

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, December 08, 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 Session, November 10, 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 that 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 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. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Finance Committee Report	
3. Hiring Survey	
4. Evaluations – Administrators	
5. DLM Letters	
6. SEAPCO Academy Tutoring	
7. Cancellation of the January 12, 2024 Board Meeting	
8. Next BOC Meeting – Friday, February 9, 2024	
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. Cancellation of the January 12, 2024 Board Meeting	
IX. Pre-Approval of Bills for January 12, 2024	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
DECEMBER 08, 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 9:30 a.m.

II. ROLL CALL

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

Roll Call Sheet	Present: Jockish, Baele, Weaver, Reiley, Chatterton, Jones, Gresham, Dotson, Allison, Wagner, Heath, Schinall, Alvey, Crider
Visitors	Absent: Forck, Flowers, Sondgeroth Aimee Roy, Laurie Guilfoyle

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 session meeting held on November 10, 2023.

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

B. Reviewed and Approved Consent Agenda as presented.

1. Approval of the Bills

Motion: Dotson	Second: Reiley
Roll Call Vote:	Ayes: 237 Nays: 0 Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
DECEMBER 08, 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. Items labeled with an asterisk (*) are presented for informational purposes and for recording purposes in the "Official Board Minutes."

A. Personnel Update- Director Klesath reported there were no resignations.

B. Director's Report

1. Treasurer's Report – CSBO Higdon indicated that the financials were routine for this time of year.
2. Finance Committee Report- Director Klesath, provide an update from the meeting on November 10, 2023. The following items were discussed: 2024-2025 signing bonuses, public relations package offered by WMBD, and retirement options.
3. Hiring Survey – Director Klesath remind the member of the Board to return the survey by February of 2024.
4. Evaluations – Administrators – Director Klesath will be sending the Board a form to provide input in the evaluation process of administrators assigned to their Districts.
5. DLM Letters – Director Klesath provide a handout to the Board in regards to how the percentages for DLM are assigned for their Districts. Dr. Wagner thanked the Director for her work answering and providing responses for the Districts to ISBE.
6. SEAPCO Academy Tutoring – Director Klesath reported that the academy is currently fully staffed. Mrs. Mair is working on a plan to provide much needed tutoring services to all Districts, due to the current availability.
7. Cancellation of the January 13, 2023 Board Meeting
8. Next BOC Meeting – Friday, February 9, 2024

VI. EXECUTIVE/CLOSED SESSION

Dr. Heath stated this concludes the 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.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
DECEMBER 08, 2023 (FRIDAY)**

Motion: Gresham **Second:** Baele

Roll Call Vote: **Ayes: 237**
 Nays: 0

Entered Executive Session at 9:42 a.m.

Dr. Heath asked for a motion to return to Open Session.

Motion: Jones **Second:** Gresham

Voice Vote: **All Ayes**

Returned to Open Session at 10:05 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
DECEMBER 08, 2023 (FRIDAY)**

VII. PERSONNEL

A. Reviewed Approval to Employ:

1. Michael Mitzelfelt, Custodial/Maintenance (FTE 1.00), SEAPCO Central Office, effective December 04, 2023 for the 2023-2024 school year.
2. Emma Lewis, Student Facilitator (FTE 1.00), Farmington Central CUSD #265, effective January 8, 2024 for the 2023-2024 school year.
3. Jessica Gagnon, Teacher (FTE 1.00), Pleasant Valley, effective January 8, 2024, for the 2023-2024 school year

Motion: Allison **Second:** Baele

Roll Call Vote: **Ayes: 237**
 Nays: 0
 Motion Passed

VIII. CANCELLATION OF THE JANUARY 12, 2024 BOARD MEETING

Motion: Wagner **Second:** Allison

Roll Call Vote: **Ayes: 237**
 Nays: 0
 Motion Passed

IX. PRE-APPROVAL OF BILLS FOR JANUARY 12, 2024

Motion: Jones **Second:** Reiley

Roll Call Vote: **Ayes: 237**
 Nays: 0
 Motion Passed

X. COMMUNICATIONS

Dr. Heath reviewed communications.
NONE

XI. 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

XII. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

DECEMBER 08, 2023 (FRIDAY)

Dr. Heath asked if there is any non-agenda business to be brought before the Board from either Board Members or the Administration.

NONE

XIII. ADJOURNMENT

Dr. Heath asked for a motion to adjourn.

Motion: Gresham

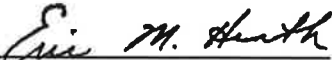
Second: Chatterton

Voice Vote:

All Ayes

Motion Passed

MEETING ADJOURNED AT 10:08 a.m.



Dr. Eric Heath



Dr. Loren Baele