

Knox-Warren Special Education District

Zach Crowl, Director

311 East Main Street Suite 632, Galesburg, Illinois 61401
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Knox Warren Special Education District
Executive Board Meeting
311 East Main Street, Galesburg, IL 61401
May 24, 2023

Members Present

District 238: Mr. Fletcher (Absent) ROE 33: Mrs. Scott
District 304: Mr. Whitsitt District 208: Dr. Dunlap
District 202: Mr. Grimm District 276: Mr. Walters (Absent)
District 210: Mr. Farquer (Absent)
Knox-Warren Special Education District: Mr. Crowl

EXECUTIVE MEETING

- I. Call to Order: Mr. Crowl called the meeting to order at 8:29 am.
- II. Roll Call
 - a. Mr. Crowl called for the roll. Members present constituted a quorum.
- III. Recognition of Visitors/Public Comments
 - a. There were no visitors.
 - b. There were no public comments.
- IV. Discussion Items
 - a. Mr. Crowl announced that the background work was completed, and the bid status on the Monroe Property was ready to begin. Questions included legal ability to purchase as well as the possible notification of the Governing Board. Mr. Crowl stated the Governing Board approved a legal document giving the Executive Board power to purchase. Members then discussed issues of earnest money as well as steps if the bid was accepted. Mr. Grimm encourage over communication with Governing Board as well as with Member Districts' Board Presidents. Mr. Crowl stated that the goal of building had always been an item on Governing Board agendas.
- V. Action Items
 - The members acted on the following items.
 - a. Mr. Crowl called for a motion to consider approval of submitting a bid on the Monroe Street Property. Dr. Dunlap motioned to approve the submission of a bid, and Mr. Whitsitt seconded the motion. The Executive Board approved the motion by roll-call vote.
- VI. Closed Session
 - a. Mr. Crowl stated that there was a need for Closed Session. Mr. Whitsitt motioned to enter Closed Session, and Dr. Dunlap seconded the motion. The Executive approved the motion by roll-call vote. The Executive Committee went into Closed Session at 8:34 am.
 - 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 the complaint ledged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - b. The Executive Committee exited closed session at 8:42 a.m. with a motion from Mr. Whitsitt. Mr. Grimm seconded the motion. The motion was carried by voice vote.
- VII. Action Items as a Result of Closed Session
 - a. There were no action items.
- VIII. Adjourn

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Mr. Crowl asked for a motion to adjourn. Mr. Whitsitt made the motion to adjourn. Dr. Dunlap seconded the motion. The Executive Board approved the motion to adjourn by voice-vote. The meeting adjourned at 8:42 am.

_____ President

_____ Secretary