KNOX-WARREN SPECIAL EDUCATION DISTRICT

Ms. Deschamps, Director
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(Office) 309-335-7943

Knox Warren Special Education District
Governing Board Meeting
Bondi Building: Director Deschamps’ Office
311 East Main Street, Suite 632, Galesburg, IL 61401
Regular and Organizational Governing Board Meeting
September 20, 2017

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

District 202: Tammy Myers
District 210: Tom Kordewick
District 276: Dedra Mannon

Members Absent:
None

EXECUTIVE MEETING

I. Call to Order:
   a. Debbie Meeker-King called the Governing Board meeting to order at 6:05 p.m. The location of the Governing Board meeting was moved due to a scheduling conflict with the Conference Room in Bondi Building. The meeting took place in Director Deschamps’s administrative office.

II. Roll Call
   a. Roll call was taken. There were no members absent.

III. Moment of Silence and Pledge of Allegiance
   a. Attendees decided to forgo the Pledge of Allegiance due to the lack of room in which the meeting took place.

IV. Recognition of Visitors and Public Comments
   a. There were no visitors or comments from the public.

V. Approval of the Minutes
   a. Debbie Meeker-King called for a motion to approve the July 6, 2017 minutes. Debra Mannon motioned to approve the minutes, and Tammy Myers second the motion. The motion was approved by voice vote.

VI. Discussion Items
   a. Kim Deschamps spoke of the changes to the FY18 Budget as a result of the Public Act 100-0340. The Teachers Retirement System was required to recertify the appropriation amount to TRS from the State of Illinois for fiscal year 2018. The employer TRS contributions on salaries paid from federal funds for the 2017-2018 school year reduced from 44.61 percent to 10.10 percent. Members discussed how the changes effected the grant and local budget.

VII. Action Items
   a. Debbie Meeker-King called for a motion to approve the Budget for 2017-2018. Nicole Trego motioned to approve the FY18 Budget, and Matt Johnson second the motioned. The motion was approved by roll call vote.

VIII. Comments by Governing Board
   a. There were no comments by the Governing Board.

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

X. Future Meeting Date and Time
   a. It was determined that June 19, 2018 was the next Governing Board meeting. It was scheduled for 6:00 pm in the Conference Room of the Bondi Building.
XI. Adjourn

a. The Governing Board adjourned at 6:30 p.m. with a motion from Tammy Myers. Tom Kordewick seconded the motion. The motion was approved by voice vote.

President

Secretary