

4812 W. Pfeiffer Rd.
Bartonville, IL 61607
Meeting of SEAPCO Board of Control
9:30 a.m., Friday, August 18, 2023

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 9, 2023	
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	**
3. Return to School Plan	**
4. MOU-Stipends	**
C. Public Hearing: FY24 SEAPCO Budget	
D. Approval of FY24 SEAPCO Budget	
V. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Building Updates	
3. Summer Updates	
4. Program Updates	
5. Intergovernmental Agreement with Woodford County Special Education Association	
6. Internship Promissory Note Agreement	
7. Next BOC Meeting Date – September 8, 2023	
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	
B. Approval of intergovernmental agreement with Woodford County Special Education Association	
C. Approval of the Internship Promissory Note Agreement	
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 18, 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 Perry Miller.

Present: Forck, Baele, Weaver, Reiley, Chatterton, Jones, Gresham, Dotson, Allison, Wagner, Heath, Shinall, Alvey, Sondgeroth, Crider

Absent: Flowers, Jockisch

Also in Attendance: Director Klesath, Finance Director Ritchie Higdon, Perry Miller Recording Secretary, Hope Blagden EA, Kasey Miller EA, Becky Howard 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.

Kasey Miller provided an update on the Unified Physical Education program calendar.

IV. ACTION ITEMS

- A.** Dr. Wagner moved to approve of the Minutes of the Regular session meeting held on June 9, 2023. Dr. Chatterton seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

- B.** Dr. Chatterton moved to approve the consent agenda as presented. Dr. Reiley seconded the motions.

1. Approval of the Bills
2. Threat Assessment Plan
3. Return to School Plan
4. MOU-Stipends

**Roll Call Vote: Ayes: 241
Nays: 0
Motion Passed**

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
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- C. Mr. Jones made a motion to enter into the Public Hearing to discuss the FY24 SEAPCO Budget. Dr. Baily seconded the motion. Mr. Higdon stated the FY 24 budget is tracking as expected.

**Roll Call Vote: Ayes: 241
Nays: 0
Motion Passed**

Entered Public Hearing at 9:36 a.m.

Closed the Public Hearing at 9:38 a.m.

- D. Mrs. Fork moved to approve the FY24 SEAPCO Budget as presented. Dr. Chatterton seconded the motion.

**Roll Call Vote: Ayes: 241
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. Director Klesath reviewed the Personnel Updates and reported resignations of employees as of August 17, 2023. She provided an update on programs we are struggling to fill.

B. Director's Report:

1. Treasurer's Report- Mr. Higdon stated expenditures and revenues were trending as expected.
2. Building Updates- Mr. Higdon provided an update on the summer projects, installation of carpet, doors, painting, and secured entrances. He also praised Mr. Tom O'Dea for his custodial work over the summer months.
3. Summer Updates- Director Klesath reported on the professional development offering held over the summer and the new curriculum for the Life Skills program.
4. Program Updates- Director Klesath reported due to the fact we cannot find a teacher, the ECE program was closed at Pleasant Valley. Students were moved to different programs in the cooperative and the position remains open in order to reopen the program. She reported the Administrators are working on a list of full programs and she will be sending this out when completed.
5. Intergovernmental Agreement with Woodford County Special Education Association- Director Klesath provided an overview of the agreement and indicated that the agreement was reviewed by legal counsel.
6. Next BOC Meeting Date – September 9, 2022

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
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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 the Open Session.

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

**Roll Call Vote: Ayes: 241
Nays: 0
Motion Passed**

Entered Executive Session at 9:53 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
AUGUST 18, 2023 (FRIDAY)**

VII. PERSONNEL

A. Approval to Employ:

1. Anita Bausman, full-time substitute Teacher (1.00 FTE), effective for the 2023-2023 school year.
2. Nathan Darko, Teacher (1.00 FTE) Bartonville Grade School, effective for the 2023-2024 school year.
3. Robert Hostert, Teacher (1.00 FTE) Peoria Heights effective, for the 2023-2024 school year.
4. Cathy McClistter, Teacher (1.00 FTE) Bartonville Grade School, effective for the 2023-2024 school year.
5. Randall Miller, Teacher (1.00 FTE) SEAPCO Academy, effective for the 2023-2024 school year.
6. Jason Pena, Teacher (1.00 FTE) SEAPCO Academy, effective for the 2023-2024 school year.
7. MaKayla Ellison, Student Facilitator (1.00 FTE), Bartonville Grade School, effective for the 2023-2024 school year.
8. Megan Garcia, Student Facilitator (1.00 FTE), Farmington Central, effective for the 2023-2024 school year.
9. Jadin Gillan, Student Facilitator (1.00 FTE), Peoria Heights, effective for the 2023-2024 school year.
10. Ben Lainhart, Student Facilitator (1.00 FTE), Norwood, effective for the 2023-2024 school year.
11. Cassondra Mitchell, Student Facilitator (1.00 FTE), SEAPCO Academy, effective for the 2023-2024 school year.
12. Melody Sluga, Student Facilitator (1.00 FTE), Farmington Central, effective for the 2023-2024 school year.
13. Denise Stanley, Student Facilitator (1.00 FTE), Bartonville Grade School, effective for the 2023-2024 school year.
14. Jennica Taggart, Student Facilitator (1.00 FTE), SEAPCO Academy, effective for the 2023-2024 school year.
15. Chloe Tinnon, Student Facilitator (1.00 FTE), Bartonville Grade School, effective for the 2023-2024 school year.
16. Jessica Bowton, Social Worker (1.00 FTE) for the 2024-2025 school year, pending completion of all requirements.
17. Karyn Carballido, Program Nurse (1.00 FTE), Norwood, effective for the 2023-2024 school year.

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

C. Approval of the Internship Promissory Note.

Mr. Jones moved to approve A. Employ, B. Intergovernmental Agreement, C. Intership Promissory Note. Dr. Weaver seconded the motion.

**Roll Call Vote: Ayes: 241
Nays: 0
Motion Passed**

VIII. COMMUNICATIONS

There were no communications.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

**BOARD OF CONTROL MEETING
CLOSED SESSION
AUGUST 18, 2023 (FRIDAY)**

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

Dr. Heath asked if there is any non-agenda business to be brought before the Board from the audience. (None)

X. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION

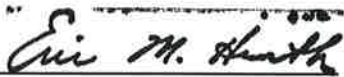
Dr. Heath asked if there is any non-agenda business to be brought before the Board from either Board Members or the Administration. (None)

XI. ADJOURNMENT

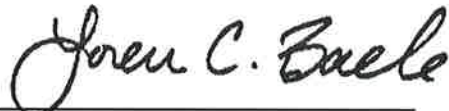
Dr. Heath asked for a motion to adjourn. Mr. Jones moved to adjourn the meeting. Dr. Allison seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

MEETING ADJOURNED AT 10:36 a.m.



Dr. Eric Heath
Chairperson



Dr. Lorne Baele
Secretary



Mr. Perry Miller
Recording Secretary