Knox-Warren Special Education District

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Knox Warren Special Education District
Executive Board Meeting
105 North E Street, Monmouth, IL 61462
January 21, 2020

Members Present:
District 304: Mr. Whitsitt
District 238: Mr. Fletcher
ROE 33: Mrs. Scott
District 276: Dr. Curry
District 202: Mr. Wilder
District 210: Mr. Farquer
KWSED: Mr. Crowl

Members Absent
None

Members Late:

Members Late:
None

EXECUTIVE MEETING
I. Call to Order:
a. Mr. Whitsitt called the Executive Board meeting to order at 8:10 a.m.

II. Roll Call
a. Roll call was taken. All members were present and formed a quorum.

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

IV. Approval of Agenda
a. There was no need to amend the January 21, 2020 agenda.

V. Approval of Minutes
a. Mr. Whitsitt called for a motion to approve the minutes from December 17, 2019 Open Session minutes as well as the December 17, 2019 Closed Session minutes. Dr. Curry motioned to approve the minutes, 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 December 2019 and January 2020 Board Bills.
   ii. Approval of the January Payroll and Claims.

   Members were given time to ask questions regarding the items. Mr. Crowl explained the Bills, Payroll and Claims. Mr. Fletcher motioned to approve the Consent Agenda, and Mr. Wilder seconded. The Executive Board approved the motion by roll-call vote.

VII. Action Items
The members took action on one items.

   Mr. Whitsitt called for a motion to approve the HEART IT Service Contract Level of $15,000 with a 12% discount. Dr. Curry motioned to approve the contract. Mr. Farquer seconded the motion. The Executive Board approved the motion by roll-call vote.

VIII. Discussion Items
a. Mr. Crowl updated members on current staffing needs for the 2019-2020 School Year. The following openings were announced; one Coordinator (new position), one Receptionist/Medicaid Manager (Administrative Office), one Social Worker, one Psychologist and four Paraprofessionals.
   b. The topic was not discussed due to time constraints.
c. Mr. Crowl presented information regarding the Executive Board election process.
d. Members were updated on the 2020-2021 Intergovernmental Agreement with Galesburg District 205.
e. Mr. Crowl spoke regarding the status of Knox-Warren Special Education District’s E-Rate application.
f. The Prairie State Insurance Cooperative refund was announced.

IX. Administrative Reports
   a. Budget and Finance
      i. Members were apprised of the FY20 Budget Amendment timeline.
      ii. Mr. Crowl updated members on requirements of the Excess Cost report.
   b. Medicaid
      i. Mr. Crowl announced how Medicaid training was proceeding.
   c. ISBE
      i. Members were given information regarding the new legal requirements for dealing with students placed in timeout as well as restraining students.
      ii. Mr. Crowl presenting information on the I-Star collection procedure and the superintendent’s role in the approval process.
   d. Net Up Curriculum
      i. Mr. Crowl outlined the requirements for Dynamic Learning Model testing.

X. Closed Session
   a. Mr. Whitsitt called for a motion to enter into Closed Session. Dr. Curry motioned to enter into closed session. Mr. Fletcher seconded the motion. The motion was approved by roll call vote at 8:41 a.m. The Executive Board 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 a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
   b. The Executive Board existed closed session at 9:12 a.m. with a motion from Dr. Curry. Mr. Wilder seconded the motion. The motion was carried by voice vote.

XI. Comments by Executive Board
   a. There were not comments from the Executive Board.

XII. Future Agenda Items
   a. Future agenda items included projections, technology, DM and the Board election process.

XIII. Future Meeting Date and Time
   a. The next regular meeting was given as 8:00 am Tuesday, February 18, 2020 at 311 East Main Street, Galesburg, IL 61401.

XIV. Adjourn
   a. The Executive Board adjourned at 9:15 a.m. with a motion from Mr. Wilder. Dr. Curry seconded the motion. The Executive Board approved the motion by voice vote.

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President

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Secretary