

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 14, 2025

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 8, 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	**
C. Approval of the Board Resolution to support Illinois Vision 2030 "Fulfilling the Promise of Public Education in Illinois"	
V. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Full-time tutor/SEAPCO Virtual Education	
3. ISBE IEP Facilitation	
4. Center-Based Committee Update	
5. ESY Memo	
6. Next BOC Meeting – Friday, March 14, 2025 at 9:30 am	
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 2025)	
VIII. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XIII. Adjournment	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
February 14, 2025 (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 9:30 a.m.

II. ROLL CALL

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

Present: Mrs. Forck, Dr. Baele, Dr. Weaver, Dr. Chatterton, Mr. Jones, Mr. Lamboley, Mr. Brown, Mr. Schmieg, Dr. Heath, Mr. Shinall, Mr. Sondgeroth

Absent: Mr. Flowers, Mr. Jockish, Dr. Reiley, Dr. Allison, Dr. Alvey

Also in Attendance: Director Klesath, CSBO Higdon, Perry Miller

Visitors: George McKenna, Deb Pleasant, Chris Dutton, Hope Blagden, Laurie Guilfoyle

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 13, 2024.

Motion: Chatterton

Second: Jones

Voice Vote: All Ayes

Motion Passed

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

1. Approval of the Bills

Dr. Chatterton noted he had concerns regarding some of the mileage reimbursements. He asked that SEAPCO look for ways to be more efficient and asked for an audit of past years by position.

Motion: Chatterton

Second: Brown

Roll Call Vote:

Ayes: 229

Nays: 0

Motion Passed

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- C. Approval of the Board Resolution to support **Illinois Vision 2030** "Fulfilling the Promise of Public Education in Illinois"

Motion: Baele
Roll Call Vote:

Second: Forck
Ayes: 229
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 people submitted their resignations: Stephanie Gustin, Shelby Johnson, and Emma Lewis

B. Director's Report

1. **Treasurer's Report-** Mr. Higdon reported that the financials are trending as budgeted. Two Certificates of Deposit were renewed: Busey Bank for 7 months at 3.97%, investment \$51,477.12, and Better Banks (CDAR) Certificate of Deposits for 26 weeks at 4.16%, investment \$1,000,000.
2. **Full-time tutor/SEAPCO Virtual Education-** Director Klesath reported SEAPCO trialed this service last year and is currently looking to make this a full-time position for 2025-2026. Seapco anticipates this would assist district students waiting on placements and credit recovery programs. A possible name is "Transitional Support Education".
3. **ISBE IEP Facilitation-** Director Klesath provided an overview of this free service from ISBE. Klesath/Schmieg shared the positive outcome from two meetings they had with a family using this service. ISBE is in attendance to help run those difficult meetings. A resource packet was provided in the Board of Control folder.
4. **Center-Based Committee Update-** The center-based committee met and will possibly recommend moving to ECE programs to Brimfield from Pleasant Valley. Pleasant Valley is exploring the possibility of hosting their own ECE program in the Fall of 2025.
5. **ESY Memo-** Director Klesath reviewed the handout enclosed in the BOC Packet.
6. **Next BOC Meeting – Friday, March 14, 2025, at 9:30 am**

VI. EXECUTIVE/CLOSED SESSION

Executive Session was not held.

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VII. PERSONNEL

A. Reviewed Approval to Employ:

1. Colton Wilder, School Counselor (FTE 1.00), Norwood/Oak Grove, effective for the 2025-2026 school year.
2. Jessica Smick, Paraprofessional (FTE 1.00), Norwood Primary effective for the 2024-2025 school year.
3. Julie Parks, Paraprofessional (FTE 1.00), Pleasant Hill, effective for the 2024-2025 school year.
4. Camie Graham, School Psychologist (FTE 1.00), Farmington Central, effective for the 2025-2026 school year.

Motion: Weaver

Second: Baele

Roll Call Vote:

Ayes: 229

Nays: 0

Motion Passed

B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2025)

Coordinators:

Anne Dixon
Hope Blagden

Related Staff:

Aimee Roy-Speech
Rachel Roberts-OTR
Holly Lhamon-PE
Lindsey Beyer-Speech
Sara Hamilton-PT

Teachers:

Kristy Arnold
Andi Bishop
Samantha Clayton
Katrina Bishop
Nate Darko
Holly Still
Abigail Greenway
Courtney Williams
Bethany Medlin
Amy Hall
Toni Pflum
Jennifer Williams-Hogsett
Raleigh Black

Student Facilitators:

Amiee Dillingham
Carolyn Jackson
Brandy Jackson
Doug Arnold
Shundell Broomfield
Carter Lerch
Misty Crandell
Megan Cullen
Amy Haddock
Samantha Owen

Motion: Forck

Second: Lamboley

Roll Call Vote:

Ayes: 229

Nays: 0

Motion Passed

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II. COMMUNICATIONS

Mr. Shinall reviewed communications.

III. 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.

IV. 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.

V. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Brown

Second: Schmeig

Voice Vote:
Motion Passed

All Ayes

MEETING ADJOURNED AT 9:52 a.m.