

**Special Education Association of Peoria County**

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Thursday, May 9, 2024

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>	
<b>A. Approval of Minutes: Regular and Closed Session, April 12, 2024</b>	
<b>B. Adoption of Consent Calendar</b>  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.  1. Approval of Bills 2. Approval to discontinue the Food Services Contract with Aramark	**  **
<b>C. Approval of the FY 2025 Tentative Budget and make it available for public inspection at the SEAPCO Central Office.</b>	
<b>V. Discussion/Information Items</b>	
<b>A. Personnel Update</b>	
<b>B. Recognition of Retirees</b>	
<b>C. Director's Report</b>	
1. Treasurer's Report	
2. Staffing and program review for 2024-2025	
3. ISBE Updates (DLM letters, tuition cost private placement, and RTO)	
4. SEAPCO Academy and RISE bus times	
5. Next Board of Control Meeting Date – June 14, 2024	
<b>VI. Closed Session</b>	
<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>	
<b>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</b>	
<b>VII. Personnel</b>	
<b>A. Approval to Employ</b>	
<b>B. Approval to Employ for Extended School Year Program</b>	
<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>	

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**OFFICIAL MINUTES**

**I. CALL TO ORDER**

Chairperson Dr. 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 9:35 a.m.

**II. ROLL CALL**

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

**Present:** Jockish, Baele, Weaver, Reiley, Vallas, Brugger, Heath, Shinall, Alvey, Sondergeroth, Crider

**Absent:** Forck, Flowers, Jones, Gresham, Dotson, Allison

**Also in Attendance:** Director Klesath, CSBO Higdon, Perry Miller, Nanette Sheperd, Hope Blagden, Kathy Marsh, Mary Herring, Pam Luparell, Lisa Brodine

**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 April 12, 2024.

**Motion:** Sondergroth                      **Second:** Weaver

**Voice Vote:**                              **ALL Ayes**

**Motion Passed**

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

1. Approval of Bills
2. Approval to discontinue the contract for Food Services with Aramark

**Motion:** Reiley                              **Second:** Weaver

**Roll Call Vote:**                              **Ayes: 142**  
**Nays: 0**  
**Abstain: Baele**

**Motion Passed**

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C. Approval of the FY 25 Tentative Budget and make it available for public inspection at the SEAPCO Central office.

**Motion:** Alvey                      **Second:** Crider

**Roll Call Vote:**                      **Ayes: 160**

**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, provided an update on resignations received.
- B. Recognition of Retirees- Director Klesath, recognized the retiree's for their years of service.
- C. Reviewed Director's Report
  - 1. Treasurer's Report-Mr. Higdon reported we are 10% under the budget projections. SEAPCO is working with the five (5) Districts that did not meet MOE.
  - 2. Staffing and program review for 2024-2025- Director Klesath provided an overview of next year's staffing. She will get a staff directory out to Districts. We currently have approximately 24 open positions.
  - 3. ISBE Updates (DLM letters, tuition cost private placement, and RTO)- Director Klesath reviewed each of these and asked the District to reach out if they had specific questions.
  - 4. SEAPCO Academy and Rise bus times- Drop off will be 8:00 am and pick up at 2:30 pm for the 2024-2025 school year.
  - 5. Next Board of Control Meeting Date – June 14, 2024 at 9:30 a.m.

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

- A. Approval to Employ/Re-Hire from Release:
  - 1. Tracie Beavan, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.
  - 2. Casie Phegley, Speech Pathologist, (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.

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3. Jillian McMahan, School Psychologist (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
4. Madison Geraghty, Teacher (FTE 1.00), Pleasant Valley, effective for the 2024-2025 school year.
5. Bradley Easton, Student Facilitator (FTE 1.00), SEAPCO Academy, effective for the 2024-2025 school year.
6. Patrick Cox, Student Facilitator (FTE 1.00), Farmington Central, effective for the 2024-2025 school year.
7. Kierra Daniels, Social Worker (FTE 1.00), SEAPCO Central Office, effective for the 2024-2025 school year.
8. Darrin Vance, second shift Custodian (FTE 1.00), SEAPCO Central Office.
9. Samantha Barnes, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.

**Motion:** Baele

**Second:** Reiley

**Roll Call Vote:**

**Ayes: 160**

**Nays: 0**

**Motion Passed**

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

1. Melissa Hoagland- Paraprofessional
2. Traci Whitby- Paraprofessional
3. Samantha Barnes- Paraprofessional
4. Nathan Darko- Teacher

**Motion:** Weaver

**Second:** Jockish

**Roll Call Vote:**

**Ayes: 160**

**Nays: 0**

**Motion Passed**

**VII. COMMUNICATIONS**

Dr. Heath reviewed communications.

Reminder SEAPCO Academy Graduation is at 2:15 on Friday, May 10, 2024.

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

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Dr. Heath asked if there is any non-agenda business to be brought before the Board from the audience.

**IX. 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.

Verified a quorum for the June 14<sup>th</sup> meeting.

Dr. Alvey suggested a common training for the new Title IV requirements. Director Klesath is working on securing two dates for IEP writing and Title IV training.

**X. ADJOURNMENT**

Dr. Heath asked for a motion to adjourn.

**Motion:** Sondergroth

**Second:** Baele

**Voice Vote:**

**All Ayes**

**MEETING ADJOURNED AT 10:01 a.m.**

**The Minutes of the May 9, 2024 BOC meeting were approved on June 14, 2024.**