

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, March 13, 2026

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, February 13, 2026	
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	**
V. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
• Child Count Certification	
• Claims	
• Maintenance of Effort (MOE)	
2. FY27 Inter-District Billing	
3. Board Committee Assignments	
4. CPI training	
5. Public Day Facility reimbursement	
6. Next BOC Meeting – April 10, 2026	
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 to Employ/Re-Employ for Extended School Year Program (Summer 2026)	
C. Approval of a Settlement Agreement	
VIII. Communications	
IX. Presentation from the 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
MARCH 13, 2026 (FRIDAY)**

OFFICIAL MINUTES

I. CALL TO ORDER

Chairperson Tony 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: Flowers, Jockisch, Baele, Weaver, Reiley, Chatterton, Jones, Brown, Lamboley, Allison, Schmieg, Heath, Shinall, Almasi, Sondgeroth, McKenna

Absent: Forck

Also in Attendance: Klesath, Higdon, Miller

Visitors: Rachel Rawlinson, Amber Buss

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 and Closed sessions of meetings held on February 13, 2026.

Motion: Flowers

Second: Reiley

Voice Vote:

**All Ayes
Motion Passed**

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

1. Approval of the Bills

Motion: Jones

Second: Reiley

Roll Call Vote:

Ayes: 242

Nays: 0

Motion Passed

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
MARCH 13, 2026 (FRIDAY)**

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: Tamara Flores, Shannon Varney

B. Director's Report

1. Treasurer's Report- CSBO Higdon reported funds are trending as expected.
 - i. Child Count Certification- reviewed
 - ii. Claims- Ms. Nauman has sent these out.
 - iii. Maintenance of Effort (MOE)- should be received in April.
2. FY27 Inter-District Billing- no changes from FY 26
3. Board Committee Assignments- Director Klesath reviewed the current assignments and asked if they would like to change or be added to a committee.
4. CPI training- Director Klesath reviewed the handout with the Board.
5. Public Day Facility reimbursement- Director Klesath reported that they we have received the reimbursement rates- Academy- \$188.00 and Rise \$94.00 per day.
6. Next BOC Meeting – April 10, 2026

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 Closed Session per the Illinois Compiled Statutes 120/2.

Motion: Jones

Second: Weaver

Roll Call Vote:

Ayes: 271

Nay: 0

Entered Executive Session at 9:43 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
CLOSED SESSION
MARCH 13, 2026 (FRIDAY)**

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: Flowers, Jockisch, Baele, Weaver, Reiley, Chatterton, Jones, Brown, Lamboley, Allison, Schmieg, Heath, Shinall, Almasi, Sondgeroth, McKenna

Also in Attendance: Klesath, Higdon, Miller

1. Personnel-

2. Students with Disabilities

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

Motion: Baele

Second: Lamboley

Voice Vote:

All Ayes

Returned to Open Session at 10:05 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
MARCH 13, 2026 (FRIDAY)**

VII. PERSONNEL

A. Approval to Employ:

1. Katie Dougherty, Behavior Consultant (FTE 1.00), SEAPCO Central Office, effective for the 2026-2027 school year.
2. Brandon Cunningham, Teacher (FTE 1.00), Bartonville Grade School, effective for the 2026-2027 school year.

Motion: Jockisch

Second: Brown

Roll Call Vote:

Ayes: 271

Nays: 0

Motion Passed

B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2026)

Certified Staff/Related Services

Ashley Howard- Teacher
Raleigh Black- Teacher
Jennifer Caldwell- Teacher
Madison Geraghty- Teacher
Rachel Roberts- OT
Sarah Hamilton- PT
Carli Jones- Social Worker
Leigh Tiethoff-(Sub) Teacher/Paraprofessional
Nicole Koontz-(Sub) Teacher/Paraprofessional

Student Facilitators

Corrin Viets
Tianna Sanders
Emma Langan
Shundell Broomfield
Topher Tackman
Madison Rogers
Shae Magee
Hope Menne
Jennifer Slusarz
Brandy Jackson
Farrah Palmer- Substitute

Motion: Flowers

Second: Baele

Roll Call Vote:

Ayes: 271

Nays: 0

Motion Passed

C. Approval of the "Settlement Agreement and General Release of Claims" for Shannon Trone.

A discussion was held when the motion was called. Dr. Chatterton noted that the agreement did not include any restrictions on application for employment in member districts for employment by Ms. Trone.

Motion: Weaver

Second: Reiley

Roll Call Vote:

Ayes: 241

Nays: 0

Abstain: Jockisch, Weaver

Motion Passed

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
MARCH 13, 2026 (FRIDAY)**

VIII. COMMUNICATIONS

Mr. Shinall reviewed communications: **(NONE)**

IX. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

Mr. Shinall 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

Mr. Shinall asked if there is any non-agenda business to be brought before the Board from either Board Members or the Administration. **(NONE)**

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Baele

Second: Brown

Voice Vote:

All Ayes

MEETING ADJOURNED AT 10:09 a.m.