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

C. Approval to Waive 1st Reading and Adopt the Following Policies/Draft Update/Reviews as presented.

Motion: Allison

Second: Baele

Roll Call Vote:

Ayes: 257

Nays: 0

Motion Passed

V. INFORMATION / DISCUSSION ITEMS

Dr, Heath stated this concludes the **ACTION ITEMS** segment of the meeting. He 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 reported Ben Lainhart resigned in December and Allison Norris has submitted her resignation effective on August 15, 2024.
- B. Director's Report
 - 1. Treasurer's Report- CSBO Higdon reported fund balances are trending as expected. We are halfway through the budget year and expenditures are at 46%. The maintenance grant was approved and we will have a review of our nutrition plan.
 - 2. Financial Audit FY 23- was included in the packet and is filed,
 - 3. Hiring Survey
 - 4. Home Hospital Instruction and Tutoring Requests- Director Klesath updated the Board on the recent increase in tutoring demands. District tutoring data was shared.
 - 5. Reunification- accommodations questions- Director Klesath updated the Board on a recent training on school reunification drills in the event of a crisis. Accommodations should be considered but a formal plan in the IEP is not required.
 - 6. BOC Meeting Friday, March 8, 2024 at 1:00 pm

VI. EXECUTIVE/CLOSED SESSION

Dr. Heath stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting agenda. He 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

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 Aves

Returned to Open Session at 10:12 a.m

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:

in M. Shath

All Ayes

MEETING ADJOURNED AT 10:16 a.m.

Dr. Eric Heath

Loren Baeiforen C. Baele