

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, March 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 and Closed Session, February 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 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 <ul style="list-style-type: none">• Child Count Certification• Claims• Maintenance of Effort (MOE) 2. FY26 Inter-District Billing 3. Board Committee Assignments 4. CPI training 5. Public Day Facility reimbursements 6. Next BOC Meeting – April 11, 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 B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2025) C. Acceptance of Retirement	
VIII. Communications	
IX. Presentation from the 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
MARCH 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: Flowers, Jockish, Baele, Weaver, Reiley, Chatterton, Jones, Brown, Lamboley, Allison, Schinall, Alvey, Sondgeroth, McKenna

Absent: Forck, Schmieg, Heath

Also in Attendance: Klesath, Higdon, Miller, Smith, Mair, Comfort

Visitors Insert here

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 February 14, 2025.

Motion: Reiley

Second: Chatterton

Voice Vote: All Ayes

Motion Passed

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

1. Approval of the Bills

Motion: Chatterton

Second: Sondgeroth

Roll Call Vote:

Ayes: 233

Nays: 0

Motion Passed

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
MARCH 14, 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 informed the Board of Stephanie Hodge's resignation.

B. Director's Report

1. Treasurer's Report- CSBO Higdon informed the Board that cash balances are holding true. He will provide the 3rd quarter report during the April meeting.
 - i. Child Count Certification- reminder to certify.
 - ii. Claims- All claims were sent out by Ami.
 - iii. Maintenance of Effort (MOE) - We should be receiving this shortly.
2. FY26 Inter-District Billing- Reviewed
3. Board Committee Assignments- Director Klesath enclosed this in the BOC packet.
4. CPI training- Director Klesath provided the BOC with FY 26 training dates.
5. Public Day Facility reimbursements- Director Klesath updated the BOC on the progress for filing a claim for SEAPCO Academy and Rise. She also reviewed the process.
6. Next BOC Meeting – April 11, 2025

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: Flowers

Second: Weaver

Roll Call Vote:

Ayes: 233

Nays: 0

Entered Executive Session at 9:47 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
CLOSED SESSION
MARCH 14, 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: Flowers, Jockish, Baele, Weaver, Reiley, Chatterton, Jones, Brown, Lamboley, Allison, Schinall, Alvey, Sondegroth, McKenna

Also in Attendance: Klesath, Higdon, Miller

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

Motion: Jones

Second: Flowers

Voice Vote:

All Ayes

Returned to Open Session at 10:06 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
MARCH 14, 2025 (FRIDAY)**

VII. PERSONNEL

A. Approval to Employ:

1. Deb Yerly, Paraprofessional (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
2. Jeffrey McNaught, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.

Motion: Lamboley

Second: Brown

Roll Call Vote:

Ayes: 233

Nays: 0

Motion Passed

B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2024)

Certified Staff

Heather Myers- float sub/consultant
Jennifer Caldwell- Teacher

Student Facilitators

Makayla Ellison
Chelsea Turney
Kristine Tarter
Ann Stolz
Alyssa Dokter
Josie Darko
Dakota Roth
Devyn Robinson
Lafelda Jones

Motion: Baele

Second: Flowers

Roll Call Vote:

Ayes: 233

Nays: 0

Motion Passed

C. Acceptance of Retirement

1. Brooke Mair, Special Education Administrator, SEAPCO Academy/Central Office, effective at the end of the 2027-2028 school year.
2. Wendy Wylie, Paraprofessional, Farmington Central, effective at the end of the 2024-2025 school year.
3. Laurel Leadley, Paraprofessional, Farmington Central, effective at the end of the 2024-2025 school year.

Motion: Reiley

Second: Weaver

Roll Call Vote:

Ayes: 233

Nays: 0

Motion Passed

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VIII. COMMUNICATIONS

Mr. Shinall reviewed communications: Director Klesath shared SEAPCO will be supporting the St. Jude run by allowing them to use the van. She went on to share that Ms. Baker an employee at SEAPCO Academy was nominated and won the Peoria Resiliency Project Award.

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.

- Drake Comfort asked BOC members to contact him, if they needed staff threat assessment training.

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 informed the BOC of the following:

- Ms. Crider's retirement party will be held on May 30, 2025.
- He will send out dates for next year's Superintendent meetings and the annual Christmas party.
- Annual Safety meeting will be on July 25, 2025.
- School who are scheduled for a compliance visit next year they can request early access to the documents.

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Flowers

Second: Baele

Voice Vote:

MEETING ADJOURNED AT 10:15 a.m.