

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, June 14, 2024

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items A. Approval of Minutes: Regular and Closed Session, May 9, 2024	
<p>B. Adoption of Consent Calendar</p> <p>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.</p> <ol style="list-style-type: none"> 1. Approval of Bills 2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record 3. Approval of FY25 Board Meeting Dates 4. Approval to Pay FY24 Bills Through June 30, 2024 5. Set FY 25 Budget Hearing, August 9, 2024 	<p>**</p> <p>**</p> <p>**</p> <p>**</p> <p>**</p>
C. Election of Board Secretary	
<p>D. Approval to Waive 1st Reading and Adopt/Review the Following Policies</p> <ol style="list-style-type: none"> 1. Policy 2:40 Board Member Qualifications 2. Policy 2:50 Board Member Term of Office 3. Policy 2:140 Communications To and From the Board 4. Policy 2:260 Uniform Grievance Procedure 5. Policy 2:265 Title IX Grievance Procedure 6. Policy 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use 7. Policy 4:20 Fund Balances 8. Policy 4:110 Transportation 9. Policy 4:190 Targeted School Violence Prevention Program 10. Policy 5:10 Equal Employment Opportunity and Minority Recruitment 11. Policy 5:20 Workplace Harassment Prohibited 12. Policy 5:100 Staff Development Program 13. Policy 5:35 Compliance with the Fair Labor Standards Act 14. Policy 5:40 Communicable and Chronic Infectious Disease 15. Policy 5:300 Schedules and Employment Year 	

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<p>16. Policy 6:40 Curriculum Development 17. Policy 7:10 Equal Educational Opportunities 18. Policy 7:20 Harassment of Students Prohibited 19. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 20. Policy 7:10-E Exhibit - Equal Educational Opportunities Within the School Community</p>	
<p>E. Approval to enter the school-to-school agreement for food service with Oak Grove District #68</p>	
<p>V. Discussion/Information Items A. Personnel Update B. Referral Update C. Director’s Report 1. Treasurer’s Report 2. Summer Updates 3. ESY 4. E-Learning Plan 5. ISBE Updates 6. Next BOC Meeting – August 9, 2024</p>	
<p>VI. Closed Session A. 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 B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</p>	
<p>VII. Personnel A. Approval to Employ/Re-Hire from Release B. Approval to Employ/Re-Employ for Extended School Year Program C. Approval of Non-Unionized Support Staff Salaries D. Approval of Administrators’ Contracts E. Approval of the Director’s Contract</p>	
<p>VIII. Approval to Cancel July 12, 2024 Board of Control Meeting</p>	
<p>IX. Pre-Approval of July 12, 2024 Bills</p>	
<p>X. Communications</p>	
<p>XI. Presentation from Audience on Non-Agenda Business</p>	
<p>XII. Non-Agenda Business by Board Members and Administration</p>	
<p>XIII. Adjournment</p>	

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OFFICIAL MINUTES

I. CALL TO ORDER

Chairperson Tony 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 asked for Roll Call Attendance to be taken.

Roll Call Sheet

Present: Forck, Baele, Weaver, Reiley, Chatterton, Gresham, Allison, Wagner, Tallon, Ball, Sondergroth, Crider, Shinall

Absent: Flowers, Jockish, Jones, Dotson,

Also in Attendance: Klesath, Higdon, Miller, Dr. McKenna

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 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 May 9, 2024.

Motion: Wagener

Second: Reiley

Voice Vote:

All Ayes

Motion Passed

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

1. Approval of Bills
2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record
3. Approval of FY25 Board Meeting Dates
4. Approval to Pay FY24 Bills Through June 30, 2024
5. Set FY 25 Budget Hearing, August 9, 2024

Motion: Chatterton

Second: Baele

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

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C. Reviewed Election and approved FY25 Board Secretary – Dr. Wagner nominated Dr. Baele

Motion: Wagner

Roll Call Vote:

Second: Forck

Ayes: 228

Nays: 0

Abstain: Dr. Baele

Motion Passed

D. Approval to Waive 1st Reading and Adopt the Following Policies.

1. Policy 2:40 Board Member Qualifications
2. Policy 2:50 Board Member Term of Office
3. Policy 2:140 Communications To and From the Board
4. Policy 2:260 Uniform Grievance Procedure
5. Policy 2:265 Title IX Grievance Procedure
6. Policy 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
7. Policy 4:20 Fund Balances
8. Policy 4:110 Transportation
9. Policy 4:190 Targeted School Violence Prevention Program
10. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
11. Policy 5:20 Workplace Harassment Prohibited
12. Policy 5:100 Staff Development Program
13. Policy 5:35 Compliance with the Fair Labor Standards Act
14. Policy 5:40 Communicable and Chronic Infectious Disease
15. Policy 5:300 Schedules and Employment Year
16. Policy 6:40 Curriculum Development
17. Policy 7:10 Equal Educational Opportunities
18. Policy 7:20 Harassment of Students Prohibited
19. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
20. Policy 7:10-E Exhibit - Equal Educational Opportunities Within the School Community

Motion: Forck

Roll Call Vote:

Second: Weaver

Ayes: 246

Nays: 0

Motion Passed

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E. Approval to enter the school-to-school agreement for food service with Oak Grove #68

Motion: Allison

Second: Chatterton

Roll Call Vote:

Ayes: 228

Nays: 0

Abstain: Baele

Motion Passed

V. INFORMATION / DISCUSSION ITEMS

Mr. Shinall 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. Referral Update- Director Klesath informed the BOC that overall evaluations were higher this year.

Personnel Update- Director Klesath informed the Board of Ella Brubakers resignation

B. Transfer of Employees- Director Klesath provided a referral update

C. Director's Report

1. Treasurer's Report- Mr. Higdon report the budget is trending as expected.
2. Summer Updates- summer projects have started. All lights have been updated to LED bulbs at no cost to SEAPCO. We are currently providing CPI, IEP writing, and autism training.
3. ESY- 87 students are attending.
4. E-Learning Plan- SEAPCO Academy and Rise are working on an E-Learning plan. We intend to have a hearing during the August Board meeting to approve.
5. ISBE Updates- Director Klesath provided an update from the State Directors Conference.
6. Next BOC Meeting – August 9, 2024

VI. EXECUTIVE/CLOSED SESSION

NONE

VII. PERSONNEL

A. Approval to Employ/Re-Hire from Release:

1. Jennifer Caldwell, Teacher (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.
2. Chloe Bowe, Teacher (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.
3. Stephanie Franks, Teacher (FTE 1.00), SEAPCO Academy, effective for the 2024-2025 school year.

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4. Laura Custis, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.
5. Liv Beckman, Certified Occupational Therapy Assistant (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
6. Tiffany Rutherford, Paraprofessional (FTE 1.00), Pleasant Valley, effective for the 2024-2025 school year.
7. Tasha Mudd, Paraprofessional (FTE 1.00), Pleasant Valley, effective for the 2024-2025 school year.

Motion: Chatterton

Second: Reiley

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

B. Approval to Employ/Re-Employ for the ESY Program

Patrick Cox-Paraprofessional

Amy Haddock-Paraprofessional

Clelia Palmer-Nurse

Emily Cash-Paraprofessional

Motion: Allison

Second: Chatterton

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

C. Approval of Non-Unionized Support Staff Salaries

Motion: Weaver

Second: Allison

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

D. Approval of Administrators' Contracts

Motion: Forck

Second: Baele

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

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E. Approval of the Director's Salary

Motion: Gresham **Second:** Baele
Roll Call Vote: **Ayes: 246**
 Nays: 0
Motion Passed

VIII. APPROVAL TO CANCEL JULY 12, 2024 BOARD OF CONTROL MEETING

Motion: Baele **Second:** Wagner
Roll Call Vote: **Ayes: 246**
 Nays: 0
Motion Passed

IX. PRE-APPROVAL OF JULY 12, 2024 BILLS

Motion: Sondergroth **Second:** Weaver
Roll Call Vote: **Ayes: 246**
 Nays: 0
Motion Passed

X. COMMUNICATIONS

None

XI. 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

XII. 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.

Dr. McKenna- discussed the Homeland Security Grant and holding monthly meetings.

XIII. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Voice Vote: All Ayes

MEETING ADJOURNED AT 10:01 a.m.