

9:30 a.m., Thursday, May 8, 2025

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Recognition of Retirees: Susan Crandell, Gina Dunphy, Laurel Leadley, Marsha Pratt, Pamela Richards and Wendy Wylie	
V. Action Items	
A. Approval of Minutes: Regular and Closed Session, April 11, 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 all 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 the Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Peoria, Tazewell, Woodford, and Mason Counties of Illinois	** **
VI. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Summer Professional Development	
3. SEAPCO program updates and staffing review	
4. ISBE updates	
5. Next Board of Control Meeting Date – Thursday, June 12, 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. 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

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Thursday, May 8, 2025

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, Jockish, Baele, Weaver, Reiley, Jones, Brown, Lamboley, Allison, Schmieg, Heath, Shinall, Alvey, Sondgeroth, Crider

Absent: Flowers, Chatterton

Also in Attendance: Klesath, Higdon, Miller

Visitors: Richards, Dunphy, Miller, Blagden, Strausbaugh, Mair, 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. Recognition of Retirees: Susan Crandell, Gina Dunphy, Laurel Leadley, Marsha Pratt, Pamela Richards, and Wendy Wylie

V. ACTION ITEMS

A. Reviewed and approved Board Minutes: Regular and Closed sessions of meetings held on April 11, 2025.

Motion: Allison

Second: Brown

Voice Vote:

**All Ayes
Motion Passed**

B. Reviewed and approved the Consent Agenda as presented.

1. Approval of Bills
2. Approval of the Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Peoria, Tazewell, Woodford, and Mason Counties of Illinois

Motion: Allison

Second: Brown

Roll Call Vote:

**Ayes: 246
Nays: 0
Motion Passed**

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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: Jennifer Caldwell, teacher at Bartonville Grade, Rileigh Black, teacher at Bartonville Grade, Emily Foster, teacher at Farmington Central, Devyn Robinson paraprofessional at Norwood Elementary, Lafelda Jones, paraprofessional at Bartonville Grade, and Lesley Zwicky, Speech Pathologist.

B. Director's Report

1. Treasurer's Report- CSBO Higdon provided an update on the financials and informed the BOC he would present the tentative budget for FY 26 in June. Dr. Alvey asked if we had received an intent to bargain from the association.
2. Summer Professional Development- Director Klesath reviewed the topics, dates, and times for the summer professional development offerings.
3. SEAPCO program updates and staffing review- Director Klesath provided and reviewed the document, included in the BOC packet.
4. ISBE updates- Director Klesath informed the BOC that they would no longer have to submit RTO plans to ISBE on a yearly basis.
5. Next Board of Control Meeting Date – **June 12, 2025, at 9:30 a.m.**

VII. EXECUTIVE/CLOSED SESSION

Executive Session was not held.

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VIII. Personnel

A. Approval to Employ:

1. Jennifer Miles, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2025-2026 school year.
2. Tammy Block, Behavior Consultant, (FTE 1.00), SEAPCO Academy, effective for the 2025-2026 school year.
3. Lilly Patterson, Paraprofessional (FTE 1.00), Farmington Central, effective for the 2025-2026 school year.
4. Rachel Rawlinson, Speech Pathologist (FTE 1.00), SEAPCO Central Office, effective for the 2025-2026 school year.
5. Hannah Buckley, Paraprofessional (FTE 1.00), Bartonville Grade School, effective for the 2025-2026 school year.
6. Laura Langan, Behavior Consultant, (FTE 1.00), Bartonville Grade School, effective for the 2025-2026 school year.

Motion: Reiley

Second: Lamboley

Roll Call Vote:

Ayes: 224

Nays: 0

Abstain: Shinall

Motion Passed

B. Approval to **Employ for the ESY Program**

1. Brandy Roberts- Paraprofessional
2. Lilly Patterson- Paraprofessional
3. Jeffrey McNaught- Paraprofessional
4. Shae Lynn Magee- Paraprofessional
5. Amber May- Paraprofessional
6. Kamee Naugel- Nurse

Motion: Allison

Second: Brown

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

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C. Acceptance of Retirement

1. Brenda Hyneman, Paraprofessional/Job Coach, SEAPCO Central Office, effective at the end of the 2025-2026 school year.

Motion: Brown

Second: Allison

Roll Call Vote:

Ayes: 246

Nays: 0

Motion Passed

IX. COMMUNICATIONS

None

X. PRESENTATION FROM AUDIENCE ON NON-AGENDA BUSINESS

None

XI. NON-AGENDA BUSINESS BY BOARD MEMBERS AND ADMINISTRATION

Ms. Crider informed the BOC that Dr. McKenna would be appointed to Peoria County Regional Superintendent of Schools, effective June 1, 2025.

XII. ADJOURNMENT

Mr. Shinall asked for a motion to adjourn.

Motion: Alvey

Second: Sondgeroth

Voice Vote:

All Ayes

MEETING ADJOURNED AT 9:51 a.m.