

Knox-Warren Special Education District

Zach Crowl, Director

311 East Main Street Suite 632, Galesburg, Illinois 61401
[o]: (309) 351.7224 <http://www.kwsed.org> [f]: (309) 343.3116

Knox Warren Special Education District
Executive Board Meeting
311 East Main Street, Galesburg, IL 61401
October 17, 2023

Members Present

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

EXECUTIVE MEETING

- I. Call to Order: Mr. Crowl called the meeting to order at 8:01 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 public comments.
- IV. Approval of Minutes
 - a. Mr. Crowl called for a motion to approve the Open Session Minutes from the September 26, 2023 Regular Executive Board Meeting. Dr. Dunlap motioned to approve the minutes, and Mr. Farquer seconded. The Executive Board approved the Minutes by voice vote.
- V. Approval of Consent Agenda
 - a. Mr. Crowl called for a motion to approve the Consent Agenda
Mr. Fletcher motioned to approve the Consent Agenda for September & October 2023 Board Bills and the September 2023 Payroll Claims. Mr. Farquer seconded the motions. The Executive Board approved the motions by roll call vote.
- VI. Administrative Reports
 - a. Mr. Crowl updated Members on status of the Monroe Street property. Plans are for 9 classrooms total, and Dewberry Architects hope to have a report at the November meeting.
 - b. Mr. Crowl updated Members on the new Translator Data requirements from the Illinois State Board of Education. He attended the training session and stated that Harrisburg & Embrace are working on creating a tracking form.
 - c. Mr. Crowl reminded Members that he and the Coordinators would be at the Illinois Alliance of Administrators of Special Education Conference later that week.
 - d. Mr. Crowl will be going to Grand Canyon to meet the President and the School Psych Program December 7th & 8th.
 - e. Mr. Crowl informed members that he and Ms. McIlravy met with the new auditors, and they were going to be requesting an extension.
 - f. Mr. Crowl reminded members that they have Informal Work Session #2 planned for December 5th at 8am.
 - g. Mr. Crowl reminded members to pay their bills
 - h. Mr. Crowl mentioned the December meeting, but nothing was decided
- VII. Discussion Items
 - a. Mr. Crowl informed members that he met with the rep from American Fidelity. Members stated they thought this was a good idea.
- VIII. Action Items

The members acted on the following items.

Knox-Warren Special Education District

Zach Crowl, Director

311 East Main Street Suite 632, Galesburg, Illinois 61401
[o]: (309) 351.7224 <http://www.kwsed.org> [f]: (309) 343.3116

- a. Mr. Crowl called for a motion to consider approval of the Personnel Report. Dr. Dunlap motioned to approve the Personnel Report, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.
- b. Mr. Crowl called for a motion to consider approval of American Fidelity (flex spending). Mr. Farquer motioned to approve the report, and Dr. Dunlap seconded the motion. The Executive Board approved the motion by roll-call vote.

- IX. Closed Session
Mr. Crowl stated there was no need for Closed Session.
- X. Action Items as a Result of Closed Session
a. There were no action items.
- XI. Comments by Executive Board
a. Mr. Farquer, referring to the architect's renderings, inquired as to the locations of certain classrooms. Dr. Guerrero suggested a meeting between the architects and contractors.
- XII. Future Agenda Items
a. Items for future agendas included property and the December meeting date.
- XIII. Future Meeting Date and Time
a. The next regular Executive Board meeting was scheduled for November 21st 2023, at 932 Harrison Street, Galesburg, IL 61401 in the Regional Office of Education's Board Room.
- XIV. Adjourn
Mr. Crowl asked for a motion to adjourn. Dr. Dunlap 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 8:15 am.

President

Secretary