## Special Education Association of Peoria County 4812 W. Pfeiffer Rd.

4812 W. Pfeiffer Rd.
Bartonville, IL 61607
Meeting of SEAPCO Board of Control
9:30 a.m., Thursday, October 16, 2025

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
<ul><li>IV. Action Items</li><li>1. Approval of Minutes: Regular Session September 12, 2025</li></ul>	
2. 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 <b>asterisks</b> 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	**
V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. Quarter 1 financial review 3. Audit Update 4. SEAPCO SRO 5. Referral Update 6. Center-Based program quarterly update 7. ISBE updates from the IAASE Conference 8. Next Board of Control Meeting- November 14, 2025	
<ul> <li>VI. Closed Session</li> <li>1. 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</li> <li>2. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</li> </ul>	
VII. Personnel 1. Approval to Employ	

## BOARD OF CONTROL MEETING REGULAR SESSION October 16, 2025 (THURSDAY)

VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	

## BOARD OF CONTROL MEETING REGULAR SESSION October 16, 2025 (THURSDAY)

#### **OFFICIAL MINUTES**

#### I. CALL TO ORDER

Chairperson Mr. Shinall 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

Mr. Shinall asked for Roll Call Attendance to be taken.

Present: Jockish, Baele, Priller, Reiley, Chatterton, Jones, Brown, Schmieg, Heath,

Shinall, Almasi, Sondgeroth, McKenna Absent: Forck, Flowers, Lamboley, Allison Also in Attendance: Klesath, Higdon, Miller

Visitors: Blagden

#### III. PRESENTATION FROM THE AUDIENCE ON AGENDA ITEMS

Mr. Shinall 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.** Reviewed and approved Board Minutes: Regular Session meeting held on September 12, 2025.

Motion: Baele Second: Reiley

Voice Vote: All Aves

**Motion Passed** 

**B.** Reviewed and approved the Consent Agenda as presented.

1. Approval of the Bills

Motion: Chatterton Second: Reiley

Roll Call Vote: Ayes: 208

Nays: 0

**Motion Passed** 

### BOARD OF CONTROL MEETING REGULAR SESSION October 16, 2025 (THURSDAY)

#### V. INFORMATION / DISCUSSION ITEMS

Mr. Shinall stated this concludes the **ACTION ITEMS** segment of the meeting. He moved on to the **DISCUSSION/INFORMATION** segment of the meeting. Items labeled with an asterisk (\*) are presented for **informational purposes** and for recording purposes in the "Official Board Minutes.

- A. Personnel Update- Director Klesath reported the following resignations: Melissa Renken-Paraprofessional, Courtney Williams, Behavior Consultant
- B. Director's Report
  - 1. Treasurer's Report- Mr. Higdon reported that the month of September showed an excess of \$150,000,00.
  - 2. Quarter 1 financial review- currently spent 22% of the budget, the target is 25% for the first quarter. We are currently trending under budget.
  - 3. Audit Update- Mr. Higdon reported that the audit was completed early this year.
  - 4. SEAPCO SRO- Director Klesath introduced the new SRO officer and indicate SEAPCO was absorbing the cost during the 2025-2026 school term for this position.. Dr. Chatterton requested that if/when it is billed to districts, please use a separate line item on the bill.
  - Referral Update- Director Klesath- reviewed the evaluation trends with the Board of Control.
  - 6. Center-Based program quarterly update- Director Klesath reviewed the handout that was provided to the Board of Control.
  - 7. ISBE update from IAASE Conference- Director Klesath reported that she and several of her administrators attended the conference. Provide update from the Board meeting, reimbursement of IDEA funds, and indicate ISBE has seen an increase in complaints at the State level.
  - 8. Next Board of Control Meeting- November 14, 2025

#### VI. EXECUTIVE/CLOSED SESSION

Mr. Shinall stated this concludes INFORMATION / DISCUSSION ITEMS of the meeting agenda. He 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

Mr. Shinall stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Mr. Shinall asked for a motion to enter into Closed Session per the Illinois Compiled Statutes 120/2.

Motion: Jones Second: Heath Roll Call Vote: Ayes: 246 Nays: 0

Entered Executive Session at 9:49 a.m.

# BOARD OF CONTROL MEETING CLOSED SESSION

October 16, 2025 (THURSDAY)

For the record, Mr. Shinall stated the Board is now in EXECUTIVE / CLOSED SESSION. He indicated, per Public Act 92-523, a verbatim audio tape recording was made of all discussions during EXECUTIVE / CLOSED SESSION and identified each person present by name and moved to the EXECUTIVE / CLOSED SESSION items.

Present: Jockish, Baele, Priller, Reiley, Chatterton, Jones, Brown, Schmieg, Heath,

Shinall, Almasi, Sondgeroth, McKenna

Also in Attendance: Klesath, Higdon, Miller

Mr. Shinall asked for a motion to return to Open Session.

Motion: Jockish Second: Baele

Voice Vote All Ayes

Returned to Open Session at 10:11 a.m.

## SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY REGULAR SESSION

## BOARD OF CONTROL MEETING October 16, 2025 (THURSDAY)

#### VII. PERSONNEL

#### A. Approval to Employ:

- 1. Jordan Johnson, Student Facilitator (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
- 2. Stacey Munsell, Student Facilitator (FTE 1.00), JDC, effective for the 2025-2026 school year.
- 3. Madison Rodgers, Student Facilitator (FTE 1.00), Bartonville Grade School, effective for the 2025-2026 school year.
- 4. Keysha Clark, Student Facilitator (FTE 1.00), Pleasant Hill, effective for the 2025-2026 school year.

Motion: Jones Second: Schmieg

Roll Call Vote: Ayes: 246 Nays: 0

Motion Passed

**VIII. COMMUNICATIONS** 

NONE

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

NONE.

X. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION

NONE

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Reiley Second: Sondgeroth

Voice Vote: ALL Ayes

**MEETING ADJOURNED AT 10:13 a.m.**