

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, October 11, 2024

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items 1. Approval of Minutes: Regular Session September 13, 2024	
2. Adoption of Consent Calendar Action by the Board of Control in Adoption of the Consent Calendar at this point of the agenda means that <u>all</u> items appearing in the agenda which have asterisks are adopted by one single motion, unless a member of the Board or Director requests that any such item be removed from the consent calendar and voted upon separately. Generally, consent calendar items are matters which the Board and the Director consent are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on the agenda. 1. Approval of Bills	**
V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasure's Report 2. Facility Dogs 3. Referral Update 4. Center-Based Student/Staff Numbers and Committee Tour 5. SEAPCO Hiring Survey 6. Next Board of Control Meeting- November 8, 2024	
VI. Closed Session 1. Review Information Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body 2. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students	
VII. Personnel 1. Approval to Employ 2. Approval of Notice to Remedy	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

October 11, 2024 (FRIDAY)

VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

October 11, 2024 (FRIDAY)

OFFICIAL MINUTES

I. CALL TO ORDER

Chairperson Mr. Shinall called the Regular meeting of the Special Education Association of Peoria County Board of Control Meeting to order in the conference room at the SEAPCO Central Office.

The Meeting was called to order at 9:30 a.m.

II. ROLL CALL

Mr. Shinall will asked for Roll Call Attendance to be taken.

Present: Forck, Flowers, Jockish, Baele, Priller, Chatterton, Jones, Ryder, Lamboley, Bussard, Schmieg, Heath, Shinall, Alvey, Sondgeroth, Crider

Absent: Reiley

Also in Attendance: Klesath, Higdon, Miller, Shover, Lunberg, McMeyer, Palmer, Wilder

III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS

Mr. Shinall thanked the visitors in attendance and gave them an opportunity to address the Board on agenda items. He will asked all visitors to please identify themselves for the record.

IV. ACTION ITEMS

A. Reviewed and approved Board Minutes: Regular Session meeting held on September 13, 2024.

Motion: Alvey

Second: Flowers

Voice Vote: All Ayes

Motion Passed

B. Reviewed and approved Consent Agenda as presented.

1. Approval of the Bills

Motion: Alvey

Second: Jones

Roll Call Vote:

Ayes: 270

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

October 11, 2024 (FRIDAY)

V. INFORMATION / DISCUSSION ITEMS

Mr. Shinall will state/stated this concludes the **ACTION ITEMS** segment of the meeting. He will move/moved on to the **DISCUSSION/INFORMATION** segment of the meeting. Items labeled with an asterisk (*) are presented for **informational purposes** and for recording purposes in the "Official Board Minutes.

A. Personnel Update- Director Klesath updated the Board on resignations

B. Director's Report

1. **Treasure's Report**- CSBO Higdon reported the financials were under the first quarter mark of 25% and trending well. Dr. Chatterton mentioned some of the mileage claims seemed high and requested they be looked at. Mr. Higdon agreed and informed the Board he has been having individual conversations.
2. **Facility Dogs**- Jessica McMeyer and Farrah Palmer provided an update on our two facility dogs and how they are used in our schools.
3. **Referral Update**- Director Klesath reviewed the trends with the Board.
4. **Center-Based Student/Staff Numbers and Committee Tour**- Director Klesath reviewed the report and recommended the committee tour the Norwood DC program.
5. **SEAPCO Hiring Survey**- Director Klesath indicated she would be revising the hiring survey and should have a draft for the November Board meeting. She is hopeful the changes will help anticipate any changes in hiring needs for the following year.
6. Next Board of Control Meeting- November 8, 2024

VI. EXECUTIVE/CLOSED SESSION

Mr. Shinall stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting agenda. He will move/moved into EXECUTIVE / CLOSED SESSION for the following purpose(s):

- Review Information Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body
- Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students

Mr. Shinall stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Mr. Shinall asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

Motion: Baele
Roll Call Vote:

Second: Flowers
Ayes: 270
Nays: 0

Entered Executive Session at 9:58 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
CLOSED SESSION
October 11, 2024 (FRIDAY)

For the record, Mr. Shinall will stated the Board is now in EXECUTIVE / CLOSED SESSION. He will indicated, per Public Act 92-523, a verbatim audio tape recording will be/was made of all discussions during EXECUTIVE / CLOSED SESSION and identify/identified each person present by name and will move/moved to the EXECUTIVE / CLOSED SESSION items.

BOC Present: Forck, Flowers, Jockish, Baele, Priller, Chatterton, Jones, Ryder, Lamboley, Bussard, Schmieg, Heath, Shinall, Alvey, Sondgeroth, Crider

Also in attendance: Klesath, Higdon, Miller

Mr. Shinall asked for a motion to return to Open Session.

Motion: Baele

Second: Chatterton

Voice Vote

All Ayes

Returned to Open Session at 10:14 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
REGULAR SESSION
BOARD OF CONTROL MEETING
October 11, 2024 (FRIDAY)**

VII. PERSONNEL

A. Approval to Employ:

1. Tianna Wallis, Student Facilitator (FTE 1.00), Bartonville Grade effective for the 2024-2025 school year.
2. Yvette Davis, Student Facilitator (FTE 1.00), Limestone High School effective for the 2024-2025 school year.
3. Andrew Mathews, Student Facilitator (CRISIS) (FTE 1.00), SEAPCO Academy effective for the 2024-2025 school year.
4. Lynttoria Wade, Student Facilitator (CRISIS) (FTE 1.00), SEAPCO Academy effective for the 2024-2025 school year.
5. Savannah Unruh, Student Facilitator (FTE 1.00), Peoria Heights Grade effective for the 2024-2025 school year.
6. Ann Stoltz, Student Facilitator (FTE 1.00), Bartonville Grade School effective for the 2024-2025 school year.

Motion: Jockish

Second: Flowers

Roll Call Vote:

Ayes: 270

Nays: 0

Motion passed

B. Approval of the Notice of Remedy for Angela Roth.

Motion: Baele

Second: Forck

Roll Call Vote:

Ayes: 270

Nays: 0

Motion Passed

VIII. COMMUNICATIONS- NONE

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

Mr. Shinall asked if there is any non-agenda business to be brought before the Board from the audience. **NONE**

X. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION

Mr. Shinall asked if there is any non-agenda business to be brought before the Board from either Board Members or the Administration. **NONE**

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Lamboley

Second: Flowers

Voice Vote:

All AYES

MEETING ADJOURNED AT 10:17 a.m.