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

Members Late:
District 202: Steve 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. Steve Wilder was absent at the time of roll call but arrived several minutes later.

III. Moment of Silence and Pledge of Allegiance
   a. Members decided to omit agenda number three.

IV. Recognition of Visitors/Public Comments
   a. Greg Wertheim, Director of Henry-Stark Counties Special Education District
   b. There were no public comments.

V. Approval of Minutes
   a. Mr. Whitsitt called for the approval of the August 15, 2017 minutes. Mr. Curry motioned to approve the minutes, and Mr. Sornberger seconded. The motion was approved by voice vote.

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

VIII. Discussion Items
   a. Ms. Deschamps presented the Director’s Report.
   b. The current evidence based funding and its implications for Special Education were discussed.
   c. Ms. Deschamps presented information on the new billing system for FY18. Mr. Wertheim, the director of Henry-Stark Counties Special Education District, helped explain the structure of the new system.
   d. Information was updated regarding Center-Based programs throughout the Cooperative.
   e. Ms. Deschamps discussed staffing and employment needs for the Cooperative. Each District received sheets listing filled and open positions within their individual districts.
   f. Information regarding Crisis Prevention Institute trainings was given.
   g. Ms. Deschamps updated members on the progress regarding the new curriculum trainings.
   h. Members were given possible dates for the upcoming Fall Teacher Meetings in each county.
   i. Ms. Deschamps presented information on the need for Extended School Year 2018.

IX. Administrative Reports
   a. It was determined that no mid-year cost accounting was needed with the new budget system.
   b. It was announced that Knox-Warren Special Education District was receiving a six percent discount on its insurance premiums.
   c. Ms. Deschamps stated that Boyd Ferguson was assisting Knox-Warren with its Press Policy.
   d. Evaluation systems were discussed.

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. Sornberger seconded the motion. The motion was approved by voice vote at 9:25 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 9:29 a.m. with a motion from Mr. Curry. Mrs. Scott seconded the motion. The motion carried by voice vote.

X. Comments by Executive Board
   a. There were no comments.

II. Future Agenda Items
   a. Future agenda items were discussed. The items included Board Policies.

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, October 17, 2017 at 8:00 a.m. at 311 East Main Street, Galesburg, IL 61401.

IV. Adjourn
   a. The Executive Board adjourned at 9:32 a.m. with a motion from Mrs. Scott, and Mr. Wilder seconded the motion. The motion was approved by voice vote.