

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 13, 2024

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 8, 2024	
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 to Waive 1st Reading and Adopt the Following Press Policy Updates. 1. 2:105 Ethics and Gift Ban 2. 2:120 Board Member Development 3. 4:30 Revenue and Investments 4. 4:60 Purchases and Contracts 5. 4:150 Facility Management and Building Programs 6. 4:170 Safety 7. 5:10 Equal Employment Opportunity and Minority Recruitment 8. 5:20 Workplace Harassment Prohibited 9. 5:90 Abused and Neglected Child Reporting 10. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest 11. 5:125 Personal Technology and Social Media; Usage and Conduct 12. 5:230 Maintaining Student Discipline 13. 6:60 Curriculum Content 14. 6:135 Accelerated Placement Program 15. 6:270 Guidance and Counseling Program 16. 7:10 Equal Educational Opportunities 17. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 18. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 19. 7:200 Suspension Procedures 20. 8:10 Connection with the Community	

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V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. Financial Audit FY 24 3. IMPACT Revalidation for Medicaid reimbursement 4. Special Education Staff Professional Development 2025-2026 5. DLM Letters 6. PUNS Designated Employee 7. Hiring Survey- Due February 1, 2025 8. Evaluations – Administrators 9. Cancellation of the January 10, 2025 Board Meeting 10. Next BOC Meeting – Friday, February 14, 2025	
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 10, 2025 Board Meeting	
IX. Pre-Approval of Bills for January 10, 2025	
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 13, 2024 (FRIDAY)**

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.

Present: Forck, Jockish, Baele, Reiley, Chatterton, Jones, Brown, Lamboley, Allison, Schmieg, Heath, Schinall, Alvey, Sondgeroth, Crider

Absent: Flowers, Weaver

Also in Attendance: Klesath, Higdon, Miller, Grashuis, Strausbaugh

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 November 8, 2024.

Motion: Reiley

Second: Allison

Voice Vote: All Ayes

Motion Passed

B. Reviewed and Approved Consent Agenda as presented.

1. Approval of the Bills

Motion: Brown

Second: Bailey

Roll Call Vote:

Ayes: 268

Nays: 0

Motion Passed

C. Approval to Waive 1st Reading and Adopt the Following Press Policy Updates.

1. 2:105 Ethics and Gift Ban

2. 2:120 Board Member Development

3. 4:30 Revenue and Investments

4. 4:60 Purchases and Contracts

5. 4:150 Facility Management and Building Programs

6. 4:170 Safety

7. 5:10 Equal Employment Opportunity and Minority Recruitment

8. 5:20 Workplace Harassment Prohibited

9. 5:90 Abused and Neglected Child Reporting

10. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest

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11. 5:125 Personal Technology and Social Media; Usage and Conduct
12. 5:230 Maintaining Student Discipline
13. 6:60 Curriculum Content
14. 6:135 Accelerated Placement Program
15. 6:270 Guidance and Counseling Program
16. 7:10 Equal Educational Opportunities
17. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
18. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
19. 7:200 Suspension Procedures
20. 8:10 Connection with the Community

Motion: Allison
Roll Call:

Second: Baele
Ayes 268
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. Personnel Update- Director Klesath reported the following resignations: Dakota Roth and Elizabeth Rice. She also shared Susan Crandell retirement at the end of December 2024.

B. Director's Report

1. Treasurer's Report- Mr. Higdon reported the finances are trending as expected.
2. Financial Audit FY 24- Director Klesath and Mr. Higdon, met with the auditors to review the audit.
3. IMPACT Revalidation for Medicaid reimbursement—Mr. Higdon explained that revalidation occurs every five (5) years. He is assisting districts to complete the process.
4. Special Education Staff Professional Development 2025-2026- Director Klesath reported the new ISBE cyclical monitoring will start in the next few years. She indicated that SEAPCO asks that Districts keep this in mind and set time aside for training as they develop their SIP plans.
5. DLM Letters- Director Klesath provided an update.
6. PUNS Designated Employee- this is a new requirement. Your SEAPCO administrator will serve as your PUNS designee. A document is provided in your packet to post on your District website.
7. Hiring Survey- Due February 1, 2025
8. Evaluations – Administrators- Director Klesath informed the Board of Control she would be seeking their input.
9. Cancellation of the January 10, 2025 Board Meeting
10. Next BOC Meeting – Friday, February 14, 2025

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VII. PERSONNEL

A. Approval to Employ:

1. Shelby Johnson, Student Facilitator (FTE 1.00), Norwood Primary, effective for the 2024-2025 school year.
2. Jade Malone, Student Facilitator (FTE 1.00), SEAPCO Academy, effective for the 2024-2025 school year.
3. Kaley Norman, School Psychologist (FTE .60), SEAPCO Central Office, effective for the 2025-2026 school year.

Motion: Jones

Second: Allison

Roll Call Vote:

Ayes: 268

Nays: 0

Motion Passed

VIII. CANCELLATION OF THE JANUARY 10, 2025 BOARD MEETING

Motion: Forck

Second: Jockish

Roll Call Vote:

Ayes: 268

Nays: 0

Motion Passed

IX. PRE-APPROVAL OF BILLS FOR JANUARY 10, 2025

Motion: Allison

Second: Baele

Roll Call Vote:

Ayes: 268

Nays: 0

Motion Passed

X. COMMUNICATIONS

Mr. Shinall reviewed communications.

(None)

XI. 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)

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XII. 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.

(None)

XIII. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Lamboley

Second: Baele

Voice Vote:

All Ayes

MEETING ADJOURNED AT 9:56 a.m.