

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**  
**BOARD OF CONTROL MEETING**  
**CLOSED SESSION**  
**MARCH 8, 2024 (FRIDAY)**

AGENDA ITEMS	CONSENT AGENDA
<b>I.</b> Call to Order	
<b>II.</b> Roll Call	
<b>III.</b> Presentation from Audience on Agenda Items	
<b>IV.</b> Action Items	
<b>A.</b> Approval of Minutes: Regular and Closed Session, February 9, 2024	
<b>B.</b> 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 <b>asterisks</b> 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	**
<b>V.</b> Discussion/Information Items	
<b>A.</b> Personnel Update	
<b>B.</b> Director's Report	
1. Treasurer's Report	
2. FY25 Inter-District Billing Practice	
3. Program Updates	
4. Board Committee Assignments	
5. ESY	
6. CPI training	
7. Next BOC Meeting – April 12, 2024	
<b>VI.</b> Closed Session	
<b>A.</b> 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>B.</b> Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students	
<b>VII.</b> Personnel	
<b>A.</b> Approval to Employ	
<b>B.</b> Approval to Employ/Re-Employ for Extended School Year Program (Summer 2024)	
<b>C.</b> Approval of Resolution of Dismissal of Educational Support Personnel Employee	
<b>VIII.</b> Communications	
<b>IX.</b> Presentation from Audience on Non-Agenda Business	
<b>X.</b> Non-Agenda Business by Board Members and Administration	

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<b>XI. Adjournment</b>	
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**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 1:00 p.m.

**II. ROLL CALL**

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

**Members Present:** Forck, Flowers, Jockish, Baele, Weaver, Reiley, Chatterton, Jones, Gresham, Wagner, Heath, Thole, Alvey, McKenna

**Absent:** Dotson, Allison, Sondgeroth

**Also in Attendance:** Kerry Klesath, Director, Ritchie Higdon CSBO and Perry Miller

**Visitors:** Hope Blagden, Polly Greenway, Kasey Miller

**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 February 9, 2024.

**Motion:** Wagner            **Second:** Reiley

**Voice Vote:    Ayes: 278**

**Nays: 0**

**Motion Passes**

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

1. Approval of the Bills

**Motion:** Reiley            **Second:** Flowers

**Roll Call Vote: Ayes: 278**

**Nays: 0**

**Motion Passed**

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**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.** Reviewed Personnel Update- Director Klesath updated the Board on five resignations.

**B.** Reviewed Director's Report

1. Treasurer's Report- Mr. Higdon reported the finances are trending well. An addition one million dollars was invested in a CD at 4.59% interest. Advertising for 2<sup>nd</sup> shift custodian, the nutrition audit is complete, and provided an update on the spring break projects.
2. FY25 Inter-District Billing Practice
3. Program Updates- Director Klesath updated the Board on the progress of determining needs for next year. She indicated everyone is dealing with the lack of school psychologists.
4. Board Committee Assignments- The board discussed open committee seats with the upcoming retirements. Committees were filled.
5. ESY- Director Klesath provided an updated on the needs for the summer Extended School Year program.
6. CPI training- Director Klesath presented a calendar for training and indicated participates would sign-up using PD + through ISBE.
7. Next BOC Meeting – April 12, 2024

**VI. EXECUTIVE/CLOSED SESSION**

**NONE**

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**VII. PERSONNEL**

**A. Approval to Employ:**

1. Laura Heurermann, Psychologist (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
2. Emily Buster, Speech Pathologist (FTE 1.00), Farmington Central, effective for the 2024-2025 school year.
3. Jerry Hutchinson, Paraprofessional (FTE 1.00), Bartonville Grade, effective March 11, 2024.
4. Abigail Greenway, Teacher (FTE 1.00), Bartonville Grade, effective for the 2024-2025 school year.

**Motion:** Chatterton      **Second:** Flowers

**Roll Call Vote: Ayes: 278  
Nays: 0**

**Motion Passed**

**B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2024)**

**Coordinators:**

Anne Dixon  
Hope Blagden

**Teachers:**

Kristy Arnold  
Amy Ruwe  
Samantha Clayton  
Katrina Bishop  
Kaitlin Sandford  
Holly Still  
Abigail Greenway  
Courtney Williams  
Bethany Medlin  
Hayley Hawton  
Robert Hostert  
Ashley Howard

**Related Staff:**

Aimee Roy-Speech  
Rachel Roberts-OTR  
Kamee Naugle-Nurse  
Carli Jones-Social Work  
Holly Lhamon-PE  
Lindsey Alvey-Speech  
Sara Hamilton-PT

**Student Facilitators:**

Carter Lerch  
Amiee Dillingham  
Carolyn Jackson  
Brandy Jackson  
Shundell Broomfield  
Molly Hicks  
Laurel Leadley  
Chelsea Turney  
Topher Tackman  
Wendy Wylie  
Jennifer Johnson  
Asia Goings  
Misty Crandell  
Doug Arnold  
James Lynch  
Makayla Ellison-Sub teacher/Para

**Motion:** Jones      **Second:** Weaver

**Roll Call Vote: Ayes: 268  
Nays: 0  
Abstain: Dr. Alvey**

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- C. Motion to approve the Resolution of Dismissal of Educational Support Personnel Employee Anita Bausman, for reasons other than reduction in force.

**Motion:** Chatterton      **Second:** Bailey  
**Roll Call Vote: Ayes:** 278  
**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.

**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.

**XI. ADJOURNMENT**

Dr. Heath asked for a motion to adjourn.

**Motion:** Wagner      **Second:** Jones

**Voice Vote: All Ayes**

**MEETING ADJOURNED AT 1:26 p.m.**