

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., April 11, 2025 (Friday)

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from the Audience on Agenda Items	
IV. Presentation- SEAPCO RISE Students	
V. Action Items	
A. Approval of Minutes: Regular and Closed Session, March 14, 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 2. Approval of FY26 Calendar	** **
C. Approval of FY 26 Program Changes	
D. Approval of School Resource Officer (SRO)	
VI. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Student summer IEP evaluations	
3. Timely and Meaningful Consultation (TMC) meeting	
4. May Retirement and staff appreciation	
5. Next Board of Control Meeting – Thursday, May 8, 2025	
VII. 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	
VIII. Personnel	
A. Approval to Employ	
B. Approval to Employ for Extended School Year Program	
C. Approval of the Dismissal of Non-Tenured Teacher for reasons other than Reduction In Force.	
D. Acceptance of Retirement	
IX. Communications	
X. Presentation from Audience on Non-Agenda Business	
XI. Non-Agenda Business by Board Members and Administration	
XII. Adjournment	

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
April 11, 2025 (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: Forck, Flowers, Jockish, Baele, Weaver, Reiley, Jones, Brown, Lambole, Allison, Schmieg, Heath, Shinall, Alvey, Crider

Absent: Chatterton, Sondgeroth

Also in Attendance: Klesath, Higdon, Miller

Visitors: Blagden, McKenna, Tejero

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. Presentation- SEAPCO Rise Students- the Rise students presented on their small business and fundraising efforts for the 2024-2025 school year.

V. ACTION ITEMS

A. Reviewed and approved Board Minutes: Regular and Closed sessions of meetings held on March 14, 2025.

Motion: Allison

Second: Reiley

Voice Vote: All Ayes

Motion Passed

B. Reviewed and approved Consent Agenda as presented.

1. Approval of Bills
2. Approval of FY26 Calendars

Motion: Allison

Second: Flowers

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

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C. Reviewed and approved the FY 26 Program Changes as presented.

Motion: Jones

Second: Heath

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

D. Reviewed and approved the School Resource Office Agreement with the City of Bartonville.

Motion: Forck

Second: Flowers

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

VI. 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: Robert Hostert, teacher at Farmington Central, and Bradley Easton, paraprofessional at SEAPCO Academy.

B. Reviewed Director's Report

1. Treasurer's Report- Mr. Higdon informed the BOC that budget expenditures are at 68% at the end of the third quarter. He indicated he added a new section in the report to provide additional information regarding investments in CDs. Reminded everyone that Ami Nauman has sent out the local tuition and they are working with districts who did not meet Maintenance of Effort.
2. Student summer IEP evaluations- Director Klesath reviewed the handout provided to the BOC on the costs of summer evaluations.
3. Timely and Meaningful Consultation (TMC) meeting- Director Klesath reminded the BOC that this is due by the end of May and to please reach out if they would like her to attend the meeting in their district.
4. May Retirement and staff appreciation- Director Klesath informed the BOC that the event will be held on Friday, May 9, 2025, from 3:30-5:00 pm at the American Legion.
5. Next Board of Control Meeting – **Thursday, May 8, 2025**

VII. 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.

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

Motion: Jones

Second: Lamboley

Roll Call Vote:

Ayes: 238

Nays: 0

Entered Executive Session at 9:55 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
CLOSED SESSION
April 11, 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, Jones, Brown, Lambole, Allison, Schmieg, Heath, Shinall, Alvey, Crider

Also in Attendance: Klesath, Higdon, Miller

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

Motion: Baele

Second: Flowers

Voice Vote:

All Ayes

Returned to Open Session at 10:02 a.m.

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
BOARD OF CONTROL MEETING
REGULAR SESSION
April 11, 2025 (FRIDAY)**

VIII. PERSONNEL

A. Approval to Employ:

1. Aminath Witmer, Teacher, (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
2. Sarah Lehan, Paraprofessional (FTE 1.00), Farmington Central School, effective for the 2025-2026 school year.
3. Liz Watts, Teacher, (FTE 1.00), Norwood DC Program, effective for the 2025-2026 school year.
4. Shae McGee, Paraprofessional (FTE 1.00), Norwood DC Program, effective for the 2025-2026 school year.

Motion: Weaver

Second: Flowers

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

B. Approval to Employ for ESY Program

Related Services

Olivia Markham- Social Work

Facilitators:

Corrin Viets

Sam Morse

Topher Tackman

Savannah Unruh

Lyda Roberts

Betsy Baker

Motion: Forck

Second: Flowers

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

C. Approval of the dismissal of non-tenured teacher Amy Doman for reasons other than Reduction In Force.

Motion: Jockish

Second: Baele

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

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D. Acceptance of Retirement

1. Laurie McHenry, COTA/L, SEAPCO Central Office, effective at the end of the 2025-2026 school year.

Motion: Jones

Second: Lamboley

Roll Call Vote:

Ayes: 238

Nays: 0

Motion Passed

IX. COMMUNICATIONS

Mr. Shinall reviewed communications.

None

X. 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

XI. 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.

Ms. Crider reminded the BOC of upcoming professional development- literacy summit and emerging workforce/pace framework

Dr. Baele reminded the BOC to complete the Director's evaluation.

XII. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Reiley

Second: Jones

Voice Vote:

All Ayes

Motion Passed

MEETING ADJOURNED AT 10:11 a.m.