In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board meeting will take place virtually. Members of the public may listen by calling (US 1 774 260 5369) and entering PIN number (607 489 141) followed by #. Members of the public will not be allowed to participate in the meeting and will be asked to identify themselves so their virtual attendance can be entered in the minutes of the meeting. If members of the public wish to make a public comment, it must be received by 4:00 p.m. on Monday, January 25, 2021. Public comments can be emailed to zcrowl@kwsed.org.

EXECUTIVE MEETING

I. Call to Order: Mr. Whitsitt called the meeting to order at 8:02 am.

II. Roll Call
   a. Roll call was taken. Members present constituted a quorum. Dr. Curry and Mr. Farquer were absent

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

IV. Approval of Minutes
   Mr. Whitsitt called for a motion to approve the Open Session Minutes from the December 15, 2020 Regular Executive Board Meeting. Mr. Fletcher motioned to approve the minutes, and Mr. Burgess seconded. The Executive Board approved the Minutes by roll-call vote.

V. Approval of Consent Agenda
   a. Mr. Whitsitt called for a motion to approve the following Consent Agenda items:
      ii. Approval of the December 2020 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 for Board Bills, and Mr. Burgess seconded. Mr. Sornberger motioned to approve the Consent Agenda for Payroll Claims. Mr. Burgess seconded. The Executive Board separately approved both motions by roll-call votes.
VI. Discussion Items
   a. Mr. Crowl explained the role of behavior analyst and the need for such a staff member. The Executive Board asked questions regarding cost offset. Mr. Crowl explained that the position would be an additional cost to the districts, but explained that the level of service would potentially be worth it, as it would create a level of support prior to a more restrictive placement. In addition, students in general education could utilize the services as well. Mr. Crowl informed the board that he would survey member districts regarding the need for such services.
   b. Mr. Crowl explained the successful approval by CUSD #205 of the proposed Intergovernmental Agreement and made a recommendation to the Board to approve said agreement.

VII. Action Items
   The members took action on the following items.
   Mr. Whitsitt called for a motion for the Approval of Employment in the attached Personnel Report. Mr. Fletcher asked in what school the new hire would be placed next year. Mr. Crowl provided the answer and Mr. Fletcher motioned to approve the Personnel Report. Mr. Burgess seconded the motion. The Executive Board approved the motion by roll-call vote.
   Mr. Whitsitt called for a motion for the approval of the Intergovernmental Agreement with CUSD #205. Mr. Sorberger motioned to approve the intergovernmental agreement and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.

VIII. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl updated Members on the status of the W-2s and 1099s for the cooperative and reported that they were successfully completed and distributed in accordance with law.
   b. Grants
      i. Mr. Crowl reminded Members that grant payments needed to be made to Knox-Warren Special Education District. Mr. Crowl also reminded Members that Expenditure Reports were due for the quarter.
   c. Illinois State Board of Education
      i. Mr. Crowl reported that he had completed the Excess Cost sheets on behalf of the member districts and that each district had successfully made Excess Cost.
      ii. Mr. Crowl provided the Executive Board with information regarding the snapshot and approval for the December 1 Child Count.
      iii. Mr. Crowl informed the Executive Board that Maintenance of Effort is coming.

IX. Closed Session
   a. Mr. Whitsitt stated that there was no need for Members to go into Closed Session

X. Comments by Executive Board
   a. Mr. Sorberger asked about a scholarship program for the recruitment of qualified school social work candidates. Mr. Crowl will provide information at the next Executive Board Meeting.

XI. Future Agenda Items
   a. Future agenda items included staffing needs, projections, behavior analyst, social worker scholarship opportunities, and activity fund accounting.

XII. Future Meeting Date and Time
     8:00 a.m. Tuesday February 16, 2021

XIII. Adjourn
     Mr. Whitsitt asked for a motion to adjourn. Mr. Sorberger made the motion to adjourn. Mr. Fletcher seconded the motion. The meeting adjourned at 8:22.

_____________________________________ President

_____________________________________ Secretary