Members Present: Via Phone
District 304: Mr. Whitsitt
District 238: Mr. Fletcher
ROE 33: Mrs. Scott
District 276: Dr. Curry
KWSED: Mr. Crowl

Members Absent
District 210: Mr. Farquer

Members Late: Via Phone
District 202: Mr. Wilder

EXECUTIVE MEETING

I. Call to Order:
Mr. Whitsitt called the Executive Board meeting to order at 8:03 a.m. The meeting was held via Google Hangouts In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker. Members of the public were allowed to listen by calling (US + 1 636 735 3145) and entering PIN number (849 376 583) followed by #. Members of the public were not allowed to participated in the meeting and were asked to identify themselves so their virtual attendance was entered in the minutes of the meeting. If members of the public wished to make a public comment, requests were to be received by 12:00 p.m. on Monday, May 18, 2020. Public comments were to be emailed to zcrowl@kwsed.org.

II. Roll Call
a. Roll call was taken. Members present constituted a quorum. Mr. Farquer was absent and Mr. Wilder accessed the meeting later.

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 Open Session Minutes from the April 21, 2020 Regular Executive Board Meeting. Dr. Curry 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 April and May 2020 Board Bills.
   ii. Approval of the April Payroll and Claims.
Members were given time to ask questions regarding the items. Mr. Crowl explained the Bills, Payroll and Claims. Mr. Sornberger motioned to approve the Consent Agenda, and Mr. Fletcher seconded. The Executive Board approved the motion by roll-call vote.

VI. Discussion Items
a. Mr. Crowl presented members with the Amended FY20 Knox-Warren Special Education District Budget. Members discussed the adjustments needed to specific lines.
b. Members discussed the projected FY21 Budget needs and process. Mr. Crowl asked members how the funds processed. A meeting with one of the districts was made to discuss the possible change in how their district flowed the IDEA Grant funds.
VII. Action Items
The members took action on two items.
Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Mr. Crowl reviewed the personnel report. Dr. Curry motioned to approve the report. Mr. Wilder seconded the motion. The Executive Board approved the motion by roll-call vote.
Mr. Whitsitt called for a motion to approve of placing the Amended FY20 Budget on display. Mr. Crowl reviewed the adjustments needed to the FY20 Budget. Dr. Curry motioned to approve the report. Mr. Sornberger seconded the motion. The Executive Board approved the motion by voice vote.

VIII. Administrative Reports
a. Budget and Finance
i. Mr. Crow reminder members that the 2020-2021 Consolidated Grant Portal was open.
ii. Members were encouraged to contact Sherry Mc Ilravy for any assistance with their 2020-2021 Grant applications.
b. ISBE
i. Members were updated on news from the Illinois State Board of Education. Mr. Crowl stated that there was no new update on Special Education delivery during remote learning.
ii. Mr. Crowl reported that Maintenance of Effort report had been delivered. Mr. Crowl stated that he would be undergoing training to assist the one district who did not meet Maintenance of Effort.
c. Timely and Meaningful Consultation
i. Members were given the date for the annual Timely and Meaningful Consultation meeting would be held in May for both Knox and Warren counties.
d. Staff Assignments
i. Mr. Crowl reported on current assignments for Knox-Warren Special Education District staff for the FY21 School Year.

IX. Closed Session
a. Mr. Whitsitt called for a motion to enter into Closed Session. Dr. Curry motioned to enter into closed session. Mr. Wilder seconded the motion. The motion was approved by roll call vote at 8:32 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 8:35 a.m. with a motion from Dr. Curry. Mr. Wilder seconded the motion. The motion was carried by voice vote.

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

XI. Future Agenda Items
a. Future agenda items included projections, FY20 Amended Budget and the FY21 Projected Budget.

XII. Future Meeting Date and Time
a. The next regular meeting was given as 8:00 am Tuesday, June 16, 2020.

XIII. Adjourn
a. The Executive Board adjourned at 8:39 a.m. with a motion from Mr. Fletcher. Mr. Wilder seconded the motion. The Executive Board approved the motion by voice vote.
Knox-Warren Special Education District

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_____________________________________President

_____________________________________Secretary