

**Special Education Association of Peoria County**

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., April 12, 2024 (Friday)

AGENDA ITEMS	CONSENT AGENDA
<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Presentation from Audience on Agenda Items</b>	
<b>IV. Action Items</b>	
<p><b>A. Approval of Minutes: Regular and Closed Session, March 8, 2024</b></p>	
<p><b>B. Adoption of Consent Calendar</b></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> <p>1. Approval of Bills</p> <p>2. Approval of FY25 Calendars</p>	<p>**</p> <p>**</p>
<b>V. Discussion/Information Items</b>	
<p><b>A. Personnel Update</b></p> <p><b>B. Director's Report</b></p> <p>1. Treasurer's Report</p> <p>2. Construction Update</p> <p>3. Student summer IEP evaluations</p> <p>4. Summer Training</p> <p>5. Timely and Meaningful Consultation (TMC) meeting</p> <p>6. May Retirement and staff appreciation</p> <p>7. Next Board of Control Meeting – May 10, 2024</p>	
<b>VI. Closed Session</b>	
<p><b>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></p> <p><b>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</b></p>	
<b>VII. Personnel</b>	
<p><b>A. Approval to Employ</b></p> <p><b>B. Approval to Employ for Extended School Year Program</b></p> <p><b>C. Approval of Non-Certified Social Worker Dismissal</b></p> <p><b>D. Approval of Substitute Non-Certified Social Worker Non-Reemployment</b></p>	
<b>VIII. Communications</b>	
<b>IX. Presentation from Audience on Non-Agenda Business</b>	
<b>X. Non-Agenda Business by Board Members and Administration</b>	
<b>XI. Adjournment</b>	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY  
BOARD OF CONTROL MEETING  
REGULAR SESSION  
April 12, 2024 (Friday)**

**OFFICIAL MINUTES**

**I. CALL TO ORDER**

Vice-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.

**Present:** Flowers, Baele, Weaver, Reiley, Vallas, Gresham, Dotson, Wagner, Schinall, Alvey, Sondergroth, Crider

**Absent:** Forck, Jockish, Jones, Heath

**Also in Attendance:** Director Klesath, CSBO Higdon, Perry Miller, Amy Doman, Lisa Roberts, Jacy Vick

**III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS**

Mr. Schinall 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 March 8, 2024.

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

**Voice Vote: All Ayes  
Motion Passed**

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

1. Approval of Bills
2. Approval of FY25 Calendars

**Motion:** Baele      **Second:** Weaver

**Roll Call:**      **Ayes: 205  
Nays: 0**

**Motion Passed**

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**V. INFORMATION / DISCUSSION ITEMS**

Mr. Schinall 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 updated the Board on resignations.

**B. Director's Report**

1. Treasurer's Report- Mr. Higdon reported the overall budget is on target at 69%, which is 6% under the 75% benchmark.
2. Construction Update- Mr. Higdon, provided an update on projects that will be completed over the spring break.
3. Student summer IEP evaluations – Director Klesath reviewed the process for summer evaluations and the cost sheet. She will email this out to everyone.
4. Summer Training- Director Klesath explained the summer training offerings. SEAPCO will be sending out summer offerings by the ROE to all employees as well.
5. Timely and Meaningful Consultation meeting – Reminder this is due by May 31<sup>st</sup>. Please let Director Klesath know if you have any questions.
6. ISBE Updates- None
7. May Retirement and Staff Appreciation- will be held on May 10<sup>th</sup> at the Legion Hall in Bartonville from 3:30-5:30 pm.
8. Next Board of Control Meeting – May 10, 2024

**VI. EXECUTIVE/CLOSED SESSION- NONE**

**VII. PERSONNEL**

**A. Approval to Employ:**

1. Cameron Graham, Special Education School Psychologist Intern, (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
2. Kaley Norman, Special Education School Psychologist Intern, (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
3. Michelle Threw, Speech Pathologist (FTE .80), SEAPCO Central Office, effective for the 2024-2025 school year.
4. Taylor White, Teacher, (FTE 1.00), SEAPCO Academy, effective for the 2024-2025 school year.
5. Colton Wilder, School Social Work Intern (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
6. Heather Myers, Consultant (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.

**Motion:** Dotson

**Second:** Flowers

**Roll Call Vote:**

**Ayes:** 205

**Nays:** 0

**Motion Passed**

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**B. Approval to Employ for ESY Program**

**Teachers:**

Andrea Bishop  
Jen Williams-Hogsett

**Facilitators:**

Janelle Duncan  
Betsy Baker  
Ana "Kristine" Tarter  
Lydia Roberts  
Olivia Markham  
Tim Pleasant  
Alyssa Doktor

**Motion:** Weaver

**Second:** Flowers

**Roll Call Vote:**

**Ayes: 205  
Nays: 0  
Motion Passed**

**C. Approval of the dismissal of non-certified social worker Richard Hardin.**

**Motion:** Flowers

**Second:** Gresham

**Roll Call Vote:**

**Ayes: 205  
Nays: 0  
Motion Passed**

**D. Approval of the non-reemployment of a substitute non-certified social worker Kierra Daniels.**

**Motion:** Allison

**Second:** Gresham

**Roll Call Vote:**

**Ayes: 205  
Nays: 0  
Motion Passed**

**VIII. COMMUNICATIONS**

Mr. Schinall reviewed communications.- **None**

**IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS**

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

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BOARD OF CONTROL MEETING  
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**X. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION**

Mr. Schinall 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. Schinall asked for a motion to adjourn.

**Motion:** Baele            **Second:** Wagner

**Voice Vote:**    **All Ayes**

**MEETING ADJOURNED AT 9:55 a.m.**



Dr. Eric Heath



Loren Baele