

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

Meeting of SEAPCO Board of Control
 Location- Peoria Heights Grade School
 500 E. Glen Ave #1, Peoria Heights, IL 61616
 9:00 a.m., Friday, September 12, 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 and Closed Sessions, August 8, 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 which 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 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	**
V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. Board of Control Alternates 3. LEA Determinations 4. Operational Update 5. Board Committee Meetings 6. Brimfield ECE Update 7. Job Description Update 8. Next Board of Control Meeting – October 10, 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. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

SEPTEMBER 12, 2025 (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 Peoria Heights Grade School.

The Meeting was called to order at 9:00 a.m.

II. ROLL CALL

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

Present: Forck, Flowers, Jockish, Baele, Weaver, Chatterton, Jones (9:05), Brown, Lamboley, Allison (9:19), Heath, Shinall, Almasi (9:09), Sondgeroth, McKenna (9:17)

Absent: Reiley, Schmieg

Also in Attendance: Klesath, Higdon, Miller

Visitors: Blagden, Ptak

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 8, 2025.

Motion: Chatterton

Second: Brown

Voice Vote:

All Ayes

Motion Passed

B. Reviewed and approved the Consent Agenda as presented.

1. Approval of the Bills

Motion: Chatterton

Second: Flowers

Roll Call Vote:

Ayes: 259

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

SEPTEMBER 12, 2025 (FRIDAY)

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: Kaylynn Steelman, Arelene Yong

B. Director's Report:

1. Treasurer's Report- Director Klesath reported that the financials are trending as expected. A CD came due and was renewed this month at 4.05%. The annual audit is currently being conducted.
2. Board of Control Alternates- Please let us know if you have any changes to your alternates.
3. LEA Determination- the preliminary numbers show that every district has met the threshold.
4. Operational Updates- the annual Health Life Safety visit with the Fire Marshall and the ROE was held. We performed fire drills and our lockdown drill this month.
5. Board Committee Meetings- need to schedule a meeting with the finance committee and the center-based committee. Director Klesath will send dates out to both of these committees.
6. Brimfield ECE Update- provided an update on the program move.
7. Job Description Update- SEAPCO is in process of updating a few job descriptions and will bring them to the Board for approval.
8. Next Board of Control Meeting – The Board of Control moved the October 10, 2025, to Thursday, October 16, 2025, due to schedule conflicts.

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: Baele

Second: Weaver

Roll Call Vote:

Ayes: 278

Nays: 0

Motion Passed

Entered Executive Session at 9:21 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

CLOSED SESSION

SEPTEMBER 12, 2025 (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.

Present: Forck, Flowers, Jockish, Baele, Weaver, Chatterton, Jones, Brown, Lamboley,
Allison, Heath, Shinall, Almasi, Sondgeroth, McKenna

Also in Attendance: Klesath, Higdon, Miller

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

Motion: Sondgeroth

Second: Jones

Voice Vote

**All Ayes
Motion Passed**

Returned to Open Session at 9:31 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

SEPTEMBER 12, 2025 (FRIDAY)

VII. PERSONNEL

A. Approval to Employ:

1. Nermean Assad, Teacher (FTE 1.00), Farmington Central, effective for the 2025-2026 school year.
2. Sydney Sturm, Sign Language Interpreter (FTE 1.00), Hollis, effective for the 2025- 2026 school year.
3. Debra Yerly, Student Facilitator (FTE 1.00), Pleasant Hill, effective for the 2025-2026 school year.
4. Nicole McKavitt, Student Facilitator (FTE 1.00), Farmington Central, effective for the 2025-2026 school year.
5. Jacobi Howard, Student Facilitator (FTE 1.00), Norwood, effective for the 2025-2026 school year.

Motion: Lamboley

Second: Forck

Roll Call Vote:

Ayes: 278

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.

(None)

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Baele

Second: Flowers

Voice Vote:

All Ayes

MEETING ADJOURNED AT 9:32 a.m.