Knox-Warren Special Education District

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Knox Warren Special Education District
Executive Board Meeting
311 East Main Street, Galesburg, IL 61401
December 15, 2021

Members Present:
District 276: Dr. Curry
District 304: Mr. Whitsitt
District 202: Mr. Schoonover
District 208: Mr. Sornberger
ROE: Mrs. Scott
District 238: Mr. Fletcher
KWSED: Mr. Crowl

Members Absent
District 210: Mr. Farquer

Members Late: Via Phone
None

EXECUTIVE MEETING
I. Call to Order: Mr. Crowl called the meeting to order at 11:34 am.

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

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

IV. Closed Session
   a. Mr. Crowl stated that there was a need to go into Closed Session. Dr. Curry motioned to enter into closed session. Mr. Fletcher seconded the motion. The motion was approved by voice vote at 11:35 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 11:45 a.m. The motion was carried by voice vote.

V. Approval of Minutes
   Mr. Crowl called for a motion to approve the Open and Closed Sessions Minutes from the November 16, 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.

VI. Approval of Consent Agenda
   a. Mr. Crowl called for a motion to approve the following Consent Agenda items:
      i. Approval of the November and December 2021 Board Bills.
      ii. Approval of the November 2021 Payroll and Claims.
      iii. Approval of the November 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 motioned the motions. The Executive Board approved the motions by roll-call votes.

VII. Discussion Items
   a. Mr. Crowl presented the Press Policy Updates to Members. The Updates were listed in members’ packets. Dr. Curry asked members where their districts stood in approving their Press Policy updates. Mr. Whitsitt stated United District 304 was waiting to hear from their consultant, Mr. Ferguson.
VIII. 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 Press Plus Policy Updates. Mr. Fletcher motioned to approve the Updates, and Mr. Sornberger seconded the motion. The Executive Board approved the motion by roll-call vote.

IX. Administrative Reports
a. Knox-Warren Special Education District
   i. Mr. Crowl stated that Sherry Davis would be contacting their districts’ Student Information System coordinators regarding student data errors that needed to be fixed before the December 1st Child Count deadline.
   ii. Members were updated on the deadline regarding Excess Cost as well as possible changes to department structure at the Illinois State Board of Education.

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

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

XII. Future Agenda Items
   a. Staffing Needs
   b. Approval of Past Minutes

XIII. Future Meeting Date and Time
Mr. Crowl suggested that the date be changed for the January Executive Board meeting. It was changed to 8:30 a.m. on Tuesday, January 25, 2021

XIV. Adjourn
Mr. Crowl asked for a motion to adjourn. Mr. Fletcher made the motion to adjourn. Mr. Sornberger seconded the motion. The Executive Board approved the motion to adjourn by voice-vote. The meeting adjourned at 11:58 a.m.

________________________________________________________President

________________________________________________________Secretary