

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, August 9, 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 and Closed Session, June 14, 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 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 2. Threat Assessment Plan	** **
C. Public Hearing: FY25 SEAPCO Budget	
D. Approval of FY25 SEAPCO Budget	
E. Public Hearing: E-Learning Plan for SEAPCO Academy and Rise	
F. Approval of the SEAPCO Academy and Rise E-Learning Plan	
G. Approval to Waive 1st Reading and Adopt/Review the Following Policies 1. 2:160 Board Attorney: Review and Monitoring 2. 2:160-E Exhibit - Checklist for Selecting a Board Attorney 3. 4:15 Identity Protection: Review and Monitoring 4. 4:70 Resource Conservation: Draft Update 5. 4:80 Accounting and Audits: Draft Update 6. 5:130 Responsibilities Concerning Internal Information: Draft Update 7. 5:180 Temporary Illness or Temporary Incapacity: Review and Monitoring 8. 5:200 Terms and Conditions of Employment and Dismissal: Draft Update 9. 5:290 Employment Termination and Suspensions: Review and Monitoring 10. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program: Review and Monitoring 11. 6:140 Education of Homeless Children: Draft Update 12. 6:150 Home and Hospital Instruction: Review and Monitoring 13. 7:170 Vandalism: Review and Monitoring	

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V. Discussion/Information Items <ul style="list-style-type: none">A. Personnel UpdateB. Director's Report<ul style="list-style-type: none">1. Treasurer's Report2. Super Eval overview3. Building and Summer Projects4. Program Updates5. SEAPCO Welcome Back6. LS/instructional program new curriculum7. Intergovernmental Agreement with Woodford County Special Education Association8. Next BOC Meeting Date – September 13, 2024	
VI. Closed Session <ul style="list-style-type: none">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 BodyB. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students	
VII. Personnel <ul style="list-style-type: none">A. Approval to EmployB. Approval of intergovernmental agreement with Woodford County Special Education Association	
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
AUGUST 9, 2024 (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: Flowers, Weaver, Reiley, Chatterton, Jones, Brown, Lambole, Schmie, Heath, Shinall, Alvey, Crider

Absent: Forck, Jockish, Baele, Allison,

Also in Attendance: Klesath, Higdon, Miller, Blagden, Buss

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 June 14, 2024.

Motion: Alvey

Second: Reiley

Voice Vote: All Ayes-Motion Passed

B. Reviewed and approved the Consent Agenda as presented.

1. Approval of the Bills

2. Threat Assessment Plan

Motion: Chatterton

Second: Alvey

Roll Call Vote:

Ayes: 209

Nays: 0

Motion Passed

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
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C. Public Hearing: FY25 SEAPCO Budget

Motion: Jones	Second: Flowers
Roll Call Vote:	Ayes: 209
	Nays: 0

Entered Public Hearing at 9:33 am

Mr. Higdon, updated the BOC on changes made to the Budget. No other comments were made.

Motion: Jones	Second: Reiley
Voice Vote:	All Ayes
Closed Public Hearing at 9:34 am	

D. Reviewed and approved the FY25 SEAPCO Budget

Motion: Chatterton	Second: Flowers
Roll Call Vote	Ayes: 209
	Nays: 0
Motion Passed	

E. Public Hearing: E-Learning Plan SEAPCO Academy and Rise

Motion: Flowers	Second: Chatterton
Roll Call Vote	Ayes: 209
	Nays: 0

Entered Public Hearing at 9:35 am

Director Klesath reviewed in detail the E-Learning Plan, including how it addresses students who may not have internet access at home.

Motion: Alvey	Second: Schmieg
Voice Vote:	All Ayes
Closed Public Hearing at 9:36 am	

F. Reviewed and approved the SEAPCO Academy and Rise E-Learning Plan

Motion: Weaver	Second: Flowers
Roll Call Vote	Ayes: 209
	Nays: 0
Motion Passed	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION**

AUGUST 9, 2024 (FRIDAY)

- G.** Approval to Waive 1st Reading and Adopt/Review the Following Policies
1. 2:160 Board Attorney: Review and Monitoring
 2. 2:160-E Exhibit - Checklist for Selecting a Board Attorney
 3. 4:15 Identity Protection: Review and Monitoring
 4. 4:70 Resource Conservation: Draft Update
 5. 4:80 Accounting and Audits: Draft Update
 6. 5:130 Responsibilities Concerning Internal Information: Draft Update
 7. 5:180 Temporary Illness or Temporary Incapacity: Review and Monitoring
 8. 5:200 Terms and Conditions of Employment and Dismissal: Draft Update
 9. 5:290 Employment Termination and Suspensions: Review and Monitoring
 10. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program: Review and Monitoring
 11. 6:140 Education of Homeless Children: Draft Update
 12. 6:150 Home and Hospital Instruction: Review and Monitoring
 13. 7:170 Vandalism: Review and Monitoring

Motion: Alvey

Second: Weaver

Roll Call Vote:

Ayes: 209

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. Reviewed Personnel Update: Director Klesath updated the BOC on resignations.

B. Reviewed Director's Report:

1. Treasurer's Report: Mr. Higdon stated the financials are trending as expected.
2. Super Eval overview: Director Klesath reviewed Super Eval and will add the new Superintendents to the program.
3. Building and Summer Projects: Mr. Higdon updated the BOC on the summer projects and maintenance grant items completed. Dr. Alvey discussed having a master five (5) year plan for building projects would be helpful. Director Klesath, discussed the updates to the Crisis Plan and employee evaluation process guide. She also reported many staff were recertified in CPI over the summer.
4. Program Updates: Director Klesath reported on the ESY program, and current employment report.
5. SEAPCO Welcome Back: Director Klesath thanked Farmington who allowed the use of their building to host this event. She indicated the response was positive about the schedule of the day and the break-out sessions.
6. LS/instructional program- the curriculum is Styer Fitzgerald. The goal is this year is to focus on training and implementation with integrity by the end of the year.
7. Intergovernmental Agreement with Woodford County Special Education Association: Director Klesath reviewed the agreement.
8. Next BOC Meeting Date – September 13, 2024

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
AUGUST 9, 2024 (FRIDAY)**

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: Heath

Roll Call Vote:

Ayes: 209

Nays: 0

Entered Executive Session at 9:54 am.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

CLOSED SESSION

AUGUST 9, 2024 (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.

BOC Present: Flowers, Weaver, Reiley, Chatterton, Jones, Brown, Lamboley,
Schmieg, Heath, Shinall, Alvey, Crider

Others Present: Klesath, Higdon, Miller

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

Motion: Heath

Second: Flowers

Voice Vote:

All Ayes

Returned to Open Session at 10:24 am.

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VII. PERSONNEL

A. Approval to Employ:

1. Tamara Flores, Teacher (1.00 FTE) SEAPCO Academy, effective for the 2024-2025 school year.
2. Lafelda Jones, Paraprofessional (1.00 FTE) Bartonville Grade School, effective for the 2024-2025 school year.
3. Michael Pisani, Paraprofessional (1.00 FTE) SEAPCO Academy, effective for the 2024-2025 school year.

B. Approval of the intergovernmental agreement with the Woodford County Special Education Association.

Motion: Lamboley

Second: Weaver

Roll Call Vote:

Ayes: 209

Nays: 0

Motion Passed

VIII. COMMUNICATIONS

Mr. Shinall reviewed communications:

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.

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.

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Reiley

Second: Brown

Voice Vote:

All Ayes

MEETING ADJOURNED AT 10:32 am