

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY  
 4812 W. Pfeiffer Rd.  
 Bartonville, IL 61607  
 Meeting of SEAPCO Board of Control  
 9:30 a.m., Friday, September 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 and Closed Sessions, August 18, 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 <b>asterisks</b> 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	**
C. Approval to Waive 1 <sup>st</sup> Reading and Adopt the Following Policies 1. Exhibit 280 - E, Board Member Code of Conduct 2. Policy - 870, Accommodating Individuals with Disabilities 3. Policy - 895, Parental involvement 4. Policy - 280, Board Member Oath and Conduct 5. Policy - 440, Incurring Debt 6. Policy - 610 Educational Philosophy and Objectives 7. Policy - 825, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 8. Policy - 5120, Employee Ethics 9. Policy - 6210, Instructional Materials 10. Policy - 6230, Library Media Program 11. Policy - 6240, Field Trips and Recreational Class Trips 12. Policy - 7275, Orders to Forgo Life-Sustaining Treatment 13. Policy - 7330, Student Use of Building – Equal Access	**

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<p><b>V. Discussion/Information Items</b></p> <ul style="list-style-type: none"><li><b>A. Personnel Update</b></li><li><b>B. Director's Report</b><ul style="list-style-type: none"><li>1. Treasurer's Report</li><li>2. Center-Based Programs</li><li>3. Board of Control Alternates</li><li>4. Operational Update</li><li>5. Unified Flyer</li><li>6. Next Board of Control Meeting – October 13, 2023</li></ul></li></ul>	
<p><b>VI. Closed Session</b></p> <ul style="list-style-type: none"><li><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></li><li><b>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</b></li></ul>	
<p><b>VII. Personnel</b></p> <ul style="list-style-type: none"><li><b>A. Approval to Employ</b></li><li><b>B. Approve the request for a leave of absence from Elizabeth Watts</b></li></ul>	
<p><b>VIII. Communications</b></p>	
<p><b>IX. Presentation from Audience on Non-Agenda Business</b></p>	
<p><b>X. Non-Agenda Business by Board Members and Administration</b></p>	
<p><b>XI. Adjournment</b></p>	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

**BOARD OF CONTROL MEETING**

**REGULAR SESSION**

**SEPTEMBER 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.

**Present:** Forck, Flower, Jockisch, Baele, Reiley, Chatterton, Gresham, Dotson, Allison, Wagner, Heath, Shinall, Alvey, Sondgeroth, Crider

**Absent:** Weaver, Jones

**Also in Attendance:** Director Klesath, Finance Director Ritchie Higdon, Perry Miller Recording Secretary, Ashley Strausbaugh SEAPCO Admin., Christopher Tackman EA

**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.

**None**

**IV. ACTION ITEMS**

**A.** Reviewed and approved Board Minutes: Regular session meeting held on August 18, 2023.

**Motion:** Wagner      **Second:** Chatterton

**Voice Vote:    All Ayes**  
**Motion Passed**

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

1. Approval of the Bills

**Motion:** Chatterton      **Second:** Reiley

**Roll Call Vote: Ayes    258**  
**Nays    0**  
**Motion Passed**

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C. Dr. Chatterton moved to waive the first reading of the policies and to adopt. Mr. Flowers seconded the motion.

**Roll Call Vote: Ayes: 258  
Nays: 0  
Motion Passed**

**V. INFORMATION / DISCUSSION ITEMS**

Dr. Heath stated this concludes the **ACTION ITEMS** segment of the meeting. He will move 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. Director Klesath reviewed the personnel updates and reported resignations as of September 8, 2023.

B. Director's Report:

1. Treasurer's Report- Director Klesath presented the report from Mr. Higdon. She informed the Board that they will be reinvesting a CD for \$1,000,000.00 with Better Banks at a rate of 5.10% for 52 weeks.
2. Center-Based Programs- Director Klesath reported the centered-based programs at Bartonville Grade School are currently being evaluated in order to balance out the programs. Currently, there are five (5) spots left in the program. Ashley Strausbaugh is working on the ECE programs and she is actively recruiting an ECE teacher for the program.
3. Board of Control Alternates- Please let Director Klesath know if you wish to add any alternates to your current list.
4. Operational Updates- Director Klesath informed the Board of the H/L/S inspections and the minor violations have been corrected. SEAPCO performed an intruder drill with the cooperation of the Bartonville Police Department and will be updating its crisis plan. During the October SIP day, SEAPCO employees will be practicing the reunification drill/plan.
5. Unified Flyer- Reviewed the flyer provided by Kasey Miller.
6. Next Board of Control Meeting – October 13, 2023\

**VI. EXECUTIVE/CLOSED SESSION**

**None**

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**VII. PERSONNEL**

**A. Approval to Employ:**

1. Asia Going, Student Facilitator (FTE 1.00), Bartonville Grade School, (begin date August 21, 2023) effective for the 2023-2024 school year.
2. Yvonne Meyer, Program Nurse (.80), SEAPCO Academy, (begin date September 5, 2023), effective for the 2023-2024 school year.
3. Approve the request for a leave of absence from Elizabeth Watts.

**Motion:** Chatterton      **Second:** Flowers

**Roll Call Vote: Ayes: 258**  
**Nays: 0**  
**Motion Passed**

**VIII. COMMUNICATIONS**

Dr. Heath reviewed communications: **None**

**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 is any non-agenda business to be brought before the Board from either Board Members or the Administration. **None**

**XI. ADJOURNMENT**

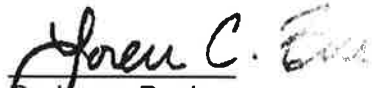
Dr. Heath asked for a motion to adjourn.

**Motion:** Alvey      **Second:** Baele

**Voice Vote: All Ayes**

**MEETING ADJOURNED AT 9:50 a.m.**

  
Dr. Eric Heath  
Chairperson

  
Dr. Jorne Baele  
Secretary

  
Mr. Perry Miller  
Recording Secretary