EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:01 a.m.

II. Roll Call
   a. Roll call was taken. Members present formed a quorum. Mr. Fletcher was absent.

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 minutes from September 16, 2019 Regular Meeting Minutes. Dr. Curry motioned to approve the minutes, and Mr. Farquer 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 September and October Board Bills.
      ii. Approval of the September Payroll and Claims.
   Members were given time to ask questions regarding the items. Mr. Crowl explained the Bills, Payroll and Claims. Dr. Curry motioned to approve the Consent Agenda, and Mr. Wilder seconded. The Executive Board approved the motion by roll-call vote.

VI. Discussion Items
   a. Mr. Crowl updated members on the status of the Cooperative's Scholarship Program for Certified Teachers, Psychologists and Social Workers. Members and Mr. Crowl discussed the details for each employee group as well as the consequences for not meeting the Program's requirements.
   b. The status of the 2019-2020 Intergovernmental Agreement with Galesburg District 205 was discussed. As of October 15, 2019, there had been no official word from District 205 approving the Agreement's terms. Members discussed not only current but future deadlines for the Intergovernmental Agreement with Galesburg District 205.
   c. Members were informed that Mr. Bondi, owner of the Bondi Building, was agreeable to extending Knox-Warren Special Education District's rental agreement on an annual basis.

VII. Action Items
   The members took action on five items.
   Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Mr. Farquer motioned to approve the report. Mr. Sornberger seconded the motion. The Executive Board approved the motion by roll-call vote.
Mr. Whitsitt called for a motion to approve the final version of the Board Policy Manual. Dr. Curry motioned to approve the final version. Mr. Wilder seconded the motion. The Executive Board approved the motion by voice vote.

Mr. Whitsitt called for a motion to approve Technology Services Through HEART. Dr. Curry motioned to approve the services. Mr. Farquer seconded the motion. The Executive Board approved the motion by roll-call vote.

Mr. Whitsitt called for a motion to approve the Use of Evaluation System Through Embrace. Dr. Curry motioned to approve the services. Mr. Farquer seconded the motion. The Executive Board approved the motion by roll-call vote.

Mr. Whitsitt called for a motion to approve a Staff Request to Attend the National Council for Exceptional Children. Mr. Sornberger motioned to approve the request. Mr. Wilder seconded the motion. The Executive Board approved the motion by roll-call vote.

VIII. Administrative Reports
a. Mr. Crowl announced that the FY20 Budget had been submitted on time.
   b. Members were given information regarding current/future Medicaid funding and training. Mr. Crowl outlined the need to increase Medicaid billing for services given to Medicaid-eligible students, creating an office position that oversaw such activities and to institute a training system for KWSED staff as well as District-hired staff.
   c. Mr. Crowl updated members on the new phone system installed for Knox-Warren Special Education District’s Administrative Office.
   d. Members and Mr. Crowl discussed the pros and cons of the Next-Up Curriculum. A requested was made to have someone from the Next-Up Curriculum organization do a demonstration at the November Board Meeting.

IX. Closed Session
a. Whitsitt stated that there was no need for a Closed Session.

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

XI. Future Agenda Items
a. Future agenda items included projections, Administrative Office Location and Staff Needs.

XII. Future Meeting Date and Time
a. The next regular meeting was given as 8:00 am Tuesday, November 19, 2019 at 105 North e Street, Monmouth, IL 61462

XIII. Adjourn
a. The Executive Board adjourned at 8:44 a.m. with a motion from Mrs. Scott. Dr. Curry seconded the motion. The Executive Board approved the motion by voice vote.

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President

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Secretary