

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
February 9, 2024 (FRIDAY)**

OFFICIAL MINUTES

I. CALL TO ORDER

Chairperson Eric Heath 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

Dr. Heath asked for Roll Call Attendance to be taken.

Roll Call Sheet

Present: Forck, Jockish, Baele, Weaver, Reiley, Chatterton, Jones, Gresham, Dotson, Allison, Heath, Schinall, Alvey, Sondgeroth, Crider

Absent: Flowers, Wagner

Also in attendance: Director Klesath, CSBO Higdon, Perry Miller

Visitors

Kristy Willis, Brooke Mair

III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS

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

IV. ACTION ITEMS

- A.** Reviewed and approved Board Minutes: Regular and Closed sessions of meetings held on December 8, 2023.

Motion: Allison **Second:** Reiley

Voice Vote: **All Ayes**

Motion Passed

- B.** Reviewed and approved the Consent Agenda as presented.

1. Approval of the Bills

Motion: Allison **Second:** Weaver

Roll Call Vote: **Ayes: 257**

Nays: 0

Motion Passed

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

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

Motion: Jones **Second:** Reiley

Roll Call Vote: **Ayes: 257**
 Nay: 0

Entered Executive Session at 10:05 a.m.

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

Roll Call Sheet: Forck, Jockish, Baele, Weaver, Reiley, Chatterton, Jones,
 Gresham, Dotson, Allison, Heath, Schinall, Alvey entered at
 10:07am, Sondgeroth, Crider

Administrators: Klesath, Higdon, Miller

1. Personnel

Director Klesath provided an update on teachers and administrators to the Board.

2. Students

Dr. Heath asked for a motion to return to Open Session.

Motion: Baele **Second:** Gresham

Voice Vote: **All Ayes**

Returned to Open Session at 10:12 a.m

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VII. PERSONNEL

A. Approval to Employ:

1. Shaylyn Marx, Student Facilitator (FTE 1.00), Pleasant Hill #69, effective January 16, 2024 for the 2023-2024 school year.
2. Olivia Markham, Social Worker (FTE 1.00), Peoria Heights effective for the 2024-2025 school year.

Motion: Gresham **Second:** Dotson

Roll Call Vote: **Ayes: 257**
 Nays: 0

Motion Passed

VIII. COMMUNICATIONS

Dr. Heath reviewed communications. (NONE)

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

Dr. Heath 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

Dr. Heath asked if there is any non-agenda business to be brought before the Board from either Board Members or the Administration.

- A.** New program at Pleasant Valley- Mrs. Forck updated the BOC on a new district run program they will be starting in the fall of 2024.

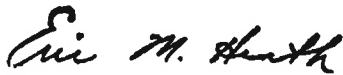
XI. ADJOURNMENT

Dr. Heath asked for a motion to adjourn.

Motion: Jones **Second:** Forck

Voice Vote: **All Ayes**

MEETING ADJOURNED AT 10:16 a.m.



Dr. Eric Heath

Loren Baelz

