

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

Held at Farmington Central CUSD #265

212 N. Lightfoot Rd.

Farmington, IL 61531

9:30 a.m., Friday, October 13, 2023

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items	
1. Approval of Minutes: Regular Session September 08, 2023	
2. 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 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 of the bus Agreement between SEAPCO and Princeville CUSD #326	**
V. Discussion/Information Items	
1. Personnel Update	
2. Treasurer's Report	
1. Audit Update	
2. ESY	
3. Maintenance Grant	
3. Director's Report	
1. Referral Update	
2. LEA Determinations	
3. University Connections/Outreach	
4. ISBE- Interpreter Data Collection	
5. Center-Based Committee Update	
6. Next Board of Control Meeting – November 10, 2023	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

October 13, 2023 (FRIDAY)

VI. Closed Session 1. 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 2. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students	
VII. Personnel 1. Approval to Employ	
VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

October 13, 2023 (FRIDAY)

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 research center at the Farmington Central Elementary School.

The Meeting was called to order at 9:30 a.m.

II. ROLL CALL

Dr. Heath asked for Roll Call Attendance to be taken by Perry Miller.

Present: Baele, Chatterton, Jones, Gresham, Allison, Wagner, Heath, Shinall, Alvey, Sondgeroth, Crider, Jockish entered at 9:46 a.m.

Absent: Forck, Flowers, Weaver, Reiley, Dotson

Also in Attendance: Director Klesath, CSBO Higdon, Perry Miller, Joe Bohannon, Carli Jones

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.

No comments

IV. ACTION ITEMS

A. Dr. Wagner moved to approve the Minutes of the Regular session meeting held on September 8, 2023. Dr. Chatterton seconded the motion

Voice Vote: All Ayes

Motion Passed

B. Dr. Allison moved to approve the Consent Agenda as presented. Mr. Jones seconded the motion.

1. Approval of the Bills

2. Approval of the bus agreement between SEAPCO and Princeville CUSD #326.

Roll Call Vote: Ayes: 213

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

October 13, 2023 (FRIDAY)

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.

1. Director Klesath provided an update on personnel. She informed the Board of three resignations during the month.
2. Treasure Report: Mr. Higdon reported expenditures and revenues were trending as expected. He provided an update on ESY billing and possible maintenance grant expenditures.
3. Referral Updates: Director Klesath reviewed the current referrals and provided a three-year trend analysis.
4. University Connections/Outreach: Director Klesath informed the Board that she presented at ICC, is working with ISU, and meeting with Bradley to make personal connections for candidates.
5. LEA Determinations: Director Klesath indicated each district received its individual letter with indicator ratings. She highlighted a few of the indicators in the State report.
6. ISBE-Interpreter Data Collection: Director Klesath informed the Board this was new from ISBE and SEAPCO will be assisting with pulling the data for the report.
7. Center-Based Committee Update: Director Klesath provided an update from their last meeting.
8. Next BOC Meeting – November 10, 2023
(Time will be moved to 1:30 p.m.)

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. Dr. Baele moved to enter Closed Session. Dr. Allison seconded the motion.

**Roll Call Vote: Ayes: 213
Nays: 0**

Entered Executive Session at 9:52 a.m.

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9:30 a.m., Friday, October 13, 2023

VII. PERSONNEL

A. Approval to Employ:

1. Brittany Heidemann, Speech Pathologist, effective November, 2023.
2. Amber Oliveri, Occupational Therapist, effective November, 2023, pending completion of all requirements.
3. Ella Brubaker, Paraprofessional, effective October, 2023, pending completion of all requirements.

Dr. Allison moved to approve personnel item A. Dr. Alvey seconded the motion.

**Roll Call Vote: Ayes: 213
Nays: 0
Motion Passed**

VIII. COMMUNICATIONS

Dr. Heath reviewed communications. Reminder that SEAPCO will hold a SIS meeting on October 30, 2023, with Ami Nauman.

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 was any non-agenda business to be brought before the Board from either Board Members or the Administration.

Dr. Gresham asked about setting a date for the Christmas party. December 8, 2023, was selected.

XI. ADJOURNMENT

Dr. Heath asked for a motion to adjourn. Dr. Chatterton moved to adjourn the meeting. Dr. Alvey seconded the motion.

**Voice Vote: All Ayes
Motion Passed**

MEETING ADJOURNED AT 10:09 A.M.


Dr. Eric Heath


Dr. Loren Baerle