EXECUTIVE MEETING
I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:02 a.m.

II. Roll Call
    a. Roll call was taken. Members present formed a quorum. Mr. Farquer and Mr. Wilder were 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 August 27, 2019 Regular and Closed Session minutes. Dr. Curry motioned to approve the minutes, and Mr. Sornberger 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 August and September Board Bills.
       ii. Approval of the August 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. Fletcher seconded. The Executive Board approved the motion by roll-call vote.

VI. Discussion Items
    a. Mr. Crowl updated members on current staffing needs for the 2019-2020 School Year.
    b. Technology services was discussed in regards to the recent meeting between Mr. Crowl, Ms. McIlravy and Mr. Coontz from HEART Technology. Members were given an estimated quote for possible services from HEART.
    c. Mr. Crowl stated that the Intergovernmental Agreement had been submitted to Galesburg District 205.
    d. Mr. Crowl presented information regarding future leasing with the Bondi Building. Issues of space were discussed as well as the need for future expansion.
    e. Members discussed and decided against the possible need for outside COBRA services.

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. Fletcher motioned to approve the report. Mrs. Scott seconded the motion. The Executive Board approved the motion by voice vote.
    Mr. Whitsitt called for a motion to approve Lynn Burnham as an Authorized Signer for Knox-Warren Special Education District’s Bank Account. Dr. Curry motioned to approve Lynn
VIII. Administrative Reports
   a. Mr. Crowl asked members if a scatter plot was still needed with the creation of a salary schedule for newly hired employees. Members agreed that the scatter plot was needed to chart current employee’s status.
   b. Members were told that the finalized version of Knox-Warren Special Education District’s Policy Manual was completed and part of October’s Agenda.
   c. The newly created shared Google Drive for Board Members was announced.
   d. Mr. Crowl presented updated lists of student projections to each district.
   e. Members were given information regarding NextUp Transition Curriculum as well as the meeting date with Corey Finneran from NextUp.

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

X. Comments by Executive Board
   a. Dr. Curry stated that there had been a lot of good information given to the Board.
   b. Mr. Fletcher asked Mr. Crowl and Members if others were noticing that Special Education staff were teaching lower classroom curriculum due to modifications. Members answered that such was the case due to the lower academic abilities of Special Education students. Mr. Whitsitt stated that the newly hired consultant, Mr. Green might possibly assist teachers with such curriculum issues.

XI. Future Agenda Items
   a. Future agenda items included projections, Board technology and Employee scatter plot.

XII. Future Meeting Date and Time
   a. The next regular meeting was given as 8:00 am Tuesday, October 15, 2019 at 311 East Main Street, Galesburg, IL 61401.

XIII. Adjourn
   a. The Executive Board adjourned at 9:05 a.m. with a motion from Mrs. Scott. Mr. Fletcher seconded the motion. The Executive Board approved the motion by voice vote.