

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

1:30 p.m., Friday, November 10, 2023

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, October 13, 2023	
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 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	**
V. Discussion/Information Items	
A. Update on Board of Control Votes	
B. Personnel Update	
C. Director's Report	
1. Treasurer's Report	
2. Maintenance Grant	
3. Center-Based Committee	
4. Employee Assistance Program	
5. Hiring Survey – Due February 1, 2024	
6. Therapy Dog	
7. Next BOC Meeting – Friday, December 08, 2023	
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	
VII. Personnel	
A. 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
NOVEMBER 10, 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 conference room at the SEAPCO Central Office.

The Meeting was called to order at 1:30 p.m.

II. ROLL CALL

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

Roll Call Sheet	Present: Forck, Jockish, Chatterton, Gresham, Dotson, Allison, Wagner, Heath, Schinall, Alvey, Sondgeroth, Crider
Visitors	Absent: Flowers, Baele, Weaver, Reiley, Jones Carli Jones, Amber Buss

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.

NO COMMENTS

IV. ACTION ITEMS

- A.** Reviewed and approved Board Minutes: Regular and Closed sessions of meetings held on October 13, 2023.

Motion: Wagner **Second:** Allison
Voice Vote: All Ayes- Motion Passed

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

1. Approval of the Bills

Motion: Chatterton **Second:** Forck
Roll Call Vote: Ayes: 229
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. Update on Board of Control Votes: Director Klesath informed the BOC of the changes due to student enrollment and the new vote count.

- B. Reviewed Personnel Update: No resignations during the month.

- C. Reviewed Director's Report
 - 1. Treasurer's Report- CSBO Higdon provided an update on the current financial projection for FY24. He indicated a CD of \$1,000,000 is coming due and would be renewed for one year. The renewal rate is 5.0% APY for one year term.
 - 2. Maintenance Grant- CSBO Higdon reviewed the maintenance grant expenditures. 80% of the expenditures are based on a recent visit from the Fire Marshall Office.
 - 3. Center-Based Committee- Director Klesath reported the committee reviewed a survey inquiring about hosting classrooms in their District. The results did not indicate districts were willing to host additional programs. Dr. Chatterton commented that all Districts need to provide classrooms to relieve some of the pressure at Bartonville Grade School. The committee also reviewed how to read the SEAPCO bill and explained administrative costs.
 - 4. Employee Assistance Program- Director Klesath informed the BOC that due to the increase in staff feeling overwhelmed, she is investigating an EAP. She will keep the BOC informed as more information and/or programs are vetted.
 - 5. Hiring Survey – Due February 1, 2024- Director Klesath reviewed the survey with the BOC.
 - 6. Therapy Dog- Director Klesath, informed the BOC that an employee has been on the waiting list to receive a therapy dog. They have been matched with a therapy dog and have begun the initial steps to become a handler.
 - 7. Next BOC Meeting – December 08, 2023

VI. EXECUTIVE/CLOSED SESSION

NONE

VII. PERSONNEL

A. Approval to Employ:

- 1. Jacee Turpen, Teacher ED I (FTE 1.00), Peoria Heights CUSD #325, effective for the 2023-2024 school year, pending completion of all requirements.
- 2. James Lynch, Crisis Interventionist (FTE 1.00), SEAPCO Academy, effective for the 2023-2024 school year, pending completion of all requirements.
- 3. Alyssa Meehan, Paraprofessional (FTE 1.00), Farmington CUSD #265, effective for the 2023-2024 school year, pending completion of all requirements.
- 4. Sarah Gordon-Church, Teacher EDII (FTE 1.00), Bartonville Grade #66, effective for the 2023-2024 school year.

Motion: Chatterton

Second: Dotson

Roll Call Vote:

Ayes: 229

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**Nays: 0
Motion Passed**

VIII. COMMUNICATIONS

NONE

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

NONE

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.


Mr. Dotson inquired about the ISBE RTO Plans and due dates for a modified plan. Director Klesath will follow up with Mr. Dotson personally to assist.

XI. ADJOURNMENT

Dr. Heath asked for a motion to adjourn.

**Motion: Sondgeroth Second: Gresham
Voice Vote: All Ayes**

MEETING ADJOURNED AT 1:58 p.m.



Dr. Eric Heath



Dr. Loren Baele