Knox-Warren Special Education District

Kim Deschamps, Director
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Knox Warren Special Education District
Executive Board Meeting
Bondi Building Conference Room
311 East Main Street, Suite 632, Galesburg, IL 61401
Regular Executive Board Meeting
October 17, 2017

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

Members Absent:
District 208: Joe Sornberger

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. Joe Sornberger from District 208 was absent.

III. Recognition of Visitors/Public Comments
   a. No visitors were present.
   b. There were no public comments.

IV. Approval of Minutes
   a. Mr. Whitsitt called for the approval of the September 19, 2017 regular and closed session minutes. Mr. Wilder motioned to approve the minutes, and Mr. Farquer seconded. The motion was approved by voice vote.

V. Approval of Consent Agenda
   a. Jeff Whitsitt called for a motion to approve the following Consent Agenda items:
      i. July Board bills.
      ii. Payroll and Claims
   Members were given time to ask questions regarding the items. Ms. Deschamps explained the Board bill, payroll and claims sheets. Mr. Farquer motioned to approve the Consent Agenda, and Mr. Curry seconded. The motion was approved by roll call vote.

VI. Action Items
   a. Mr. Whitsitt called for a motion to approve the Employment of Knox-Warren Special Education District Personnel in the Attached Personnel Report. Mr. Curry motioned to approve the report, and Mr. Wilder seconded. The motion was approved by roll call vote.
b. Mr. Whitsitt called for a motion to approve the Addendum of Lease Agreement of Office Space at 311 East Main Street Suites 632, 633 and 634. Mr. Curry motioned to approve the Addendum, and Mr. Farquer seconded. The motion was approved by Roll Call vote.

VII. Discussion Items
   a. Ms. Deschamps presented the Director’s Report. Topics included the upcoming Super Regionate Meeting, Triple I Conference, December 1st Child Count through iStar and the completed survey from Knox-Warren Special Education District staff.
   b. Executive Board members were handed updated classroom projection sheets.
   c. Ms. Deschamps announced the employment of a guidance counselor for Knox-Warren Special Education District. The person filled a Social Worker opening.
   d. Information was given regarding Individual Education Plan policies at the local Regional Alternative Education School.
   e. Members were given a status update on the new curriculum training.
   f. The schedule was given for the Fall Teacher meetings. It was stated that these meetings were not mandatory.
   g. Ms. Deschamps discussed the need and schedule for Extended School Year 2018.

VIII. Administrative Reports
   a. There was nothing new to report regarding the FY18 Budget.
   b. Ms. Deschamps updated members on the required insurance documents being completed for cooperative employees.
   c. A discussion regarding how individual district plans might be incorporated into Knox-Warren Special Education District’s policy plan.
   d. Student Growth evaluation plan was discussed.

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

I. Closed Session
   a. Mr. Whitsitt stated that there was a need to go into closed session. Mr. Curry motioned to enter into closed session. Mr. Fletcher seconded the motion. The motion was approved by voice vote at 8:48 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 9:14 a.m. with a motion from Mr. Wilder. Mr. Farquer seconded the motion. The motion carried by voice vote.

II. Future Agenda Items
   a. Future agenda items were discussed. The items included and the Evaluation Committee Update as well as recruitment strategies.

III. 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 21, 2017 at 8:00 a.m. at 105 North E. Street, Monmouth, IL 61462.
IV. Adjourn

a. The Executive Board adjourned at 9:00 a.m. with a motion from Mr. Curry, and Mrs. Scott seconded the motion. The motion was approved by voice vote.

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President

_____________________________________
Secretary