

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 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 Session, November 14, 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 the School Maintenance Grant as presented	
D. Approval to Waive 1st Reading and Adopt the Following Press Policy Updates. 1. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited 2. 4:10 Fiscal and Business Management 3. 4:30 Revenue and Investments 4. 4:40 Incurring Debt 5. 4:80 Accounting and Audits 6. 4:190 Targeted School Violence Prevention Program 7. 5:10 Equal employment Opportunity and Minority Recruitment 8. 5:90 Abused and Neglected Child Reporting 9. 5:100 Staff Development Program 10. 5:190 Teacher Qualifications 11. 5:200 Terms and Conditions of Employment and Dismissal 12. 5:220 Substitute Teachers 13. 5:280 Duties and Qualifications 14. 5:300 Schedules and Employment Year 15. 6:20 School Year Calendar and Day 16. 6:40 Curriculum Development 17. 6:60 Curriculum Content 18. 6:160 English Learners 19. 6:260 Complaints About Curriculum, Instructional Materials, and Programs 20. 6:280 Grading and Promotion 21. 7:10 Equal Educational Opportunities 22. 7:150 Agency and Law Enforcement Requests 23. 7:70 Attendance and Truancy 24. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 25. 7:190 Student Behavior 26. 7:290 Suicide and Depression Awareness and Prevention 27. 7:310 Restrictions on Publications; Elementary Schools 28. 7:315 Restrictions on Publications; High Schools 29. 7:340 Student Records	

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30. 8:30 Visitors	
V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. Professional Development 3. Hiring Survey- Due February 2, 2026 4. Administrators- Evaluations/Staffing 5. Labor Relations Committee 6. Cancellation of the January 9, 2026, Board Meeting 7. Next BOC Meeting – Friday, February 13, 2026	
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 9, 2026, Board Meeting	
IX. Pre-Approval of Bills for January 9, 2026	
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 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 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, Flowers, Baele, Weaver, Reiley, Chatterton, Jones, Brown, Lamboley, Allison, Schmiege, Shinall, Almasi, Sondgeroth, McKenna

Absent: Jockish, Heath

Also in Attendance: Klesath, Higdon, Miller

Visitors: Willis, Blagden, Guilfoyle, Streitmatter

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 14, 2025.

Motion: Brown

Second: Weaver

Voice Vote:

**All Ayes
Motion Passed**

B. Reviewed and Approved Consent Agenda as presented.

1. Approval of the Bills

Motion: Forck

Second: Flowers

Roll Call Vote:

**Ayes: 219
Nays: 0
Motion Passed**

C. Approval of the School Maintenance Grant as presented

Motion: Baele

Second: Flowers

Roll Call Vote:

**Ayes: 219
Nays: 0
Motion Passed**

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

1. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
2. 4:10 Fiscal and Business Management
3. 4:30 Revenue and Investments
4. 4:40 Incurring Debt
5. 4:80 Accounting and Audits
6. 4:190 Targeted School Violence Prevention Program
7. 5:10 Equal employment Opportunity and Minority Recruitment
8. 5:90 Abused and Neglected Child Reporting
9. 5:100 Staff Development Program
10. 5:190 Teacher Qualifications
11. 5:200 Terms and Conditions of Employment and Dismissal
12. 5:220 Substitute Teachers
13. 5:280 Duties and Qualifications
14. 5:300 Schedules and Employment Year
15. 6:20 School Year Calendar and Day
16. 6:40 Curriculum Development
17. 6:60 Curriculum Content- **“instruction studying the causes and effects of the Irish Famine**
18. 6:160 English Learners
19. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
20. 6:280 Grading and Promotion
21. 7:10 Equal Educational Opportunities
22. 7:150 Agency and Law Enforcement Requests
23. 7:70 Attendance and Truancy
24. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
25. 7:190 Student Behavior
26. 7:290 Suicide and Depression Awareness and Prevention
27. 7:310 Restrictions on Publications; Elementary Schools
28. 7:315 Restrictions on Publications; High Schools
29. 7:340 Student Records
30. 8:30 Visitors

Motion: Flowers
Roll Call:

Second: Lambolely
Ayes: 219
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 there were no resignations.

B. Director's Report

1. Treasurer's Report - CSBO reported the financials are trending as expected.
2. Professional Development – Director Klesath reviewed the upcoming SIP Day schedule.

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3. Hiring Survey- due Monday, February 2, 2026 (Reminder)
4. Administrators- Evaluation/Staffing- Director Klesath informed the Board that she would send out a feedback form for all administrators. She presented information requested from the November meeting regarding the addition of an Assistant Director. The position will be further discussed with the finance committee and the committee of the whole.
5. Labor Relations Committee – Director Klesath provided an overview at the first meeting.
6. Cancellation of the January 9, 2026, Board Meeting
7. Next BOC Meeting – Friday, February 13, 2026

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: Jones

Second: Reiley

Roll Call Vote:

Ayes: 248

Nays: 0

Motion Passed

Entered Executive Session at 10:07 a.m.

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X. COMMUNICATIONS

Mr. Shinall reviewed communications. (None)

XI. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

Mr. Shinall asked if there was any non-agenda business to be brought before the Board from the audience. (None)

XII. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION

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

Mr. Jones reported his District would be holding an AI Workshop on February 25, 2026.

XIII. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Brown **Second:** Flowers

Voice Vote: **All Ayes**
Motion Passed

MEETING ADJOURNED AT 10:39 a.m.