

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
AUGUST 12, 2022 (FRIDAY)**

OFFICIAL MINUTES

I. CALL TO ORDER

Alternate Chairperson Shannon Duling 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 9:32 a.m.

II. ROLL CALL

Mr. Duling asked for Roll Call Attendance to be taken by Mrs. Pesch.

Present: Jockisch, Baele, Chatterton, Shinall, Gresham, Wagner, Alternate Mooney, Duling, Jones, Crider

Absent: Forck, Flowers, Weaver, Reiley, Dotson, Allison, Alvey

Also in Attendance: Director Lora Haas; Ritchie Higdon, SEAPCO Director of Finance & Operations; Susan Pesch, Recording Secretary; Linda Launer EA Representative; Emily Butler, SEAPCO Parent Liaison Consultant; Ashley Strausbaugh, SEAPCO Administrator

III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS

Mr. Duling 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.** Dr. Wagner moved to approve the Board Minutes of the Regular session meeting held on June 10, 2022. Mr. Shinall seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

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

1. Approval of the Bills
2. Threat Assessment Plan
3. Return to School Plan

**Roll Call Vote: Ayes: 181
Nays: 0
Motion Passed**

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
AUGUST 12, 2022 (FRIDAY)**

- C. Dr. Baele made a motion to enter into the Public Hearing to discuss the FY23 SEAPCO Budget. Mr. Jones seconded the motion. Dr. Haas stated that the FY23 budget is tracking as expected. SEAPCO had a CC Teacher that has left. This was a change in June.

**Roll Call Vote: Ayes: 181
Nays: 0
Motion Passed**

Entered Public Hearing at 9:34 a.m.

Mr. Mooney moved to close the Public Hearing for the FY23 SEAPCO Budget discussion. Dr. Gresham seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

Closed Public Hearing at 9:35 a.m.

- D. Dr. Chatterton moved to approve the FY23 SEAPCO Budget as presented. Mr. Shinall seconded the motion. There was no further discussion.

**Roll Call Vote: Ayes: 181
Nays: 0
Motion Passed**

V. INFORMATION / DISCUSSION ITEMS

Mr. Duling 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 Updates and reported resignations from Kyle Burkholder, Whitney Edwards, Randy Ellis, Matthew Medlin, and Sara Landerdahl. We received a retirement for the end of this school year from Julie Groeper. Dr. Haas commented that she was glad that the emergency Paraprofessional information came through with ISBE.

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

1. Treasurer's Report-Dr. Haas stated that we are on target with expenditures and revenues.
2. Summer Updates-Director Haas informed Board members that the flooring went well at the SEAPCO Central Office. ESY was in our building for the first time and it also went well. The staffing for the July session was right on track, if not, a bit low due to busy ECE kiddos. Billing for ESY will go out in October. We will not have ESY in both June and July next summer. This did not give Tom enough time for building and maintenance work. CPI/RTO training lists will go out to each District. The lists will come from Emily Butler. We had 3 sessions in July and will have another training session on September 17th. As a reminder, you will have to enter this into SIS. Restraints need to be entered within 48 hours. There is a 504 Training scheduled on Sept. 9th after the Board meeting. A Google form will be shared with all of you.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
AUGUST 12, 2022 (FRIDAY)**

3. RISE Activity Bus- Dr. Haas informed Board members that SEAPCO no longer has an activity bus. An email was sent out to all Board members. Mr. Duling has been helping with the situation. The RISE bus lease expired. We rely on this bus to get the RISE kids out in the community. Dr. Haas stated that she would keep Board members in the loop. We need someone with a license to drive a school bus. There was brief discussion between Board members in regards to a resolution. Dr. Haas stated that she appreciates all of the suggestions. She would continue to work on getting a bus or a van. We will potentially hire someone that can drive the bus and be an aide.
4. Next BOC Meeting Date – September 9, 2022

VI. EXECUTIVE/CLOSED SESSION

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

VII. PERSONNEL

- A. Dr. Gresham moved to approve the SEAPCO-EA Collective Bargaining Agreement. Mr. Jones seconded the motion. There was no further discussion.

**Roll Call Vote: Ayes: 181
Nays: 0
Motion Passed**

- B. Dr. Baele moved to approve to employ the following individuals. Mr. Jockisch seconded the motion. There was no further discussion.

1. Anna Windsor, Occupational Therapist (1.00 FTE), SEAPCO Central Office, for the 2022-2023 school year.
2. Addeline Stone, Student Facilitator (1.00 FTE), Norwood Primary School District #63, effective for the 2022-2023 school year.
3. Margaret Rolando, Student Facilitator (1.00 FTE), Limestone Community High School District #310, effective for the 2022-2023 school year.
4. Josephine DePauw, Student Facilitator (1.00 FTE), Farmington Elementary School District #265, effective for the 2022-2023 school year.
5. Courtney Kachanuk, Speech Pathologist (.80 FTE), SEAPCO Academy/PCJDC, effective for the 2022-2023 school year.
6. Wanda Stewart, Long-Term Substitute Teacher (1.00 FTE), Bartonville Grade School District #66, effective for the 2022-2023 school year.
7. Theresa Whelan, Student Facilitator (1.00 FTE), Bartonville Grade School District #66, effective for the 2022-2023 school year.

**Roll Call Vote: Ayes: 181
Nays: 0
Motion Passed**

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
AUGUST 12, 2022 (FRIDAY)**

VIII. COMMUNICATIONS

There were no communications to review.

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

Mr. Duling 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

Mr. Duling asked if there was any non-agenda business to be brought before the Board from either Board Members or the Administration.

Dr. Haas informed Board members that SEAPCO has 2 internal and 2 external applications for her position. Susan has been sending applications to Dr. Heath.


Ms. Crider reviewed the E-Learning Plan cycle for Board members.

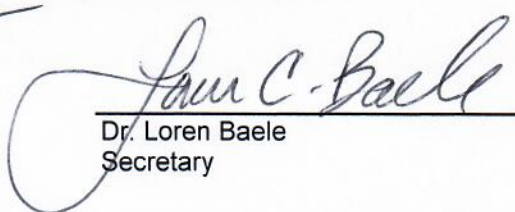
XI. ADJOURNMENT

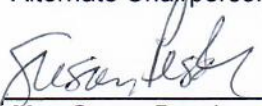
Mr. Duling asked for a motion to adjourn. Dr. Gresham moved to adjourn the meeting. Dr. Wagner seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

MEETING ADJOURNED AT 9:56 a.m.



Mr. Shannon Duling
Alternate Chairperson

Dr. Loren Baele
Secretary

Mrs. Susan Pesch
Recording Secretary