Dr. Curry arrived later in the meeting.

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 Executive Board minutes of November 20, 2018. Mr. Wilder 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 November and partial December Board Bills.
      ii. Approval of the November 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 Mr. Sornberger seconded. The Executive Board approved the motion by roll-call vote.

VI. 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. Mr. Wilder seconded the motion. The Executive Board approved the motion by roll-call vote.
VII. Discussion Items
   a. Ms. Deschamps updated Members on the ongoing RCDT-SIS codes in regards to Knox-Warren Special Education District programs. Ms. Deschamps inquired if districts had started using the new codes. Mr. Fletcher stated that Monmouth-Roseville had no problems. Dr. Curry requested an electronic version on the codes.
   b. Members discussed the Director vacancy in Closed Session.
   c. Ms. Deschamps reminded Members of the upcoming February deadline for renewing the annual contract with District 205 for support services. Ms. Deschamps encouraged members to consider a flat, yearly rate instead of quarterly billing. Members discussed the current relationship between Knox-Warren and District 205. Members planned a future meeting between two members and District 205.
   d. Ms. Deschamps spoke regarding the IDEA Allocation changes in effect for the 2019-2020 School Year. Ms. Deschamps informed Members of suggestions made the Cooperative’s Auditor.
   e. Members were given information regarding Crisis Prevention Institute training in the summer as well as recertification status of Knox-Warren trainers.

VIII. Administrative Reports
   a. All reports were tabled so Members could go into Closed Session.

IX. Closed Session
   a. Mr. Whitsitt stated that there was a need to go into closed session. Mr. Farquer motioned to enter into closed session. Mr. Wilder seconded the motion. The motion was approved by voice vote at 10:42 a.m. Ms. Deschamps and Ms. Mc Ilravy were excused from Closed Session. 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 11:05 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 not comments

XI. Future Agenda Items
   a. The list of future agenda items included eligibility determinations, approval of Knox-Warren Board Policy, contracting with Galesburg in 2019-2020, all staffing and schedule planning for 2019-2020 and the transition plan with pending director.

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, January 15, 2018 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462.

XIII. Adjourn
   a. The Executive Board adjourned at 11:08 a.m. with a motion from Mrs. Scott. Dr. Curry seconded the motion. The Executive Board approved the motion by voice vote.