Members Present:
District 304: Jeff Whitsitt
District 208: Joe Sornberger
ROE 33: Jodi Scott
District 276: Dr. Mike Curry
District 238: Ed Fletcher
KWSED: Kim Deschamps

Members Late:
District 202: Steve Wilder
District 210: Tim Farquer

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. Mr. Farquer was absent. Mr. Wilder 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 December 12, 2018 regular and Closed Sessions. 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 January and February Board Bills.
      ii. Approval of the January Payroll and Claims.

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

VI. Action Items: Members took action on three items.
   a. Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Mr. Sornberger motioned to approve the report. Dr. Curry seconded the motion. The Executive Board approved the motion by voice vote.
   b. Mr. Whitsitt called for a motion to approve the Dismissal of Education Support Professional for reasons other than Reduction in Force. Dr. Curry motioned to approve the dismissal. Mr. Sornberger seconded the motion. The Executive Board approved the motion by voice vote.
   c. Mr. Whitsitt called for a motion to approve the Intergovernmental agreement with Galesburg CUSD 205 for Access to Contracted Services for 2019-2020. Dr. Curry motioned to approve the
agreement. Mr. Wilder seconded the motion. The Executive Board approved the motion by roll-call vote.

VII. Discussion Items
   a. Ms. Deschamps requested information regarding how member districts were handling the excessive “Act of God Days”. Members discussed options for personnel who needed to make up the “Act of God Days”.
   b. Members were updated on the status of the transitional plan for the incumbent director. Ms. Deschamps stated that planned meetings were being scheduled for each district and staff.
   c. The topic was discussed prior to the Action Item vote.
   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. Training time was scheduled after the April Executive Board meeting to work on individual grants.
   e. Members were given information regarding the upcoming Child Count deadline. Ms. Deschamps encouraged members to review data and make any needed changes prior to the March 1, 2019 upload to the Illinois State Board of Education.
   f. Topics surrounding Preschool and Early Intervention were discussed. Ms. Deschamps encouraged members maintain communication among staff and parents. The merits of a center-based PreK room was discussed.
   g. Ms. Deschamps announced the completion of the Cooperative’s insurance renewal. The paperwork was submitted on January 28, 2019 and rates did not change.
   h. Ms. Deschamps spoke of the importance of continuing to have Knox-Warren’s Director and/or the Coordinators attend administrator meetings at each district. Ms. Deschamps stated that such meetings kept staff updated on issues, projected classroom numbers, staff concerns and training updates.
   i. Ms. Deschamps updated members on staffing assignments and program planning for the 2019-2020 School Year.
   j. Topics involving trainings and institutes were discussed.

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. Fletcher motioned to enter into closed session. Mr. Wilder seconded the motion. The motion was approved by voice vote at 9:30 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 9:36 a.m. with a motion from Dr. Curry. Mrs. Scott 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, all staffing and schedule planning for 2019-2020 and summer trainings.

XII. Future Meeting Date and Time
The date and time for the next Knox-Warren Special Education District Executive Board meeting was announced as Tuesday, March 19, 2019 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462.

The Executive Board adjourned at 9:37 a.m. with a motion from Dr. Curry. Mr. Sornberger seconded the motion. The Executive Board approved the motion by voice vote.