

**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 13, 2024**

<b>AGENDA ITEMS</b>	<b>CONSENT AGENDA</b>
<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 Sessions, August 9, 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 <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	**
<b>C. Approval to Waive 1<sup>st</sup> Reading and Adopt the Following Policies</b> 1. Policy - 2:265 Title IX Grievance Procedure 2. Policy - 2:260 Uniform Grievance Procedure 3. Policy - 5:100 Staff Development Program 4. Policy - 7:20 Harassment of Students Prohibited 5. Policy - 7:185 Teen Dating Violence Prohibited	**
<b>V. Discussion/Information Items</b>	
<b>A. Personnel Update</b>	
<b>B. Director's Report</b> 1. Treasurer's Report 2. Board of Control Alternates 3. Operational Update 4. LEA Determination 5. Next Board of Control Meeting – October 11, 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>	

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<b>VII. Personnel</b> <b>A. Approval to Employ</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>	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

**BOARD OF CONTROL MEETING**

**REGULAR SESSION**

**SEPTEMBER 13, 2024 (FRIDAY)**

**OFFICIAL MINUTES**

**I. CALL TO ORDER**

Chairperson Mr. Shinall 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**

Mr. Shinall asked for Roll Call Attendance to be taken by Perry Miller.

**Present:** Forck, Jockish, Baele, Weaver, Reiley, Vallas, Jones, Lambolely, Allison, Schmiege, Heath, Shinall, Almasi, Sondgeroth, Crider

**Absent:** Flowers, Brown

**Also in Attendance:** Klesath, Higdon, Miller, Blagden, Vick

**III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS**

Mr. Shinall 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 August 9, 2024.

**Motion:** Sondgeroth

**Second:** Weaver

**Voice Vote: ALL AYES**

**Motion Passed**

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

1. Approval of the Bills

**Motion:** Baele

**Second:** Weaver

**Roll Call Vote:**

**Ayes: 196**

**Nays: 0**

**Motion Passed**

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

**BOARD OF CONTROL MEETING**

**REGULAR SESSION**

**SEPTEMBER 13, 2024 (FRIDAY)**

**C. Approval to Waive 1<sup>st</sup> Reading and Adopt the Following Policies**

1. Policy - 2:265 Title IX Grievance Procedure
2. Policy - 2:260 Uniform Grievance Procedure
3. Policy - 5:100 Staff Development Program
4. Policy - 7:20 Harassment of Students Prohibited
5. Policy - 7:185 Teen Dating Violence Prohibited

**Motion:** Forck

**Second:** Jockish

**Roll Call Vote:**

**Ayes: 196**

**Nays: 0**

**Motion Passed**

**INFORMATION / DISCUSSION ITEMS**

Mr. Shinall 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."

**D. Personnel Update:** Director Klesath updated the BOC on resignations.

**E. Director's Report:**

1. Treasurer's Report: Mr. Higdon reported finances were trending as expected. He informed the BOC that a CD matured and was reinvested for 24 months at 4.4%.
2. Board of Control Alternates: Director Klesath asked the Superintendents to let her know if they had any changes or additions for their District.
3. Operational Updates: Director Klesath provided the BOC updates on Lock Down Drill, HLS inspection, and the Mini-Compliance visit.
4. LEA Determination: Director Klesath explained the process used to complete the determination and how to interpret the report.
5. Next Board of Control Meeting – October 11, 2024

**V. EXECUTIVE/CLOSED SESSION**

Mr. Shinall 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

Mr. Shinall stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

**BOARD OF CONTROL MEETING**

**REGULAR SESSION**

**SEPTEMBER 13, 2024 (FRIDAY)**

Mr. Shinall asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

**Motion:** Baele

**Second:** Allison

**Roll Call Vote:**

**Ayes: 196**

**Nays: 0**

**Entered Executive Session at 10:00 am.**

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

**BOARD OF CONTROL MEETING**

**CLOSED SESSION**

**SEPTEMBER 13, 2024 (FRIDAY)**

For the record, Mr. Shinall stated the Board is now in EXECUTIVE / CLOSED SESSION. He indicated, per Public Act 92-523, a verbatim audio tape recording was made of all discussions during EXECUTIVE / CLOSED SESSION and identified each person present by name and moved to the EXECUTIVE / CLOSED SESSION items.

BOC Present: Forck, Jockish, Baele, Weaver, Reiley, Vallas, Jones, Lambolely, Allison, Schmieg, Heath, Shinall, Almasi, Sondgeroth, Crider

Administrators: Klesath, Higdon, Miller

Mr. Shinall asked for a motion to return to Open Session.

**Motion:** Reiley

**Second:** Baele

**Voice Vote**

**All Ayes**

**Returned to Open Session at 10:11 am.**

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

**BOARD OF CONTROL MEETING**

**REGULAR SESSION**

**SEPTEMBER 13, 2024 (FRIDAY)**

**VI. PERSONNEL**

**A. Approval to Employ:**

1. Dinett Traver, Student Facilitator (FTE 1.00), Pleasant Valley effective for the 2024-2025 school year.
2. Brittany Gillan, Student Facilitator (FTE 1.00), Pleasant Valley effective for the 2024-2025 school year.
3. Courtney Gossman, Student Facilitator (FTE 1.00), Farmington Central effective for the 2024-2025 school year.
4. Angela Butler, Student Facilitator (FTE 1.00), Pleasant Valley effective for the 2024-2025 school year.
5. Kristyn Brian, Student Facilitator (FTE 1.00), Bartonville Grade School effective for the 2024-2025 school year.
6. Crystal Dray, Student Facilitator (FTE 1.00), Farmington Central effective for the 2024-2025 school year.

**Motion:** Jones

**Second:** Forck

**Roll Call Vote:**

**Ayes: 196**

**Nays: 0**

**Motion Passed**

**VII. COMMUNICATIONS**

Mr. Shinall reviewed communications:

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

Mr. Shinall 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**

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

**X. ADJOURNMENT**

Mr. Shinall asked for a motion to adjourn.

**Motion:** Jones

**Second:** Weaver

**Voice Vote:**

**ALL AYES**

**MEETING ADJOURNED AT 10:15 am**