

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, November 14, 2025

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, September 19, 2025, and October 16, 2025	
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	**
C. Approval of the MOU (Consultant Overload) with the SEAPCO-EA	
V. Discussion/Information Items	
A. Board of Control Votes	
B. Personnel Update	
C. Director's Report	
1. Treasurer's Report	
2. Mileage Report	
3. Hiring Survey (FY 27)	
4. Finance Committee	
5. Resilience Awards	
6. Next BOC Meeting – Friday, December 12, 2025	
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. Action	
A. Approval to Employ	
B. Approval of 12-month employment benefits for employees hired before July 1, 2019.	
C. Approval of 12-month employment benefits for employees hired after July 1, 2019.	
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

NOVEMBER 14, 2025 (FRIDAY)

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: Forck, Flowers, Jockish, Baele Weaver, Reiley, Vallas, Brown, Lamboley,
Allison, Schmieg, Heath, Shinall, Almasi, Sondgeroth, Mckenna

Absent: Jones

Also in Attendance: Klesath, Higdon, Miller

Visitors: Strausbaugh, Crandell

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 September 19, 2025, and October 16, 2025.

Motion: Baele

Second: Reiley

Voice Vote:

**All Ayes
Motion Passed**

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

1. Approval of the Bills

Motion: Brown

Second: Flowers

Roll Call Vote:

**Ayes: 253
Nays: 0
Motion Passed**

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

NOVEMBER 14, 2025 (FRIDAY)

C. Approval of the MOU (Consultant Overload) with the SEAPCO-EA as presented

Motion: Bailey

Second: Lamboley

Roll Call Vote:

Ayes: 253

Nays: 0

Motion Passed

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. Board of Control Votes – Director Klesath reviewed the changes to the Board of Control Votes.

B. Personnel Update- Director Klesath informed the Board of the following resignations: Ashlie Reinhart (paraprofessional), Na'tionn Jordan (paraprofessional, Ann Stoltz (paraprofessional), Tammy Block (Consultant)

C. Director's Report

1. Treasurer's Report- Mr. Higdon reported the financials are trending as budgeted. He also informed the Board that a CD was renewed for 13 weeks.
2. Mileage Report- Mr. Higdon provided a handout of a mileage report for the last three years. Milage is currently down from this time last year.
3. Hiring Survey (FY 27)- Director Klesath, reviewed the hiring survey with the Board and reminded them of the changes to the survey. Surveys are due back by February in order for SEAPCO to plan for the FY 27 school year.
4. Finance Committee- Director Klesath reviewed the Finance Committee that was held in October. The Finance Committee reviewed SEAPCO programs, possible maintenance grant expenditures, retirements, SRO billing, and a possible Assistant Director position with rearrangement of the administrator assignments. This position would be overseeing all related services, allowing administrators to focus on new staff. It was indicated that the position could be funded by EBF and CD interest. Dr. Heath asked if we could make this change without the title of Assistant Director, could an Administrator take on this role as their job duties? Mr. Brown suggested providing the Board with an organizational chart outlining the various roles in the organization.
5. Resilience Awards- Director Klesath, shared the recipients of the first quarter award winners who were nominated by their colleagues.
6. Next BOC Meeting – December 12, 2025

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

NOVEMBER 14, 2025 (FRIDAY)

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: Forck

Second: Jockish

Roll Call Vote:

Ayes: 253

Nays: 0

Motion Passed

Entered Executive Session at 9:59 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

CLOSED SESSION

NOVEMBER 14, 2025 (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: Forck, Flowers, Jockish, Baele Weaver, Reiley, Vallas, Brown, Lamboley,
Allison, Schmieg, Heath, Shinall, Almasi, Sondgeroth, Mckenna

Also in Attendance: Klesath, Higdon, Miller

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

Motion: Flowers

Second: Weaver

Voice Vote:

All Ayes

Returned to Open Session at 10:06 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
NOVEMBER 14, 2025 (FRIDAY)**

VII. ACTION

A. Approval to Employ:

1. Olivia Mansfield, Paraprofessional/Crisis (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
2. Kendra Dotzert, Paraprofessional (FTE 1.00), Norwood Primary, effective for the 2025-2026 school year.
3. Madison Anderson, Paraprofessional (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.

Motion: Forck

Second: Jockish

Roll Call Vote:

**Ayes: 253
Nays: 0
Motion Passed**

B. Approval of 12-month employment benefits for employees (not covered under the CBA and/or an individual contract) hired before July 1, 2019, in their current position as presented.

Motion: Baele

Second: Lamboley

Roll Call Vote:

**Ayes: 253
Nays: 0
Motion Passed**

C. Approval of 12-month employment benefits for employees (not covered under the CBA and/or an individual contract) hired after July 1, 2019, in their current position as presented.

Motion: Weaver

Second: Flowers

Roll Call Vote:

**Ayes: 253
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

Dr. McKenna reminded the Board of the ROE Christmas Party on December 12, 2025

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
REGULAR SESSION
BOARD OF CONTROL MEETING
November 10, 2011 (FRIDAY)**

XI. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Brown

Second: Flowers

Voice Vote:

All Ayes

MEETING ADJOURNED AT 10:10 a.m.