

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Thursday, June 12, 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, May 8, 2025	
<p data-bbox="159 520 552 552">B. Adoption of Consent Calendar</p> <p data-bbox="235 567 1372 779">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.</p> <ol data-bbox="253 793 1317 1016" style="list-style-type: none"> 1. Approval of Bills 2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record 3. Approval of FY26 Board Meeting Dates 4. Approval to Pay FY25 Bills Through June 30, 2025 5. Set FY 26 Budget Hearing- August 8, 2025 6. Approval of the school-to-school agreement for food service with Oak Grove District #68 	<p data-bbox="1458 810 1484 831">**</p> <p data-bbox="1458 846 1484 867">**</p> <p data-bbox="1458 882 1484 903">**</p> <p data-bbox="1458 917 1484 938">**</p> <p data-bbox="1458 953 1484 974">**</p>
C. Election of Board Secretary	
<p data-bbox="159 1115 1263 1146">D. Approval to Waive 1st Reading and Adopt the Following Policies/Updates (Press Issue 118)</p> <ol data-bbox="253 1146 1317 2020" style="list-style-type: none"> 1. 2:260 Uniform Grievance Procedure 2. 4:15 Identity Protection 3. 4:80 Accounting and Audits 4. 5:10 Equal Employment Opportunity and Minority Recruitment 5. 5:20 Workplace Harassment Prohibited 6. 5:60 Expenses 7. 5:100 Staff Development Program 8. 6:150 Home and Hospital Instruction 9. 6:235 Access to Electronic Networks 10. 7:10 Equal Educational Opportunities 11. 7:10-E Exhibit Equal Educational Opportunities Within the School Community 12. 7:20 Harassment of Students Prohibited 13. 7:60 Residence 14. 7:70 Attendance and Truancy 15. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 16. 7:185 Teen Dating Violence Prohibited 17. 7:190 Student Behavior 18. 7:200 Suspension Procedures 19. 7:210 Expulsion Procedures 20. 7:250 Student Support Services 21. 7:270 Administering Medicines to Students 22. 7:310 Restrictions on Publications; Elementary Schools 23. 7:315 Restrictions on Publications; High Schools 24. 7:340 Student Records 25. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited. 26. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence. 27. 2:265 Title IX Grievance Procedure 	

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E. Approval of the FY 26 Tentative Budget and make it available for public inspection at the SEAPCO Central Office – August 8, 2025, Public Hearing	
V. Discussion/Information Items A. Personnel Update B. Referral Update C. Director's Report 1. Treasurer's Report 2. Summer Updates 3. ESY 4. Next BOC Meeting – August 8, 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. Personnel A. Approval to Employ B. Approval to Employ for Extended School Year Program C. Approval of Resolution of Dismissal of Educational Support Personnel Employee D. Approval of Administrators' Contracts	
VIII. Approval to Cancel July 11, 2025, Board of Control Meeting	
IX. Pre-Approval of July 11, 2025, Bills	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 12, 2025 (Thursday)

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: Forck, Jockish(entered at 9:39 a.m.), Jones, Brown, Lambole, Schmieg, Mooney, Shinall, Alvey, Sondgeroth, McKenna

Absent: Flowers, Baele, Weaver, Reiley, Chatterton, Allison

Also in Attendance: Klesath, Higdon, Miller

Visitors: 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 May 8, 2025.

Motion: Brown

Second: Jones

Voice Vote:

All Ayes

Motion Passed

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

1. Approval of Bills
2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record
3. Approval of FY26 Board Meeting Dates
4. Approval to Pay FY25 Bills Through June 30, 2025
5. Set FY 26 Budget Hearing- August 8, 2025
6. Approval of the school-to-school agreement for food service with Oak Grove District #68

Motion: Alvey

Second: Brown

Roll Call Vote:

Ayes: 201

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 12, 2025 (Thursday)

C. Reviewed Election and approved FY26 Board Secretary- Dr. Baele was nominated

Motion: Alvey

Second: Schmieg

Roll Call Vote:

Ayes: 201

Nays: 0

Motion Passed

D. Approval to Waive 1st Reading and Adopt the Following Policies/Updates.

1. 2:260 Uniform Grievance Procedure
2. 4:15 Identity Protection
3. 4:80 Accounting and Audits
4. 5:10 Equal Employment Opportunity and Minority Recruitment
5. 5:20 Workplace Harassment Prohibited
6. 5:60 Expenses
7. 5:100 Staff Development Program
8. 6:150 Home and Hospital Instruction
9. 6:235 Access to Electronic Networks
10. 7:10 Equal Educational Opportunities
11. 7:10-E Exhibit Equal Educational Opportunities Within the School Community
12. 7:20 Harassment of Students Prohibited
13. 7:60 Residence
14. 7:70 Attendance and Truancy
15. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
16. 7:185 Teen Dating Violence Prohibited
17. 7:190 Student Behavior
18. 7:200 Suspension Procedures
19. 7:210 Expulsion Procedures
20. 7:250 Student Support Services
21. 7:270 Administering Medicines to Students
22. 7:310 Restrictions on Publications; Elementary Schools
23. 7:315 Restrictions on Publications; High Schools
24. 7:340 Student Records
25. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited.
26. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence.
27. 2:265 Title IX Grievance Procedure

Motion: Forck

Second: Lamboley

Roll Call Vote:

Ayes: 201

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 12, 2025 (Thursday)

E. Approval of the FY 26 Tentative Budget and make it available for public inspection at the SEAPCO Central Office - **August 8, 2025, Public Hearing.**

Motion: Brown

Second: Alvey

Roll Call Vote:

Ayes: 201

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. Director Klesath reported the following resignations: Chloe Bowe, Jeffrey McNaught, Josie Darko, and Angela Butler

B. Referral Update- Director Klesath reviewed the handout with the Board of Control.

C. Director's Report

1. Treasurer's Report- Mr. Higdon reported the financials are trending as expected this time of year. He indicated a CD renewed at 4.1%. He is working with the districts that didn't meet their MOE.
2. Summer Updates- plumbing work is set to begin at the end of the Month.
3. ESY- approximately 100 students are attending the summer program.
4. Next BOC Meeting – August 8, 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: Brown

Roll Call Vote:

Ayes: 217

Nays: 0

Motion Passed

Entered Executive Session at 9:47 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

CLOSED SESSION

JUNE 12, 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: Forck, Jockish, Jones, Brown, Lamboley, Schmieg, Mooney, Shinall, Alvey, Sondgeroth, McKenna

Also in Attendance: Klesath, Higdon, Miller

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

Motion: Brown

Second: Lamboley

Voice Vote:

All Ayes

Returned to Open Session at 10:21 a.m.

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 12, 2025 (Thursday)

VII. PERSONNEL

A. Approval to Employ:

1. Beau Foiles, Teacher (FTE1.00), Farmington Central Elementary, effective for the 2025-2026 school year.
2. Dorothy Emerick, Paraprofessional (FTE 1.00), Farmington Central Elementary, effective for the 2025-2026 school year.
3. Mackenzie Baldock, Occupational Therapist (FTE 1.00), SEAPCO Central Office, effective for the 2025-2026 school year.
4. Kaylynn Steelman, Paraprofessional (FTE 1.00), Norwood Primary, effective for the 2025-2026 school year.
5. Courtney Williams, Consultant (FTE .60), SEAPCO Central Office, effective for the 2025-2026 school year.
6. Kirkland Herold, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2025-2026 school year.
7. Isabella Silfies, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2025-2026 school year.
8. Jennifer Ward, Teacher (FTE 1.00), Norwood Primary, effective for the 2025-2026 school year.
9. Tricia Archabald, Paraprofessional (FTE 1.00), Brimfield Elementary, effective for the 2025-2026 school year.
10. Gretchen Jones, School Psychologist (FTE .60), SEAPCO Central Office, effective for the 2025-2026 school year.
11. Shannon Varney, Teacher (FTE1.00), Bartonville Grade School, effective for the 2025-2026 school year.

Motion: Brown

Second: Lamboley

Roll Call Vote:

Ayes: 195

Nays: 0

Abstain: Forck

Motion Passed

B. Approval to Employ for the ESY Program 2025

Paraprofessionals

1. Megan Shippert
2. Jennie Krager
3. Comfort Omoniyi
4. Amber May
5. Kaylee Stealman
6. Patrick Cox
7. Emily Foster
8. Sarah Lehan

Motion: Jones

Second: Jockish

Roll Call Vote:

Ayes: 217

Nays: 0

Motion Passed

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 12, 2025 (Thursday)

- C.** Approval of Resolution of Dismissal of Educational Support Personnel Employee Jessica Smick, for reasons other than reduction in force.

Motion: Brown

Second: Alvey

Roll Call Vote:

Ayes: 217

Nays: 0

Motion Passed

- D.** Approval of Administrators' Contracts

Motion: Jones

Second: Forck

Roll Call Vote:

Ayes: 217

Nays: 0

Motion Passed

VIII. APPROVAL TO CANCEL JULY 11, 2025, BOARD OF CONTROL MEETING

Motion: Brown

Second: Forck

Roll Call Vote:

Ayes: 217

Nays: 0

Motion Passed

IX. PRE-APPROVAL OF JULY 11, 2025, BILLS

Motion: Lamboley

Second: Schmieg

Roll Call Vote:

Ayes: 217

Nays: 0

Motion Passed

X. COMMUNICATIONS

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

XI. 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)**

XII. 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)**

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING

REGULAR SESSION

JUNE 12, 2025 (Thursday)

XIII. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Brown

Second: Alvey

Voice Vote:

All Ayes

MEETING ADJOURNED AT 10:26 a.m.