Knox-Warren Special Education District

Kim Deschamps, Director
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Knox Warren Special Education District
Executive Board Meeting
Regional Office of Education Conference Room
105 N. E Street, Monmouth, IL 61462
Executive Board Meeting
January 16, 2018

Members Present:
District 304: Jeff Whitsitt
District 238: Ed Fletcher
ROE 33: Jodi Scott
District 276: Mike Curry
Knox-Warren Special Education District: Director Kim Deschamps

District 202: Steve Wilder
District 208: Joe Sornberger
District 210: Tim Farquer

Members Absent:
None

EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:05 a.m.

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

III. Recognition of Visitors/Public Comments
   a. There were no visitors present.
   b. There were no public comments.

IV. Approval of Minutes
   a. Mr. Whitsitt called for a motion to approve the Open and Closed session minutes from December 19, 2017. Farquer motioned to approve the minutes, and Dr. Curry seconded. The motion was approved 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 December Board Bills.
      ii. Approval of the Payroll and Claims.
   Members were given time to ask questions regarding the item. Ms. Deschamps explained the reports. Dr. Curry motioned to approve the Consent Agenda, and Mr. Wilder seconded. The motion was approved by roll call vote.

VI. Action Items
   a. Mr. Whitsitt called for a motion to approve the Employment of Knox-Warren Special Education District Personnel in the Attached Personnel Report. Dr. Curry motioned to approve the employment of the attached personnel. Mr. Fletcher seconded the motion. The motion was approved by roll call vote.
VII. Discussion Items
   a. Ms. Deschamps presented the Director’s Report that included an update on 2018-2019 projections for student placements. Ms. Deschamps warned that programs in Abingdon, Knoxville and Monmouth-Roseville were extremely close to the maximum threshold for enrollment. As a result, a lengthy discussion ensued that included student numbers, new classrooms and staffing needs. Members also spoke regarding how the absence of a contract and staff movement affected programs. Mr. Whitsett, Mr. Wilder and Dr. Curry agreed that the Board needed definitive numbers in February. The dialogue lasted until it was time to enter Closed Session.
   b. Excess Cost was not discussed due to time limitations.
   c. The Legal in-service in January as well as the March Principal’s Meeting were not discussed due to time limitations.

VIII. Administrative Reports
   a. Updates regarding the Budget and Finance, Insurance, Policy and Evaluation were tabled due to time constraints.

IX. Closed Session
   a. Mr. Whitsett stated that there was a need to go into closed session. Dr. Curry motioned to enter into closed session. Mr. Farquer seconded the motion. The motion was approved by voice vote at 8:57 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 9:30 a.m. with a motion from Dr. Curry. Mr. Sornberger seconded the motion. The motion carried by voice vote.

X. Comments by Executive Board
   a. There were no comments by the Board members.

XI. 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, February 20, 2018 at 8:00 a.m. at 311 East Main Street, Galesburg, IL 61401.

XII. Adjourn
   a. The Executive Board adjourned at 9:31 a.m. with a motion from Dr. Curry, and Mr. Wilder seconded the motion. The motion was approved by voice vote.

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President

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Secretary