

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY  
BOARD OF CONTROL MEETING  
REGULAR SESSION  
May 12, 2023 (FRIDAY)  
OFFICIAL MINUTES**

**I. CALL TO ORDER**

Chairperson Eric Heath called the Regular meeting of the Special Education Association of Peoria County Board of Control Meeting to order 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. Heath asked for Roll Call Attendance to be taken by Mrs. Pesch

**Present:** Forck, Flowers, Baele, Weaver, Reiley, Alternate Vallas, Shinall, Gresham, Allison, Wagner, Heath, Alvey, Jones, Crider

**Absent:** Jockisch, Dotson, Duling

**Also in Attendance:** Director Lora Haas; Ritchie Higdon, SEAPCO Director of Finance & Operations; Kerry Klesath, SEAPCO Administrator; Susan Pesch, Recording Secretary

**III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS**

Dr. Heath 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. Dr. Haas introduced the individuals that were retiring from SEAPCO and thanked them for their years of service.

**IV. ACTION ITEMS**

- A.** Dr. Alvey moved to approve the Board Minutes of the Regular Session meeting held on April 14, 2023. Dr. Allison seconded the motion. There was no further discussion.

**Voice Vote: All Ayes  
Motion Passed**

- B.** Dr. Baele moved to approve the Consent Agenda as presented. Dr. Alvey seconded the motion. There was no further discussion.

1. Approval of Bills
2. Approval of Destruction of Closed Session Tapes

**Roll Call Vote: Ayes: 246  
Nays: 0  
Motion Passed**

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C. Dr. Heath moved to approve the Approval of Van Purchase. Dr. Wagner seconded the motion. There was no further discussion.

**Roll Call Vote: Ayes: 246  
Nays: 0  
Motion Passed**

**V. INFORMATION / DISCUSSION ITEMS**

Dr. Heath stated this concludes the **ACTION ITEMS** segment of the meeting. He moved on to the **DISCUSSION/INFORMATION** segment of the meeting.

A. Dr. Haas reviewed the Personnel Update and reported resignations from Olivia Arteaga and Samantha Alig.

B. Dr. Haas reviewed the Director's Report.

1. Treasurer's Report-Mr. Higdon reported that everything is tracking as expected. The FY24 Budget documents would be included in the June packet.
2. Staffing Updates-Mrs. Klesath reviewed the staffing updates.
3. CPI Trainings-Dr. Haas reviewed information for CPI and the summer training dates.
4. Extended School Year Updates-Dr. Haas informed Board members that the final ESY lists would be sent out.
5. RTO Plans-Dr. Haas asked Board members to turn in their RTO plan. Information is due July 1, 2023. Templates will be sent to each Board member.
6. Next Board of Control Meeting Date – June 09, 2023

**VI. EXECUTIVE/CLOSED SESSION**

Dr. Heath asked Board members if they wanted to discuss items in Closed Session. The Director and Board members did not have items for Closed Session. Dr. Heath stated that Board members would not be going into Closed Session.

**VII. PERSONNEL**

A. Dr. Wagner moved to approve to Employ/Re-Hire from Release. Mr. Jones seconded the motion. There was no further discussion.

1. Noah Harshbarger, Paraprofessional (FTE 1.00), Limestone District #310, effective for the 2023-2024 school year.
2. Courtney Williams, Consultant, (FTE 1.00), SEAPCO Central Office, effective for the 2023-2024 school year.
3. Rileigh Black, Special Education Teacher (FTE 1.00), Bartonville Grade School District #66, effective for the 2023-2024 school year.
4. Megan Stear, Certified Occupational Therapy Assistant (FTE 1.00), SEAPCO Central Office, effective for the 2023-2024 school year.
5. Kristen Worlow, Certified Occupational Therapy Assistant (FTE 1.00), SEAPCO Central Office, effective for the 2023-2024 school year.

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6. Allison Norris, Speech Pathologist (FTE 1.00), SEAPCO Central Office, effective for the 2023-2024 school year.
7. Kristyn Brian, Paraprofessional (FTE 1.00), Farmington Central High School District #265, effective for the 2023-2024 school year.
8. Hannah Bordner, Paraprofessional (FTE 1.00), Farmington Central Elementary School District #265, effective for the 2023-2024 school year.
9. Betsy Baker, Paraprofessional/Job Coach (FTE 1.00), SEAPCO Central Office, effective for the 2023-2024 school year.
10. Stephanie Gustin, Paraprofessional (FTE 1.00), Norwood Primary School District #63, effective for the 2023-2024 school year.

**Roll Call Vote: Ayes: 246  
Nays: 0  
Motion Passed**

- B.** Mr. Flowers moved to approve to Employ for the ESY Program. Dr. Weaver seconded the motion. There was no further discussion.

Jennifer Kielion-Teacher  
Wendy Carter-Paraprofessional  
Christine Hartz-Paraprofessional  
Alyssa Doktor-Paraprofessional  
Timothy Pleasant-Paraprofessional  
Janica Taggart-Paraprofessional  
Hazel Lobdell-Paraprofessional  
Rileigh Black-Teacher  
Noah Harshbarger-Paraprofessional

Emily Cash, Paraprofessional  
Maeghen Potter, Paraprofessional  
Betsy Baker, Paraprofessional

Hayley Hawton-Paraprofessional  
Kristin Rashid-Teacher  
Chelsea Turney-Paraprofessional

**Roll Call Vote: Ayes: 246  
Nays: 0  
Motion Passed**

**VIII. COMMUNICATIONS**

There were no communications to review.

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**IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS**

Dr. Heath asked if there was any non-agenda business to be brought before the Board from the audience. There was none.

**X. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION**

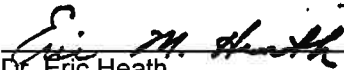
Dr. Heath asked if there was any non-agenda business to be brought before the Board from either Board Members or the Administration. There was none.

**XI. ADJOURNMENT**

Dr. Heath asked for a motion to adjourn. Dr. Gresham moved to adjourn the meeting. Dr. Baele seconded the motion. There was no further discussion.

**Voice Vote: All Ayes  
Motion Passed**

**MEETING ADJOURNED AT 9:57 a.m.**

  
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Dr. Eric Heath  
Chairperson

  
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Mrs. Susan Pesch  
Recording Secretary

  
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Dr. Loren Baele  
Secretary