Members Present:
District 304: Mr. Whitsitt
District 208: Mr. Sornberger
District 238: Mr. Fletcher
District 202: Mr. Wilder
KWISED: Ms. Deschamps

Members Absent:
District 210: Mr. Farquer
District 276: Dr. Curry
ROE 33: Mrs. Scott

Members Late:
None

EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:06 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Dr. Curry, Mr. Farquer and Mrs. Scott were absent.

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 Open and Closed session minutes from June 19, 2018. Mr. Wilder motioned to approve the minutes, and Mr. Fletcher 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 May Board Bills.
      ii. Approval of the 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 Mr. Sornberger seconded. The motion was approved by roll-call vote.

VI. Discussion Items
   a. Ms. Deschamps spoke regarding the Board Policy booklet. Members had been emailed the revisions. The four remaining policies reflected Knox-Warren Special Education District’s new structure. It was announced that the full Board Policy was scheduled for the August Board meeting.
   b. Members were given the insurance rates for the 2018-2019 School Year.
Ms. Deschamps presented updated Projection lists to member districts for the 2018-2019 School Year. The Executive Board was also given information regarding training for new staff.

d. Members were given the tentative Budget for the Fiscal Year 2019. Ms. Deschamps explained the Budget, and members were given time to ask questions.

e. Ms. Deschamps updated members on the status of the Cooperative’s grants.

VII. Action Items
The members took action on three items.

   Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Mr. Fletcher motioned to approve the report. Mr. Wilder seconded the motion. The motion was approved by voice vote.

   Mr. Whitsitt called for a motion to approve the Preliminary Tentative Budget for the 2018-2019 School Year. Mr. Fletcher motioned to approve the Budget. Mr. Wilder seconded the motion. The motion was approved by roll call vote.

   Mr. Whitsitt called for a motion to approve the Policy Revisions of Section 3, 4, 6 and 7. Mr. Sornberger motioned to approve the revisions. Mr. Wilder seconded the motion. The motion was approved by voice vote.

VIII. Closed Session
a. It was determined that there was no need for a Closed session.

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

X. Future Agenda Items
a. Members were given a list of future agenda items including, the Board Policy, PERA Committee, Evaluation Plan and trainings.

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, August 21, 2018 at 8:00 a.m. at 311 East Main Street, Galesburg, IL, Conference Room on the Lower Level of Bondi Building.

XII. Adjourn
a. The Executive Board adjourned at 8:39 a.m. with a motion from Mr. Sornberger. Mr. Fletcher seconded the motion. The motion was approved by voice vote.