Members Present:  
District 304: Mr. Whitsitt  
District 238: Mr. Fletcher  
ROE 33: Mrs. Scott  
District 208: Mr. Sornberger  
District 210: Mr. Farquer  
KWSED: Ms. Deschamps  

Members Absent:  
None

Members Late:  
District 276: Dr. Curry  
District 202: Mr. Wilder

EXECUTIVE MEETING

I. Call to Order:  
a. Mr. Whitsitt called the Executive Board meeting to order at 8:07 a.m.

II. Roll Call  
a. Roll call was taken. The members physically present formed the necessary quorum. Mr. Wilder was absent. Mr. Curry arrived at 8:10 a.m. Mr. Wilder arrived at 8:35 a.m.

III. Recognition of Visitors/Public Comments  
a. One visitor was present: Mr. Zachary Crowl  
b. There were no public comments.

IV. Approval of Minutes  
a. Mr. Whitsitt called for a motion to approve the minutes of February 19, 2019. Mr. Fletcher motioned to approve the minutes, and Mrs. Scott seconded. The Executive Board approved the motion by voice vote.

V. Approval of Agenda  
a. Mr. Whitsitt called for a motion to approve the March 19, 2019 Agenda. Mr. Fletcher motioned to approve the Agenda, and Mr. Farquer seconded. The Executive Board approved the motion by voice vote.

VI. Approval of Consent Agenda  
a. Mr. Whitsitt called for a motion to approve the following Consent Agenda items:  
i. Approval of the February and March 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. Dr. Curry motioned to approve the Consent Agenda, and Mr. Farquer seconded. The Executive Board approved the motion by roll-call vote.

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. Dr. Curry motioned to approve the report. Mr. Fletcher seconded the motion. The Executive Board approved the motion by voice vote.

Mr. Whitsitt called for a motion to approve the Adoption of Resolution to Include Compensation paid under an Internal Revenue Code Section 125 Plan as IMRF Earnings (IMRF Form 6.72 (Rev. 08/03)) Mr. Fletcher motions to approve the Resolution. Dr. Curry seconded the motion. The Executive Board approved the motions by voice vote.
VIII. Discussion Items
   a. Ms. Deschamps updated members on the status of the Intergovernmental Agreement with Galesburg District 205. Members were told there was a possible issue with the new price. Members discussed options and agreed to speak with Galesburg should the need arise.
   b. Members were reminded of the IDEA Workshop being conducted on April 16, 2019. The workshop was scheduled to help districts create their individual grant applications.
   c. The topic of paraprofessional work days and Act of God Days was discussed. Members determined that a decision would be made during the April Board meeting regarding the Act of God Days.
   d. Ms. Deschamps spoke of the need to obtain a trainer for required Crisis Prevention Institute (CPI) trainings. Options were training another staff member or certifying a teacher.
   e. Members were given updated projections for student placements and staffing needs for the 2019-2020 School Year. Ms. Deschamps stated that she had spoken with several staff members regarding team assignment changes. Members were told that finalized changes would be announced during an upcoming staff meeting.
   f. Members discussed changing the June Executive Board meeting.
   g. Topic was tabled.
   h. Ms. Deschamps outlined a plan for setting district visits, meetings and staff introductions for the new director as part of the Transition Plan.

IX. Administrative Reports
   a. Ms. Deschamps briefly outlined the schedule for Amending the Budget in June.
   b. Members discussed adopting EvaluWise as an evaluation system for the Cooperative.
   c. Ms. Deschamps stated she is waiting for the newest revisions from IASB.
   d. Topic was tabled.

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

XI. Comments by Executive Board
   a. There were no comments from the Executive Board.

XII. Future Agenda Items
   a. No items were given.

XIII. 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, April 16, 2019 at 8:00 a.m. at 311 East Main Street, Conference Room on the lower level of the Bondi Building.

XIV. Adjourn
   a. The Executive Board adjourned at 9:26 a.m. with a motion from Mr. Fletcher. Dr. Scott seconded the motion. The Executive Board approved the motion by voice vote.

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President

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Secretary