

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
SEPTEMBER 09, 2022 (FRIDAY)**

OFFICIAL MINUTES

I. CALL TO ORDER

Alternate Chairperson Roger 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 by Mrs. Pesch.

Present: Baele, Weaver, Reiley, Chatterton, Shinall, Gresham, Allison, Alvey, Jones, Crider

Absent: Forck, Flowers, Jockisch, Dotson, Wagner, Heath, Duling

Also in Attendance: Director Lora Haas; Ritchie Higdon, SEAPCO Director of Finance & Operations; Susan Pesch, Recording Secretary; Dakota Roth EA Representative; Brooke Mair, SEAPCO Administrator

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.** Mr. Jones moved to approve the Board Minutes of the Regular session meeting held on August 12, 2022. Dr. Reiley seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

- B.** Dr. Allison moved to approve the Consent Agenda as presented. Dr. Gresham seconded the motion. Dr. Allison thanked Mr. Duling and Mr. Jones. Dr. Haas informed Board members that SEAPCO will lease a bus from Princeville #326 and a van from Hollis #328. SEAPCO will be covered for insurance purposes. James Levi from HLERK reviewed the language for each lease.

1. Approval of the Bills
2. Intergovernmental Bus & Van Lease

**Roll Call Vote: Ayes: 151
Nays: 0
Motion Passed**

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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.

A. Director Haas reviewed the Personnel Update and reported resignations from Zachary Taylor and Kim Smith. Stacy Hall had resigned in August.

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

1. Treasurer's Report-Mr. Higdon informed Board members that SEAPCO is tracking as expected. Dr. Haas stated that she is working on billing with Ami Naumann. She asked Board members to check their student list for accuracy.
2. Center-Based Programs-Dr. Haas reported that SEAPCO has 17 Paraprofessional openings. She gave Board members a handout with the current data and reviewed the information. Board members discussed the position vacancies. Dr. Haas stated that Board members will be notified each month.
3. Board of Control Alternates-Director Haas asked Board members to email any changes with their alternates. We will add your changes and update the list.
4. Next Board of Control Meeting – October 14, 2022

VI. EXECUTIVE/CLOSED SESSION

Dr. Alvey 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. Alvey stated that Board members would not be going into Closed Session.

VII. PERSONNEL

A. Dr. Allison moved to approve to employ the following individuals. Dr. Weaver seconded the motion. There was no further discussion.

1. Bernadette Birdsong, Student Facilitator (FTE 1.00), Limestone Community High School District #310, (begin date September 26, 2022) effective for the 2022-2023 school year.
2. Jeffrey Justen, Student Facilitator (FTE 1.00), Pleasant Hill School District #69, (begin date August 29, 2022) effective for the 2022-2023 school year.
3. Michelle Sibley, Student Facilitator/Bus Driver (FTE 1.00), SEAPCO RISE, (begin date September 12, 2022) effective for the 2022-2023 school year.
4. Anthony Stewart, Student Facilitator (FTE 1.00), Pleasant Valley Intermediate School District #62, (begin date September 19, 2022), effective for the 2022-2023 school year.
5. Tabitha Chennault, Student Facilitator (FTE 1.00), (begin date September 12, 2022), effective for the 2022-2023 school year.

**Roll Call Vote: Ayes: 151
Nays: 0
Motion Passed**

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VIII. COMMUNICATIONS

Dr. Haas mentioned that she received a thank you card from Clelia Palmer in regards to the COVID bonus. Clelia wanted to also thank the Board members.

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

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

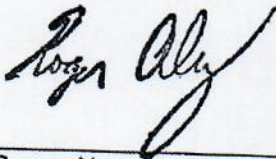
Dr. Haas informed Board members that a student was suspended yesterday from an incident that occurred. This incident then triggered a Threat Assessment process at the home school. She asked Board members how they would feel about receiving a call when this happens. It might be worth speaking with your team in regards to threat assessment. Board members discussed various threat assessment procedures within their districts.

XI. ADJOURNMENT

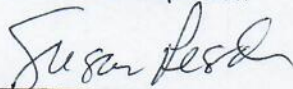
Dr. Alvey asked for a motion to adjourn. Dr. Allison moved to adjourn the meeting. Dr. Relley seconded the motion. There was no further discussion.

**Voice Vote: All Ayes
Motion Passed**

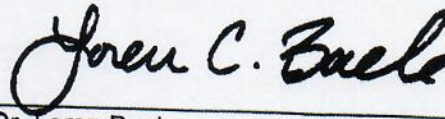
MEETING ADJOURNED AT 10:09 a.m.



Dr. Roger Alvey
Alternate Chairperson



Mrs. Susan Pesch
Recording Secretary



Dr. Loren Baele
Secretary