Knox-Warren Special Education District

Kim Deschamps, Executive 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
March 20, 2018

Members Present:
District 304: Jeff Whitsitt
District 238: Ed Fletcher
ROE 33: Jodi Scott
KWSED: Kim Deschamps

District 276: Mike Curry
District 210: Tim Farquer

Members Absent:
District 202: Steve Wilder
District 208: Joe Sornberger

EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:13 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Mr. Wilder and Mr. Sornberger were absent.

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 February 20, 2017. 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 February Board Bills.
      ii. Approval of the Payroll and Claims.
      Members were given time to ask questions regarding the item. Ms. Deschamps explained the reports. Mr. Fletcher motioned to approve the Consent Agenda, and Mr. Farquer seconded. The motion was approved by roll call vote.

VI. Action Items
   a. Mr. Whitsitt called for a motion to approve the 2018-2019 Knox-Warren Special Education District Calendar. Mr. Farquer motioned to approve the calendar. Mr. Fletcher seconded the motion. The motion was approved by voice vote.
   b. Mr. Whitsitt called for a motion to approve the Administrator Contract for Ashley Kilpatrick. Mr. Farquer motioned to approve the contract. Mr. Fletcher seconded the motion. The motion was approved by roll call vote.
   c. Mr. Whitsitt called for a motion to approve the Administrator Contract for Matthew Crowley. Mr. Farquer motioned to approve the contract. Dr. Curry seconded the motion. The motion was approved by roll call vote.
   d. Mr. Whitsitt called for a motion to approve the Dismissal of an Educational Support Professional (ESP) for reasons other than Reduction in Force (RIF). Dr. Curry motioned to approve the dismissal. Mr. Farquer seconded the motion. The motion was approved by roll call vote.
VII. Discussion Items
   a. Ms. Deschamps presented the Director’s Report that included updates on Dynamic Learning Maps (DLM) Testing, Extended School Year services and Job Fairs. Members discussed the option of contracting for summer services instead of utilizing District 205 for Extended School Year.
   b. A college student is interested in interning with Knox-Warren during the 2018-2019 School Year. Ms. Deschamps stated that the internship may be a paid position and placed on the agenda as an Action Item for the meeting in April.
   c. Ms. Deschamps stated that there was opposition toward creating an Individualized Education Plan season. A survey was created to gather more information.
   d. Members were updated on contractual services regarding Occupational and Physical Therapy staff for the 2018-2019. Ms. Deschamps stated that District 205 wished to continue contracting their services. However, District 205 planned to charge rental services for the office space the staff occupied at Galesburg. As a result, Ms. Deschamps announced that office space was obtainable at the Bondi Building. After discussing payment details, the members agreed to move staff members to the Bondi Building.
   e. Members discussed how to deal with issues surrounding the Seniority list and employees hired on the same date. Mrs. Scott offered to look into specific laws.
   f. A discussion regarding classroom projections took place.
   g. Ms. Deschamps announced that there was not a quorum for the July meeting. Members present decided on a specific date and time for the July meeting. Members also agreed to continue to hold meetings on the same day as the monthly Regional Office of Education meetings.

VIII. Administrative Reports
   a. Members were given dates for the Amended FY18 Budget and the Tentative FY19 Budget.
   b. Ms. Deschamps updated the members on the insurance meetings with Blue Cross Blue Shield and Central Illinois Educators.
   c. Members were apprised on how the Board Policies were progressing.
   d. Ms. Deschamps spoke regarding the evaluation system its deadlines.

IX. Closed Session
   a. Mr. Whitsitt stated that there was not a need for the Executive Board to go into closed session.

X. Comments by Executive Board
   a. Dr. Curry requested information regarding employment protocol. Ms. Deschamps stated that Knox-Warren Special Education District subbed an open position instead of hiring after January of a fiscal year. Dr. Curry that Abingdon-Avon hired when needed, especially if the position was returning the following fiscal year. Mr. Fletcher agreed.

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, April 17, 2018 at 8:00 a.m. at 311 East Main Street, Galesburg, IL 61401.

XII. Adjourn
   a. The Executive Board adjourned at 9:17 a.m. with a motion from Dr. Curry, and Mr. Farquer seconded the motion. The motion was approved by voice vote.

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President

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Secretary