EXECUTIVE MEETING

I. Call to Order: Mr. Whitsitt called the meeting to order at 8:05 am.

II. Roll Call
   a. Roll call was taken. Members present constituted a quorum. Mr. Burgess was absent, and Mr. Farquer arrived later in the meeting.

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

IV. Discussion Items
   a. Mr. Crowl provided detailed information regarding the FY21 Amended Budget. Members were told that Districts were receiving refunds due to a reduction in estimated costs.
   b. Members discussed how to adopt the required TRS Supplemental Saving Plan. Dr. Curry stated that the TRS Plan was going to be mandatory at some point, so it needed to be adopted.
   c. Mr. Crowl updated Members on the MTSS and Eligibility Standards project undertaken by the Blue Ribbon Panel. Mr. Crowl stated that the Panel sought to establish Standards that were to be used throughout the Cooperative. Likewise, it was the Blue Ribbon Panel’s hope that a “top-down” system of support would increase the possibility of success. As a result, Members were encouraged to speak with their Administrators regarding the need for consistent Standards. Mr. Whitsitt spoke of the Blue Ribbon Panel’s success in tackling the issue and creating possible solutions. He stated that the project could be a great thing. Mr. Fletcher agreed and stated his district had created its MTSS program with assistance from Knox-Warren Special Education District. He said Monmouth-Roseville appreciated the help and was pleased with what had been created.

V. Action Items
   a. The members took action on the following three items:
      i. Mr. Whitsitt called for a motion for the approval of the Employment of Personnel in the Attached Personnel Report. Mr. Fletcher motioned to approve the Personnel Report, and Dr. Curry seconded the motion. The Executive Board approved the motion by roll-call vote.
      ii. Mr. Whitsitt called for a motion for the approval of placing the FY21 Amended Budget on Display for thirty days. Dr. Curry motioned to approve placing the FY21 Amended Budget on Display, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.
iii. Mr. Whitsitt called for a motion to Adopt the TRS Supplemental Saving Plan. Dr. Curry motioned to adopt the TRS Supplemental Saving Plan, and Mrs. Scott seconded the motion. The Executive Board approved the adoption by roll-call vote.

VI. Closed Session
   a. Mr. Whitsitt stated that there was a need for Closed Session and called for a motion to enter into Closed Session. Mr. Farquer motioned to enter into closed session. Mr. Fletcher seconded the motion. The motion was approved by roll-call vote at 8:22 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 8:28 a.m. with a motion from Dr. Curry. Mr. Fletcher seconded the motion. The motion was carried by roll-call vote.

VII. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl updated members on the Blue Ribbon Panel’s project to create a facility for Knox-Warren Special Education District through the use of POD classrooms and offices. Members were interested in the concept of using PODs to build a facility and asked detailed questions. Mrs. Scott spoke regarding the possible use of Galesburg’s Lincoln School for the Regional Office of Education. Members spoke about possibly using ground there for Knox-Warren Special Education District’s POD facility.
      ii. Members were told that CYFER was completed and submitted.
      iii. The Medicaid FY21 Report showed a $20,000 increase compared to FY20.
      iv. Members were told that projections for FY21 were being completed.
   b. Illinois State Board of Education
      i. Mr. Crowl stated that Excess Cost reports had been re-submitted and planned to keep districts updated on the approval status.
      ii. Members were notified that the Non-Proportionate Share meeting was to be held in May.
      iii. Mr. Crowl reminded Members that the Maintenance of Effort report was due to come out in May.

VIII. Comments by Executive Board
   a. There were no comments from the Board.

IX. Future Agenda Items
   a. Future agenda items included Maintenance of Effort, staffing needs, projections and the Blue Ribbon Panel.

X. Future Meeting Date and Time
   8:00 a.m. Tuesday, May 18, 2021

XI. Adjourn
   Mr. Whitsitt asked for a motion to adjourn. Mrs. Scott made the motion to adjourn. Mr. Fletcher seconded the motion. The meeting adjourned at 8:55 am with a roll-call vote.

_______________________________________President Mr. Whitsitt