

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, November 8, 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, October 11, 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	**
C. Approval of the School Maintenance Grant	
V. Discussion/Information Items	
A. Update on Board of Control Votes	
B. Personnel Update	
C. Director's Report	
1. Treasurer's Report	
2. Draft- Revised Hiring Survey	
3. IAASE Highlights	
4. Finance Committee	
5. Next BOC Meeting – Friday, December 13, 2024	
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

CLOSED SESSION

NOVEMBER 8, 2024 (FRIDAY)

OFFICIAL MINUTES

I. CALL TO ORDER

Dr. Alvey 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

Dr. Alvey asked for Roll Call Attendance to be taken.

Present: Forck, Flowers, Jockish, Baele, Priller, Chatterton, Steele, Brown, Allison, Schmieg (9:36 am), Heath (9:44 am), Alvey, Sondgeroth, Crider

Absent: Reiley, Lamboley, Shinall

Also in Attendance: Klesath, Higdon, Miller, Askam, Bohannan, Dixon

III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS

Dr. Alvey 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 October 11, 2024.

Motion: Chatterton

Second: Allison

Voice Vote: All Ayes

Motion Passed

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

1. Approval of the Bills

Motion: Brown

Second: Flowers

Roll Call Vote:

Ayes: 220

Nays: 0

Motion Passed

- C.** Approve the School Maintenance Grant as presented.

Motion: Allison

Second: Flowers

Roll Call Vote:

Ayes: 220

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

CLOSED SESSION

NOVEMBER 8, 2024 (FRIDAY)

V. INFORMATION / DISCUSSION ITEMS

Dr. Alvey 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.** Update on Board of Control Votes – included in the packet.
- B.** Personnel Update- Director Klesath reported the following resignations: Haley Hawton, Alice Smith, and Stephanie Franks
- C.** Director's Report—Director Klesath recognized and thanked the Board for their support of Board Member Appreciation Day.
 - 1. Treasurer's Report- Mr. Higdon reported funds balances are trending as expected.
 - 2. Draft- Revised Hiring Survey- Director Klesath, reviewed the revisions to the hiring survey and asked for feedback from the Board.
 - 3. IAASE Highlights- Director Klesath reviewed the session she and the administrators attended while attending the conference.
 - 4. Finance Committee- during their last meeting, they discussed the school maintenance grant, a school resource officer, upcoming collective bargaining, and the possible purchase of a wheelchair-accessible bus for SEAPCO.
 - 5. Next BOC Meeting – December 13, 2024

VI. EXECUTIVE/CLOSED SESSION

Dr. Alvey 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

Dr. Alvey stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Dr. Alvey asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

Motion: Baele
Roll Call Vote:

Second: Fork
Ayes: 264
Nays: 0

Entered Executive Session at 9:45 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
NOVEMBER 8, 2024 (FRIDAY)**

VII. PERSONNEL

A. Approval to Employ:

1. Deborah Fitzgerald, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2024-2025 school year.

Motion: Brown

Roll Call Vote:

Second: Allison

Ayes: 264

Nays: 0

Motion Passed

2. Devyn Robinson, Paraprofessional (FTE 1.00), Norwood Primary, effective for the 2024-2025 school year.

Motion: Allison

Roll Call Vote:

Second: Baele

Ayes: 242

Nays: Forck (22)

Motion Passed

3. Theresa Genusa, Paraprofessional (FTE 1.00), Limestone High School, effective for the 2024-2025 school year.

Motion: Allison

Roll Call Vote:

Second: Flowers

Ayes: 264

Nays: 0

Motion Passed

VIII. COMMUNICATIONS - None

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS- None

X. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION- None

XI. ADJOURNMENT

Dr. Alvey asked for a motion to adjourn.

Motion: Sondgeroth

Voice Vote:

Second: Brown

All Ayes

MEETING ADJOURNED AT 10:02 a.m.