Knox Warren Special Education District  

Zach Crowl, Director  

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Knox Warren Special Education District  
Executive Board Meeting  
311 East Main Street, Galesburg, IL 61401  
September 21, 2021

Members Present:  
District 304: Mr. Whitsitt  
District 276: Dr. Curry  
District 208: Mr. Sornberger  
ROE: Mrs. Scott  
District 238: Mr. Fletcher  
KWSED: Mr. Crowl

Members Absent:  
District 210: Mr. Farquer  
District 202: Mr. Schoonover

Members Late: Via Phone  
None

EXECUTIVE MEETING

I. Call to Order: Mr. Crowl called the meeting to order at 8:11 am.

II. Roll Call  
a. Roll call was taken. Members present constituted a quorum. Mr. Farquer and Mr. Schoonover were absent.

III. Recognition of Visitors/Public Comments  
a. Mrs. Heidi Lancaster was in attendance training as a backup for Miss McIlravy.  
b. There were no public comments.

IV. Approval of Minutes  
Mr. Crowl called for a motion to approve the Open and Closed Sessions Minutes from the August 17, 2021 Regular Executive Board Meeting. Mr. Whitsitt motioned to approve the minutes, and Mr. Fletcher 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 August & September 2021 Board Bills.  
   ii. Approval of the August 2021 Payroll and Claims.  
   iii. Approval of the August Treasurer’s Report  
Members were given time to ask questions regarding the items. Mr. Crowl explained the Bills, Payroll Claims and Treasurer’s Report. Mr. Fletcher motioned to approve the Consent Agenda for Board Bills, Payroll Claims and Treasurer’s Report. Mr. Whitsitt seconded the motions. The Executive Board approved the motions by roll-call votes.

VI. 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. Dr. Curry motioned to approve the Personnel Report, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.

VII. Closed Session  
a. Mr. Crowl stated that there was a need to go into Closed Session. Mr. Whitsitt motioned to enter into closed session. Mr. Fletcher seconded the motion. The motion was approved by roll-call vote at 8:15 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 8:26 a.m. with a motion from Dr. Curry. Mrs. Scott seconded the motion. The motion was carried by voice vote.

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

IX. Discussion Items
   a. Mr. Crowl stated there were no Discussion Items

X. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl stated that the FY21 Budget had been submitted to ISBE as well as the Court Houses in Knox and Warren Counties.
      ii. Members were updated on the shortage status of Speech Pathologists.
      iii. Mr. Crowl stated that the Press Plus contract had been signed.
      iv. Members were presented with information regarding the technology solution to the Internet connectivity issues experienced in the Conference Room.
      v. Mr. Crowl presented information regarding the case management of Speech Pathologists throughout the Cooperative.
   b. ISBE
      i. Mr. Crowl reminded the Members of the required Grant Periodic Reporting.
      ii. Members were given an update regarding the RCDTS numbers and the free lunch situation concerning Knox-Warren Special Education District.

XI. Comments by Executive Board
   a. No comments were made by the Executive Board.

XII. Future Agenda Items
   a. Staffing Needs
   b. Projections

XIII. Future Meeting Date and Time
      8:00 a.m. Tuesday October 19, 2021

XIV. Adjourn
      Mr. Crowl asked for a motion to adjourn. Dr. Curry made the motion to adjourn. Mr. Fletcher seconded the motion. The Executive Board approved the motion to adjourn by voice-vote. The meeting adjourned at 8:28 a.m.

______________________________________President

______________________________________Secretary