

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, July 13, 2022

Meeting was called to order at 9:14 AM by Eric Frankford, Valmeyer

Roll call of member districts as follows: Kim Briggs, Chester; Kelton Davis, Chester Non-High; Jonathan Tallman, Red Bud; Eric Frankford, Valmeyer; and Brian Charron, Waterloo ROLL  
CALL

Absent: Brandon Taylor, Coulterville; Rob Pipher, Prairie Du Rocher; Gabe Schwemmer, Sparta; and Stephanie Mulholland, Steeleville

Guests: Jamie Keck, Social Worker for Perandoe and Cheryl Ebers, Assistant Director for Perandoe. GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of June 8, 2022, as presented. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried. MOTION:  
MINUTES

Public Commentary: None PUBLIC  
COMMENTARY

Brian Charron, Waterloo, moved to Executive Session at 9:15 AM pursuant to Section 2 of the Open Meetings Act, 5 ILCS 120/2(c), for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A.99-646. Kelton Davis, Chester Non-High, seconded the motion. All present voting aye, the motion carried. Returned to Open Session at 9:24 AM. EXECUTIVE  
SESSION

Executive Director Kathy Trantham Hopkins discussed the building updates. There have been some delays to the work that was scheduled to be completed this summer. The HVAC system and lighting will be completely installed by the end of this month. Flooring has been delayed due to supply issues and labor shortages and should start in a few weeks pending board approval of the flooring contract with Neal and Sons. The 2nd session of ESY is underway and will conclude next Thursday. There are 18 students enrolled, attendance has been good over the summer, and things have gone well. An agreement was made with the Paraprofessional Union to clarify that paras that were hired in the previous school year would make 2.5% more an hour than new hires. This impacts four paraprofessionals in the 22-23 school year. Perandoe administrators have been meeting with district principals and special coordinators to discuss professional development opportunities next year and to explain how to request additional services and professional development as needed. Perandoe is scheduled to provide a behavior training series, a legal update, trauma informed care training, and monthly virtual IEP help sessions and those dates will be emailed to district employees soon. Districts may request additional training as needed. DIRECTOR'S  
REPORT

Brian Charron, Waterloo, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Jonathan Tallman, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
FINANCIAL  
REPORT / BILLS  
PAYABLE

Kelton Davis, Chester Non-High made the motion approve the second reading of the following district board policies Press Plus Issue 109, June 2022, as per the recommendation of the policy committee as follows: 2:230 Public Participation at Management Council Meetings and Petitions to the Council, 3:70 Succession of Authority, 4:70 Resource Conservation, 5:70 Religious Holidays, 5:80 Court Duty, 5:140 Solicitations By or From Staff, 5:240 Suspension, 6:140 Education of Homeless Children, 7:15 Student and Family Private Rights, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:270 Administering Medicines to students. Brian Charron, Waterloo second the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE THE  
SECOND  
READING  
DISTRICT  
BOARD  
POLICIES

Jonathan Tallman, Red Bud, made the motion to approve resignation of Paige Liefer, Administrative Assistant, effective May 31, 2022. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE  
RESIGNATION  
PAIGE LIEFER

Jonathan Tallman, Red Bud, made the motion to approve the resignation of Kadie Ellner, School Social Worker, effective immediately. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE  
RESIGNATION  
OF KADIE  
ELLNER

Jonathan Tallman, Red Bud, made the motion to approve the resignation of Alexa Weitzel, Paraprofessional, effective immediately. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE  
RESIGNATION  
OF ALEXA  
WEITZEL

Kim Briggs, Chester, made the motion to approve the employment of Jenny Scott, Special Education Teacher, beginning the 2022-23 school year, contingent upon the results of a background check and TB test. Jonathan Tallman, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
EMPLOYMENT  
OF JENNY  
SCOTT

Kim Briggs, Chester, made the motion to approve the employment of Julie Malawy, Special Education Supervisor, effective July 1, 2022. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
EMPLOYMENT  
OF JULIE  
MALAWY

Kim Briggs, Chester, made the motion to approve the employment of Robyn Paschke, School Social Worker, beginning the 2022-23 school year, contingent upon the results of a background check, TB test, and attainment of necessary licensure. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
EMPLOYMENT  
OF ROBYN  
PASCHKE

Kim Briggs, Chester, made the motion to approve the employment of Alexa Weitzel, Administrative Assistant, effective July 12, 2022. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
EMPLOYMENT  
OF ALEXA  
WEITZEL

Kelton Davis, Chester-Non High, made the motion to approve the decision not to release for public inspection the closed meeting minutes, made during the Council's semi-annual review of unreleased closed meeting minutes. Brian Charron, Waterloo, second the motion. All present voted aye. Motion carried.

MOTION:  
SEMI-ANNUAL  
REVIEW OF  
CLOSED  
MEETING  
MINUTES

Brian Charon, Waterloo, made the motion to approve to enact Board Policy 2:220 - Board of Education Meeting Procedures - entitled "Verbatim of Record of Closed Meetings", to destroy and destruct the audio recording of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to January of 2021. Jonathan Tallman, Red Bud, second the motion. All present voted aye. Motion carried.

MOTION;  
DESTRUCTION  
OF CLOSED  
MEETING  
AUDIO

Brian Charron, Waterloo, made the motion to approve the Interagency Agreements with the following agencies: Human Support Services and Southern Regional Early Childhood Partnership (EI). Kim Briggs, Chester, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO  
APPROVE THE  
INTERAGENCY  
AGREEMENTS

Brian Charron, Waterloo, made the motion to approve the Perandoe Employee Handbook for the 2022-23 school year. Jonathan Tallman, Red Bud, second the motion. All present voted aye. Motion carried.

MOTION: TO  
APPROVE THE  
PERANDOE  
EMPLOYEE  
HANDBOOK  
FOR 2022-2023

Brian Charron, Waterloo, made the motion to approve the Perandoe Student Handbook for the 2022-23 school year. Jonathan Tallman, Red Bud, second the motion. All present voted aye. Motion carried.

MOTION: TO  
APPROVE THE  
PERANDOE  
STUDENT  
HANDBOOK  
FOR 2022-2023

Kelton Davis, Chester Non-High, made the motion to approve the purchase of technology equipment from Sidebarr Technologies, Inc. Brian Charron, Waterloo, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO  
APPROVE THE  
PURCHASE OF  
TECHNOLOGY  
EQUIPMENT

Kim Briggs, Chester, made the motion to approve the adoption of the agreement of the TRS Employers Supplemental Savings Plan (SSP). Jonathan Tallman, Red Bud, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO  
APPROVE  
ADOPTION OF  
THE  
AGREEMENT OF  
THE TRS SSP

Kim Briggs, Chester, made the motion to approve the Client Service Agreement with Sunbelt Staffing LLC for the provision of School Psychology services. Brian Charron, Waterloo, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO APPROVE AGREEMENT WITH SUNBELT STAFFING, LLC

Jonathan Tallman, Red Bud, made the motion to approve the renewal of the Intergovernmental Agreement between SWIC and Perandoe Special Education District for the District's use of the SWIC building. Brian Charron, Waterloo, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO APPROVE RENEWAL BETWEEN SWIC AND PERANDOE

Brian Charron, Waterloo, made the motion to approve the renewal of the DRS Secondary Transitional Experience Program (STEP) Contract. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO APPROVE RENEWAL OF THE STEP CONTRACT

Jonathan Tallman, Red Bud, made the motion to approve the contract with Neal and Sons Flooring, LLC. to replace existing flooring in the Perandoe main office. Kim Briggs, Chester, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: TO APPROVE CONTRACT WITH NEAL AND SONS FLOORING, LLC.

The Chair Eric Tallman, Valmeyer, made a motion to adjourn the meeting. Jonathan Tallman, Red Bud, seconded the motion. All those present voted aye and the meeting adjourned at 9:48 AM.

ADJOURNMENT

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\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date