

**Special Education Association of Peoria County**

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, February 13, 2026

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, December 12, 2025	
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	**
C. Approval of substitute teacher and paraprofessional daily rate of pay for the regular school year and summer extended school year (ESY).	
D. Approval of the Student Transportation Services Extension with Illinois Central School Bus	
V. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Second Quarter Financial Report	
3. Mileage Report	
4. Hiring Survey Results	
5. IAASE Policy Committee- update	
6. ESY Memo	
7. LAA SIP Day and future SIP planning	
8. Indicator (7) letters (re: Early Childhood outcomes)	
9. Finance Committee/Committee of the Whole	
10. <b>Next BOC Meeting – Friday, March 13, 2026, at 9:30 am</b>	
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	
B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2026)	
C. Acceptance of Retirement	
D. Approval of the MOU with SEAPCO-EA	
E. Approval authorizing the Director to advertise the position of Assistant Director.	

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<b>VIII.</b> Communications	
<b>IX.</b> Presentation from Audience on Non-Agenda Business	
<b>X.</b> Non-Agenda Business by Board Members and Administration	
<b>XI.</b> Adjournment	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY  
BOARD OF CONTROL MEETING  
REGULAR SESSION  
February 13, 2026 (FRIDAY)**

**OFFICIAL MINUTES**

**I. CALL TO ORDER**

Chairperson Tony 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 9:32 a.m.

**II. ROLL CALL**

Mr. Shinall asked for Roll Call Attendance to be taken.

**Present:** Forck, Weaver, Reiley, Jones, Brown, Lamboley, Shinall, Almasi, Sondgeroth, McKenna

**Absent:** Flowers, Jockish, Baele, Chatterton, Allison, Schmiegl, Heath

**Also in attendance:** Klesath, Higdon, Miller

**Visitors:** Blagden, Bohannon, Dutton

**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 and Closed sessions of meetings held on December 12, 2025.

**Motion:** Jones

**Second:** Weaver

**Voice Vote:**

**All Ayes  
Motion Passed**

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

1. Approval of the Bills

**Motion:** Forck

**Second:** Jones

**Roll Call Vote:**

**Ayes: 166  
Nays: 0  
Motion Passed**

- C.** Approval of substitute teacher and paraprofessional daily rate of pay for the regular school year and summer extended school year (ESY)

**Motion:** Brown

**Second:** Reiley

**Roll Call Vote:**

**Ayes: 166  
Nays: 0**

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**Motion Passed**

**D.** Approval of the Student Transportation Services Extension with Illinois Central School Bus

**Motion:** Lambolely  
**Roll Call Vote:**

**Second:** Weaver  
**Ayes:** 166  
**Nays:** 0  
**Motion Passed**

**V. 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."

**A.** Director Klesath report the following resignations: Chelsea Everett, Keysha Clark, Madison Anderson, KeJaylla Jackson, Alexis Johnson

**B.** Director's Report

1. Treasurer's Report- CSBO Higdon reported that in December, we dipped into the red, based on the timing of payments. January financials were positive.
2. Second Quarter Financial Report- CSBO Higdon reported that we have currently spent 50% of the budgeted expenditures for the year. We will need to monitor our purchases closely for the remaining months of the fiscal year.
3. Mileage Report- CSBO Higdon reviewed the mileage report with the Board of Control.
4. Hiring Survey Results- Director Klesath provided a handout and reviewed the results with the Board of Control.
5. IAASE Policy Committee- Director Klesath informed the Board of Control that she serves on the IAASE Policy Committee, and they meet twice per year. She updated the Board on a few bills they are currently watching.
6. ESY Memo- Director Klesath provided a memo and reviewed the ESY schedule to be held at Norwood Primary School.
7. LAA SIP Day and future SIP planning- Director Klesath informed the Board that SEAPCO held two training sessions during the SIP Day. Michelle Todd presented legal updates, and paraprofessional training was held at Limestone High School.
8. Indicator (7) letters (re: Early Childhood outcomes)- Director Klesath provided and reviewed a handout with the Board concerning the outcomes.
9. Finance Committee/Committee of the Whole- met to discuss the addition of an Assistant Director Position. They reviewed historical data as well as future financial projections.
10. **Next BOC Meeting – Friday, March 13, 2026, at 9:30 am**

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**VI. 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.

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

**Motion:** Brown

**Second:** Reiley

**Roll Call Vote:**

**Ayes: 166**

**Nays: 0**

**Entered Executive Session at 9:54 a.m.**

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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.

**Present:** Forck, Weaver, Reiley, Jones, Brown, Lambolely, Shinall, Almasi, Sondgeroth, McKenna

**Also in attendance:** Klesath, Higdon, Miller

**Motion:** Lambolely  
**Voice Vote:**

**Second:** Forck  
**All Ayes**

**Returned to Open Session at 10:00 a.m.**

**VII. PERSONNEL ITEMS**

**A. Approval to Employ:**

1. Melaina Munoz, Paraprofessional (FTE 1.00), Bartonville Grade, effective for the 2025-2026 school year.
2. Caleb Schellenberg, Paraprofessional (FTE 1.00), Bartonville Grade, effective for the 2025-2026 school year.
3. Traci Whitney, Paraprofessional (FTE 1.00), Bartonville Grade, effective for the 2025-

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- 2026 school year.
4. Ashia Prieto, Paraprofessional (FTE 1.00), Bartonville Grade, effective for the 2025-2026 school year.
  5. Jessica Neel, Paraprofessional (FTE 1.00), Norwood Primary, effective for the 2025-2026 school year.
  6. Katelyn Meagher, School Social Worker Intern (FTE 1.00), Princeville/Pleasant Hill, effective for the 2026-2027 school year.
  7. Sasha Childs, Paraprofessional 1:1 (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
  8. Jennifer Slusarz, Paraprofessional (FTE 1.00), Pleasant Hill, effective for the 2025-2026 school year.
  9. Ruby Solomon, Paraprofessional (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
  10. Melissa Renken, Paraprofessional (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.

**Motion:** Jones  
**Roll Call Vote:**

**Second:** Almasi  
**Ayes:** 166  
**Nays:** 0  
**Motion Passed**

**B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2026)**

**Coordinators:**  
Anne Dixon  
Hope Blagden

**Related Staff:**  
Aimee Roy-Speech  
Kamee Naugle-Nurse  
Holly Lhamon-APE  
Lindsey Beyer-Speech  
Laura Langan- Consultant

**Teachers:**  
Kristy Arnold  
Andi Bishop  
Katrina Bishop  
Nate Darko  
Holly Still  
Bethany Medlin  
Amy Hall  
Toni Pflum  
Jennifer Ward

**Student Facilitators:**  
Amiee Dillingham  
Carolyn Jackson  
Amber May  
Carter Lerch  
Misty Crandell  
Sam Morse  
Amy Haddock  
Chelsea Turney  
Amy Stanley  
Melaina Munoz

**Motion:** Weaver  
**Roll Call:**

**Second:** Lamboley  
**Ayes:** 166  
**Nays:** 0  
**Motion Passed**

**C. Acceptance of Retirement**

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1. Rebecca Baley, Hearing/Vision Consultant, effective at the end of the 2028-2029 school year.

**Motion:** Jones  
**Roll Call:**

**Second:** Reiley  
**Ayes: 166**  
**Nays: 0**  
**Motion Passed**

D. Approval of the Longevity MOU with SEAPCO-EA.

**Motion:** Brown  
**Roll Call:**

**Second:** Weaver  
**Ayes: 166**  
**Nays: 0**  
**Motion Passed**

E. Approval authorizing the Director to advertise the position of Assistant Director

**Motion:** Forck  
**Roll Call:**

**Second:** Reiley  
**Ayes: 166**  
**Nays: 0**  
**Motion Passed**

**VIII. COMMUNICATIONS**

Mr. Shinall reviewed communications. - NONE

**IX. 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. - None

**X. 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.

Dr. McKenna reminded them of the March 13<sup>th</sup> superintendent meeting and May 8<sup>th</sup> reunification meeting at ICC.

**XI. ADJOURNMENT**

Mr. Shinall asked for a motion to adjourn.

**Motion:** Jones  
**Voice Vote: All Ayes**  
**MEETING ADJOURNED AT 10:15 am**

**Second:** Lamboley