KNOX-WARREN SPECIAL EDUCATION DISTRICT

Ms. Deschamps, Director
311 East Main Street, Suite 632, Galesburg, IL 61401
(Office) 309-335-7943

Knox Warren Special Education District
Governing Board Meeting
Bondi Building Conference Room
311 East Main Street, Suite 632, Galesburg, IL 61401
Regular and Organizational Governing Board Meeting
July 6, 2017

Members Present:
District 304: Debbie Meeker-King
District 208: Matt Johnson
District 238: Nicole Trego
Knox-Warren Special Education District: Director Kim Deschamps

District 202: Rebecca McCracken (Alternate Member)
District 210: Tom Kordewick
District 276: Dedra Mannon

Members Absent:
District 202: Tammy Myer

EXECUTIVE MEETING

I. Call to Order:
   a. Ms. Deschamps called the Governing Board meeting to order at 6:01 p.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Tammy Myer was absent. As a result, Rebecca McCracken attended the meeting as District 202’s alternate board member. Kim Deschamps requested introductions from each participating person in attendance.

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

IV. Election of Officers
   a. Kim Deschamps opened the floor to nominations for officers on the Governing Board. Rebecca McCracken nominated Debbie Meeker-King as President of the Governing Board. A motion to approve the nomination was given by Nicole Trego and seconded by Dedra Mannon. The motion was approved by voice vote.
   b. Debbie Meeker-King nominated Tammy Myer as Secretary of the Governing Board. A motion to approve the nomination was given Matt Johnson and seconded by Tom Kordewick. The motion was approved by voice vote.

V. Establishment of Regular Meeting Dates, Times and Locations
   a. Kim Deschamps spoke regarding the schedule for future meetings of the Governing Board. Members were told that the Governing Board was to meeting twice a year. It was suggested that the Board meets on the third Wednesday in July and September at 6:00 p.m. for the 2018 schedule. A motion to approve the future schedule was given by Dedra Mannon and seconded by Debbie Meeker-King. The motion was approved by voice vote.

VI. Public Comment and Recognition of Visitors
   a. Kim Deschamps recognized visitors and outlined meeting etiquette. The following visitors were in attendance; Andy Bell-Baltaci from the Review-Atlas Reporter, an unnamed reporter from the Register-Mail, and an unnamed community member.

VII. Discussion Items
   a. Kim Deschamps presented the Director’s Welcome Report that included an explanation of the Cooperative’s structure as well as the purpose of the Governing Board. Details were given regarding the rules of the Open Meetings Act. Kim Deschamps thanks the Governing Board members for their participation and also encouraged members to communicate any issues, questions or concerns with their superintendents.
   b. Governing Board members reviewed the Joint Agreement. Jeff Whitsitt, District 304 Superintendent, explained the new fiscal structure of Knox-Warren Special Education District as it was outlined in the Joint Agreement.
   c. Kim Deschamps presented the tentative FY18 Budget and explained the major changes that Knox-Warren Special Education District instituted regarding grants and local funding. It was stated that a final Budget would be presented

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on August 15, 2017 and placed on display until September 19, 2017. The Governing Board was told it would meet on September 20, 2017 at 6:00 p.m. following the 5:50 p.m. Budget Hearing meeting.

VIII. Action Items
   a. Debbie Meeker-King called for a motion to approve the employment contract of Kim Deschamps as Director of Knox-Warren Special Education District. Dedra Mannon motioned to approve the employment contract of Kim Deschamps and Nicole Trego seconded. The motion was approved by roll call vote.
   b. Debbie Meeker-King called for a motion to approve designating the Director to Prepare Tentative Budget. Nicole Trego motioned to approve the Director to Prepare Tentative Budget and Dedra Mannon seconded. The motion was approved by Voice vote.

IX. Comments by Governing Board
   a. Debra Mannon commented regarding her excitement of being part of the cooperative's future and ensuring services for students with special needs.

X. Future Agenda Items
   a. There were no items listed at that time.

XI. Adjourn
   a. The Governing Board adjourned at 6:31 p.m. with a motion from Dedra Mannon. Nicole Trego seconded the motion. The motion was approved by Roll Call vote.

President

Secretary