Members Present:  
- District 304: Mr. Whitsitt  
- District 202: Mr. Schoonover  
- District 208: Mr. Sornberger  
- ROE: Mrs. Scott  
- District 210: Mr. Farquer  
- District 238: Mr. Fletcher  
- KWSED: Mr. Crowl  

Members Absent:  
- District 276: Dr. Curry  

Members Late: Via Phone  
- None  

EXECUTIVE MEETING  
I. Call to Order: Mr. Crowl called the meeting to order at 8:02 am.  

II. Roll Call  
   a. Roll call was taken. Members present constituted a quorum. Dr. Curry was absent and Mr. Sornberger arrived at 8:07 am.  

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. Mr. Whitsitt motioned to enter into closed session. Mr. Farquer seconded the motion. The motion was approved by roll-call vote at 8:03 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 8:27 a.m. with a motion from Mr. Whitsitt. Mr. Schoonover seconded the motion. The motion was carried by voice vote.  

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

VI. Approval of Minutes  
   Mr. Crowl called for a motion to approve the Open and Closed Sessions Minutes from the September 21, 2021 Regular Executive Board Meeting. Mr. Fletcher motioned to approve the minutes, and Mr. Farquer seconded. The Executive Board approved the Minutes by roll-call vote.  

VII. 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.
VIII. Discussion Items
   a. Mr. Crowl requested information regarding how member districts handle the process of approving past minutes with their School Boards. The majority approved minutes every six months. The members favored approving Knox-Warren Special Education District’s past minutes during the January 2022 Executive Board meeting.
   b. Members were updated on the progress regarding revisions to Knox-Warren Special Education District’s Press Policy. Mr. Crowl stated that Board approval needed to take place soon.

IX. Action Items
The members took action on the following item.
Mr. Crowl called for a motion for the approval of the Employment of Personnel in the Attached Personnel Report. Mr. Farquer motioned to approve the Personnel Report, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.

X. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl stated that HEART was working on a solution to stabilize Internet access for Knox-Warren Special Education District’s Conference Room.
      ii. Members were notified that a new IEP Stipend program was in effect for Speech Pathologists, School Social Workers and Psychologists.
      iii. Mr. Crowl reminded members to make their IDEA Grant payments.
      iv. Mr. Crowl stated that the Audit was completed and the Annual Financial Report had been submitted. The only finding was that Knox-Warren Special Education District was too small to have multiple personnel for checks and balances.
   b. ISBE
      i. Mr. Crowl announced that the new Early Intervention requirement had been signed into law. The new law focused on Special Education services for 3 year olds.

XI. Comments by Executive Board
   a. Mr. Farquer stated that Special Education needs were increasing in younger children.

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

XIII. Future Meeting Date and Time
8:00 a.m. Tuesday November 16, 2021

XIV. Adjourn
Mr. Crowl asked for a motion to adjourn. Mr. Fletcher made the motion to adjourn. Mr. Farquer seconded the motion. The Executive Board approved the motion to adjourn by voice-vote. The meeting adjourned at 8:45 a.m.

_____________________________________President

_____________________________________Secretary