EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:11 a.m.

II. Roll Call
   a. Roll call was taken. The members physically present formed the necessary quorum. Mr. Fletcher was absent. Mr. Wilder arrived later in the 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 Executive Board minutes of September 18, 2018 as well as the Governing Board minutes from September 19, 2018. Mr. Farquer motioned to approve the minutes, and Mrs. Scott seconded. The Executive Board approved the motion 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 September 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. Farquer seconded. The Executive Board approved the motion by roll-call vote.

VI. Action Items
   The members took action on one item.
   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. Sornberger seconded the motion. The Executive Board approved the motion by roll-call vote.

VII. Discussion Items
   a. Ms. Deschamps updated members on projections for the 2018-2019 School Year and stated that there were only two current openings.
b. Members were given information staffing updates for 2019-2020. One part-time Social Worker position was considered for a change to full-time. Ms. Deschamps spoke regarding creating a self-contained Preschool Program in Knox County. Members discussed whether the numbers dictated the creation of such a program.

c. Ms. Deschamps spoke regarding the issue of workdays and holidays for Paraprofessionals. Members discussed how the calendar days worked in their districts. Ms. Deschamps requested that the situation be discussed in regards to next year’s procedure. Discussion regarding payroll status and schedule for later in the year.

d. Ms. Deschamps spoke briefly of the need for involvement in the Public Day School for Special Education.

e. Discussion on Medicaid was tabled.

f. Discussion on IAASE and IDEA Part B Allocation was tabled.

g. Discussion on Student Enrollment Data was tabled.

VIII. Closed Session

a. Mr. Whitsitt stated that there was a need to go into closed session. Mr. Farquer motioned to enter into closed session. Mr. Fletcher seconded the motion. The motion was approved by voice vote at 8:59 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 9:20 a.m. with a motion from Mr. Sornberger. Mr. Farquer seconded the motion. The motion carried by voice vote.

IX. Comments by Executive Board

a. Members of the Executive Board commented on possible options for covering the coordinators maternity leave.

b. Members discussed a transportation situation that had occurred earlier that morning. Members determined that individual districts in need of the transportation through District 205 needed to communicate directly with District 205.

c. Dr. Curry commented on the need to investigate how to link students in the Student Information System in regards to Service Provider cell.

X. Future Agenda Items

a. The list of future agenda items included the Board Policy, PERA Committee, and the contract with Galesburg in 2019-2020.

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, November 20, 2018 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462.

XII. Adjourn

a. The Executive Board adjourned at 9:21 a.m. with a motion from Mr. Wilder. Mrs. Scott seconded the motion. The Executive Board approved the motion by voice vote.

President

Secretary