Members Present:
District 210: Tim Farquer
District 304: Jeff Whitsitt
District 208: Joe Sornberger
District 276: Mike Curry
ROE 33: Jodi Scott
District 238: Ed Fletcher
District 202: Steve Wilder
KWSED: Kim Deschamps

Members Absent:
None

Members Late:
Joe Sornberger

EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:02 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Joe Sornberger arrived at 8:06 a.m. Mr. Sornberger notified Ms. Deschamps that he would be arriving late to 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 Open and Closed session minutes from May 17, 2018. Dr. Curry motioned to approve the minutes, and Mr. Farquer 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.
      iii. Approval of Tentative Amended Budget for 2017-2018 School Year.
      iv. Approval of Three Year Service Agreements with Specialized Services for the following:
          LeAnna Hasson, Carrie Erickson, Melissa Pischke, Jessica Sauder, Susan Neirynck, Cindy Brown-Kane, Karin Meister and Kelly Franklin.
      v. Approval of Addition of Safety Deposit Box at First Midwest Bank.

Members were given time to ask questions regarding the items. Ms. Deschamps explained the Bills, Claims and Budget as well as the Service Agreements and Safety Deposit Box application. Dr. Curry motioned to approve the Consent Agenda, and Mr. Fletcher seconded. The motion was approved by roll-call vote.
VI. Discussion Items
   a. Ms. Deschamps announced that the Galesburg Education Board had approved the Service Contracts for the 2018-2019 School Year. Members decided to discuss the possibility of a multi-year contract at a later date.
   b. Ms. Deschamps stated that the Section 3 of the Board Policies had to be tabled. The Cooperative’s lawyer did not have the materials ready for the meeting. Ms. Deschamps planned to send copies of the item to the members when it was finished.
   c. Members discussed if a portion of the Monmouth-Roseville’s Physical Education teacher should be placed on the Cooperative’s Cost Sheets. It was determined that such an action would not be done.
   d. Ms. Deschamps reviewed information regarding the Profile of Special Education Date from the 2016-2017 School Year.
   e. Members were given funding totals for the Cooperative’s 2018-2019 IDEA and Preschool grants.
   f. Ms. Deschamps presented updates on the student placements and staffing needs for the 2018-2019 School Year. Members discussed open positions and possible hiring opportunities and assignments.

VII. Action Items
   The members took action on one items.
   Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Dr. Curry motioned to approve the report. Mr. Sornberger seconded the motion. The motion was approved by roll call vote.

VIII. Administrative Reports
   a. Ms. Deschamps detailed the upcoming dates for the FY18 Amended Budget as well as the FY19 Tentative Budget.
   b. Ms. Deschamps stated that there was no need to discuss the evaluation process in regards to the PERA Committee at that time.

IX. Closed Session
   a. Mr. Whitsitt stated that there was a need to go into closed session. Dr. Curry motioned to enter into closed session. Mr. Wilder seconded the motion. The motion was approved by voice vote at 9:05 a.m. Director, Kim Deschamps and Executive Secretary, Sherry McIlravy were excused from Closed Session. 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 9:20 a.m. with a motion from Mrs. Scott. Mr. Wilder 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 Agenda Items
   a. Members were given a list of future agenda items including, remaining Board Policies, PERA Committee, Maintenance of Effort and trainings/In services for 2018-2019 School Year.

XII. 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, July 10, 2018 at 11:30 a.m. at 311 East Main Street, Galesburg, IL, Conference Room on the Lower Level of Bondi Building.
XIII. Adjourn

a. The Executive Board adjourned at 9:25 a.m. with a motion from Mrs. Scott, and Mr. Wilder seconded the motion. The motion was approved by voice vote.

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President

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Secretary