Members Present
District 202: Mr. Schoonover
District 238: Mr. Fletcher
District 276: Mr. Campbell
Knox-Warren Special Education District: Mr. Crowl

District 208: Mr. Sornberger
District 304: Mr. Whitsitt
ROE 33: Mrs. Scott
Knox-Warren Special Education District: Mr. Crowl

Members Late/Absent/Attending Remotely
District 210: Mr. Farquer

EXECUTIVE MEETING
I. Call to Order: Mr. Crowl called the meeting to order at 8:00 am.

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

III. 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. Sornberger seconded the motion. The motion was approved by voice vote at 8:02 a.m. The Executive Board entered into closed session to discuss:
      a. 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. Mr. Fletcher motioned to exit Closed Session, and Mr. Whitsitt seconded the motion. The Executive Board exited closed session at 8:13 a.m by voice vote.

IV. Action Items as a Result of Closed Session
   a. No action was needed.

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

VI. Approval of Minutes
   Mr. Crowl called for a motion to approve the Open and Closed Sessions Minutes from the March 15, 2022 Regular Executive Board Meeting. Mr. Sornberger motioned to approve the minutes, and Mr. Fletcher seconded. The Executive Board approved the Minutes by voice vote.

VII. Approval of Consent Agenda
   a. Mr. Crowl called for a motion to approve the following Consent Agenda items:
      a. Approval of the March & April 2022 Board Bills.
      b. Approval of the March 2022 Payroll and Claims.
      c. Approval of the March 2022 Treasurer’s Report
   Mr. Crowl explained the Bills, Payroll Claims and Treasurer’s Report. Mr. Whitsitt motioned to approve the Consent Agenda for Board Bills, Payroll Claims and Treasurer’s Report. Mr. Fletcher seconded the motions. The Executive Board approved the motions by roll-call votes.
VIII. Discussion Items
   a. Mr. Crowl updated Members on the proposed partnership with Western Illinois University. The proposal outlines a psychology tuition program. Mr. Crowl stated that Western Illinois University had not returned his call for additional information. The discussion regarding the proposed partnership was tabled.
   b. Members were given information on current legal requirements regarding restraint and time out. Mr. Crowl encouraged Member Districts to allow Knox-Warren Special Education District to create a plan on their behalf. Mr. Crowl offered the services of the Blue Ribbon Panel in creating and reviewing the required Restrain and Time Out Plan.

IX. Action Items
   The members took action on the following items.
   a. 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.
   b. Members tabled action on the Western Illinois University Partnership.

X. Administrative Reports
   a. Knox-Warren Special Education District
      a. Mr. Crowl announced the upcoming FY22 Budget Amendment.
      b. Members were reminded of that the Maintenance of Effort report would be arriving sometime in May. Mr. Crowl stated that he would assist Districts in completing the paperwork.
      c. Updates were given regarding the ESSER III Grant. Mr. Crowl stated that several interviews had been completed and positions were being filled. The positions were to be completed funded through the ESSER III Grant.
      d. Mr. Crowl warned Members of security changes taking effect within the IMRF website.

XI. Comments by Executive Board
   a. There were no comments.

XII. Future Agenda Items
   a. Staffing Needs
   b. Blue Ribbon Panel

XIII. Future Meeting Date and Time
      The date for the next Executive Board meeting was set for May 17, 2022 at 8:00 am in the Regional Office of Education’s Conference Room in Monmouth.

XIV. Adjourn
      Mr. Crowl asked for a motion to adjourn. Mr. Whitsitt 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 8:21 a.m.