Knox-Warren Special Education District

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Knox Warren Special Education District
Executive Board Meeting
311 East Main Street, Galesburg, IL 61401
July 20, 2021

Members Present: District 238: Mr. Fletcher
District 202: Mr. Schoonover
District 208: Mr. Sornberger
ROE: Mrs. Scott
KWSED: Mr. Crowl

Members Absent: District 210: Mr. Farquer
District 304: Mr. Whitsitt
District 276: Dr. Curry

Members Late: Via Phone

EXECUTIVE MEETING
I. Call to Order: Dr. Curry was unable to attend. Mr. Crowl called the meeting to order at 8:05 am.

II. Roll Call
   a. Roll call was taken. Members present constituted a quorum. Dr. Curry, Mr. Whitsitt 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. Crowl called for a motion to approve the Open Session Minutes from the June 15, 2021
    Regular Executive Board Meeting. Mr. Fletcher motioned to approve the minutes, and Mrs. Scott
    seconded. The Executive Board approved the Minutes by roll-call vote.

V. Approval of Consent Agenda
   a. Mr. Crowl called for a motion to approve the following Consent Agenda items:
      i. Approval of the June & July 2021 Board Bills.
      ii. Approval of the June 2021 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
    Payroll Claims, and Mr. Schoonover seconded. The Executive Board approved the motion by
    roll-call vote.

VI. Discussion Items
    a. Mr. Crowl presented information regarding Knox-Warren Special Education District’s Payroll
       Schedule to the Board Members. Mr. Crowl stated that corrective action was under way with
       details presented at a later date. Mrs. Scott said that the Regional Office of Education had taken
       similar action and offered the services of one of her staff members.
    b. Members were given the option to change the August 17, 2021 Regular Executive Board meeting
       to another date if necessary. Members declined, so the meeting remained scheduled for August 17,
       2021.
    c. The FY22 Tentative Budget was presented to the Executive Board for discussion. No questions
       were asked.

VII. Action Items
    The members took action on the following items.
Mr. Crowl 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 Mr. Sornberger seconded the motion. The Executive Board approved the motion by roll-call vote.

Mr. Crowl called for a motion for the approval of the FY22 Tentative Budget and to place it on Display. Mr. Fletcher motioned to approve the FT22 Tentative Budget and to place it on Display. Mr. Schoonover seconded the motion. The Executive Board approved the motion by roll-call vote.

VIII. Closed Session
   a. Mr. Crowl stated that there was not need to go into Close Session.

IX. Action Items as a Result of Closed Session
   a. There was no action was needed.

X. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl confirmed that the FY21 Amended Budget was approved and submitted on time.
   b. Illinois State Board of Education
      i. Mr. Crowl stated that two items of legislation were being considered by the Governor for his signature. Mr. Crowl said each measure created issues for Special Education services.
      ii. Members were reminded that final expenditure reports were due for the FY21 IDEA Grants.
      iii. Mr. Crowl announced that the FY22 IDEA Grant portal was open and reminded Members that Knox-Warren Special Education District office was ready to assist.

XI. Comments by Executive Board
   a. Mr. Crowl welcomed the newest Executive Board Member, Mr. Schoonover.

XII. Future Agenda Items
   a. Staffing Needs
   b. Projections
   c. Salary Report

XIII. Future Meeting Date and Time
      8:00 a.m. Tuesday August 17, 2021

XIV. Adjourn
      Mr. Crowl asked for a motion to adjourn. Mr. Sornberger made the motion to adjourn. Mrs. Scott seconded the motion. The Executive Board approved the motion to adjourn by voice-vote. The meeting adjourned at 8:25 a.m.

______________________________________President

______________________________________Secretary