

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
DECEMBER 09, 2022 (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: Jockisch, Baele, Weaver, Reiley, Shinall, Gresham, Allison, Wagner, Heather, Duling, Alvey, Crider

Absent: Forck, Flowers, Chatterton, Dotson, Jones

Also in Attendance: Director Lora Haas; Ritchie Higdon, SEAPCO Director of Finance & Operations; Jacy Vick, SEAPCO Administrator; Kerry Klesath, SEAPCO Administrator; Kathryn Zaborac, EA Representative; 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.

IV. ACTION ITEMS

- A. Mr. Duling moved to approve the Board Minutes of the Regular session meeting held on November 10, 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. Alvey seconded the motion. There was no further discussion.

1. Approval of the Bills
2. Approval of Substitute Rates

**Roll Call Vote: Ayes: 205
Nays: 0
Motion Passed**

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C. Dr. Gresham moved to approve to Waive the 1st Reading and Adopt the Following Policies. Dr. Baele seconded the motion. There was no further discussion.

1. Policy 7:10-E Exhibit – Equal Educational Opportunities Within the School Community
2. Policy 3:10 – Goals and Objectives
3. Policy 4:10 – Fiscal and Business Management
4. Policy 4:55 – Use of Credit and Procurement Cards
5. Policy 5:20 – Workplace Harassment Prohibited
6. Policy 6:15 – School Accountability
7. Policy 6:20 – School Year Calendar and Day
8. Policy 6:50 – School Wellness
9. Policy 6:60 – Curriculum Content
10. Policy 6:65 – Student Social and Emotional Development
11. Policy 2:100 – Board Member Conflict of Interest
12. Policy 2:105 – Ethics and Gift Ban
13. Policy 2:150 – Committees
14. Policy 2:210 – Organizational Board of Control Meeting
15. Policy 2:250 – Access to Association Public Records
16. Policy 2:265 – Title IX Sexual Harassment Grievance Procedure
17. Policy 5:170 – Copyright
18. Policy 5:190 – Teacher Qualifications
19. Policy 5:220 – Substitute Teachers
20. Policy 5:240 – Suspension
21. Policy 5:250 – Leaves of Absence
22. Policy 5:260 – Student Teachers
23. Policy 5:280 – Duties and Qualifications
24. Policy 5:320 – Evaluation
25. Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves
26. Policy 6:250 – Community Resource Persons and Volunteers
27. Policy 6:255 – Assemblies and Ceremonies
28. Policy 6:260 – Complaints About Curriculum, Instructional Materials, and Programs
29. Policy 6:270 – Guidance and Counseling Program
30. Policy 6:280 – Grading and Promotion
31. Policy 7:70 – Attendance and Truancy
32. Policy 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
33. Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
34. Policy 7:250 – Student Support Services
35. Policy 7:285 – Anaphylaxis Prevention, Response, and Management Program
36. Policy 7:290 – Suicide and Depression Awareness and Prevention
37. Policy 7:340 – Student Records

Roll Call Vote: Ayes: 205
Nays: 0
Motion Passed

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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 Haas reviewed the Personnel Update and reported a retirement from Rebecca Laffey as of November 30. Kirsten Seeley is a Paraprofessional at Farmington and resigned as of today.

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

1. Treasurer's Report-Mr. Higdon reported that everything looks good.
2. Finance Committee Report-Dr. Haas stated that the Administrators would shuffle around. We will post Kerry's position in late December or early January. After that, we will post Susan's position. There is currently an increasing need to hire a part-time Speech Pathologist. This will post at the end of December. Because of the PTA resignation, we have filled it by making it a full-time PT position. We are increasing the sub pay for teachers from \$100 to \$140 per day. Aides will increase from \$85 to \$100 per day. The RISE Program is in need of a 10-passenger van. A van is cheaper than an activity bus.
3. Hiring Survey-A reminder to complete the surveys and turn them in by February 1.
4. Evaluations – Administrators-Evaluation documents will go out in January. Please complete them and use the input from the Principals.
5. Cancellation of the January 13, 2023 Board Meeting
6. Next BOC Meeting – Friday, February 10, 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. Gresham moved to approve to employ the following individuals. Dr. Allison seconded the motion. There was no further discussion.

1. Jamie Poorman, Physical Therapist (FTE 1.00), SEAPCO Central Office, effective December 05, 2022 for the 2022-2023 school year.
2. Brandy Jackson, Student Facilitator (FTE 1.00), Limestone High School District #310, effective December 12, 2022 for the remainder of the 2022-2023 school year.

**Roll Call Vote: Ayes: 205
Nays: 0
Motion Passed**

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VIII. Dr. Allison moved to approve to cancel the January 13, 2023 Board Meeting. Dr. Wagner seconded the motion. There was no further discussion.

**Roll Call Vote: Ayes: 205
Nays: 0
Motion Passed**

IX. Mr. Duling moved to pre-approve the bills for January 13, 2023. Dr. Baele seconded the motion. There was no further discussion.

**Roll Call Vote: Ayes: 205
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. Ms. Crider publicly thanked Bartonville and SEAPCO. She explained that it was the last student teaching day for her daughter. Dr. Haas stated that Kerry would be sending surveys in regards to summer trainings.

XIII. ADJOURNMENT

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

**Voice Vote: All Ayes
Motion Passed**

MEETING ADJOURNED AT 9:55 a.m.