

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 09, 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 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, Baele, Weaver, Chatterton, Alternate Steele, Gresham, Dotson, Wagner, Heath, Duling, Crider

Absent: Flowers, Jockisch, Reiley, Allison, Alvey, Jones

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

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. Chatterton moved to approve the Board Minutes of the Regular session meeting held on May 12, 2023.

**Voice Vote: All Ayes
Motion Passed**

- B.** Mrs. Forck moved to approve Consent Agenda as presented. Dr. Weaver seconded the motion.

1. Approval of Bills
2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record
3. Approval of FY24 Board Meeting Dates

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4. Approval to Pay FY23 Bills Through June 30, 2023
5. Center-Based Program Guide

Roll Call Vote: Ayes: 216
Nays: 0
Motion Passed

C. Dr. Wagner moved to approve Dr. Baele for the FY24 Board Secretary. Mr. Duling seconded the motion.

Roll Call Vote: Ayes: 216
Nays: 0
Motion Passed

D. Mr. Duling moved to approve to Waive 1st Reading and Adopt the Following Policies. Dr. Chatterton seconded the motion.

1. Policy 4:45 Insufficient Fund Checks and Debt Recovery
2. Policy 4:60 Purchases and Contracts
3. Policy 5:30 Hiring Process and Criteria
4. Policy 5:90 Abused and Neglected Child Reporting
5. Policy 8:20 Community Use of School Facilities
6. Policy 2:110 Qualifications, Term, and Duties of Board Officers
7. Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
8. Policy 4:100 Insurance Management
9. Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
10. Policy 5:110 Recognition for Service
11. Policy 5:125 Personal Technology and Social Media; Usage and Conduct
12. Policy 5:150 Personnel Records
13. Policy 5:230 Maintaining Student Discipline
14. Policy 5:260 Student Teachers
15. Policy 6:135 Accelerated Placement Program

Roll Call Vote: Ayes: 216
Nays: 0
Motion Passed

E. Dr. Baele moved to approve to place the FY24 Proposed Budget on Public Review August 11, 2023. Dr. Chatterton seconded the motion.

Roll Call Vote: Ayes: 216
Nays: 0
Motion Passed

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V. INFORMATION / DISCUSSION ITEMS

Dr. Heath 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 Melissa Pummill, Mary Dooley, Samantha Alig, and Jessica Nemeth.
- B.** Dr. Haas reviewed the Referral Update.
- C.** Dr. Haas reviewed the Director's Report.
 - 1. Treasurer's Report
 - 2. Summer Updates
 - 3. ESY
 - 4. Next BOC Meeting – August 11, 2023

VI. EXECUTIVE/CLOSED SESSION

Dr. Heath stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting agenda. 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. Heath stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Dr. Heath asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2. Dr. Wagner moved to enter into Closed Session. Dr. Chatterton seconded the motion.

Roll Call Vote: Ayes: 216

Nays: 0

Motion Passed

Entered Executive Session Remotely at 9:51 a.m.

VII. PERSONNEL

- A.** Mr. Dotson moved to approve to Employ/Re-Hire from Release the following individuals. Dr. Weaver seconded the motion.

- 1. Kendall Cranford, Paraprofessional (FTE1.00), Limestone District #310, effective for the 2023-2024 school year.

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2. Kimberly Krusemark, Paraprofessional (FTE 1.00), SEAPCO Academy, effective for the 2023-2024 school year.
3. Kathleen Anderson, Paraprofessional (FTE 1.00), Pleasant Hill district #69, effective for the 2023-2024 school year.
4. Amy Beck, Speech Pathologist (FTE .80), SEAPCO Central Office, effective for the 2023-2024 school year.
5. Trisha Robertson, Paraprofessional (FTE 1.00), Oak Grove School District #68, effective for the 2023-2024 school year.
6. Amber Nelson, Certified Occupational Therapy Assistant (FTE .81), SEAPCO Central Office, effective for the 2023-2024 school year.
7. Krzysztof Ponicki, Special Education Teacher (FTE 1.00), Peoria Heights High School District #325, effective for the 2023-2024 school year.

Roll Call Vote: Ayes: 216

Nays: 0

Motion Passed

- B.** Dr. Baele moved to approve Employ/Re-Employ for the ESY Program the following individuals.
Mrs. Forck seconded the motion.

Teagen Roberts-Paraprofessional
Kathryn Franzoni-Paraprofessional
Misty Crandell-Paraprofessional
Heather Vahling-Paraprofessional
Anita Bausman-Teacher

Roll Call Vote: Ayes: 216

Nays: 0

Motion Passed

- C.** Dr. Chatterton moved to approve the Non-Unionized Support Staff Salaries. Dr. Baele seconded the motion.

Roll Call Vote: Ayes: 216

Nays: 0

Motion Passed

- D.** Dr. Chatterton moved to approve the Administrators' Contracts. Mrs. Forck seconded the motion.

Roll Call Vote: Ayes: 216

Nays: 0

Motion Passed

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- VIII.** Dr. Baele moved to approve to cancel the July 14, 2023 Board of Control Meeting. Dr. Gresham seconded the motion.

**Roll Call Vote: Ayes: 216
Nays: 0
Motion Passed**

- IX.** Dr. Weaver moved to pre-approve the July 14, 2023 bills. Dr. Chatterton seconded the motion.

**Roll Call Vote: Ayes: 216
Nays: 0
Motion Passed**

X. COMMUNICATIONS

There were no communications to review.

XI. 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.

XII. 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.

XIII. ADJOURNMENT

Dr. Heath asked for a motion to adjourn. Dr. Wagner moved to adjourn the meeting. Mr. Duling seconded the motion.

**Voice Vote: All Ayes
Motion Passed**

MEETING ADJOURNED AT 10:05 a.m.



Dr. Eric Heath
Chairperson



Dr. Loren Baele
Secretary