

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, August 10, 2022

Meeting was called to order at 9:00 AM by Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kim Briggs, Chester; Kelton Davis, Chester Non-High; Brandon Taylor, Coulterville; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Gabe Schwemmer, Sparta; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL  
CALL

Absent: None

Guests: Heather Gutknecht, 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 July 13, 2022, as presented. Kelton Davis, Chester Non-High, second the motion. All those present voted aye. Motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

Jonathan Tallman, Red Bud, moved to Executive Session at 9:02 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. Gabe Schwemmer, Sparta, seconded the motion. All present voted aye. Motion carried. Returned to Open Session at 9:16 AM.

EXECUTIVE  
SESSION

Executive Director Kathy Trantham Hopkins noted the New Special Education Staff Training for Certified Personnel has took place on August 9th and was well attended. It was announced that the Perandoe Representative Assembly Meeting will take place September 14th at 6:00 PM and the regular Perandoe Management Council meeting will be at 9:00 AM.. District Board representatives are being contacted; changes to the representative list should be reported to the Perandoe as soon as possible. Hopkins discussed open positions in the district, including school psychologist, TVI, special education teachers, and paraprofessionals. Due to open teaching positions the school year will begin utilizing the Principal in a classroom and substitute teachers until additional classroom teachers are hired.

DIRECTOR'S  
REPORT

Jonathan Tallman, Red Bud, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Brandon Taylor, Coulterville, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
FINANCIAL  
REPORT / BILLS  
PAYABLE

Gabe Schwemmer, Sparta, made the motion to approve the Client Service Agreement between Perandoe Special Education District and ComWell to provide BCBA Services for the duration of the 2022-2023 school year. Stephanie Mulholland, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
APPROVE  
AGREEMENT  
WITH  
COMWELL

Gabe Schwemmer, Sparta, made the motion to approve the resignation of Alexa Weitzel, Administrative School Secretary, effective July 21, 2022. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE  
RESIGNATION  
OF ALEXA  
WEITZEL

Gabe Schwemmer, Sparta, made the motion to approve the resignation of Julie Malawy, Behavior Support, effective June 20, 2022. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
OF JULIE  
MALAWY

Gabe Schwemmer, Sparta, made the motion to approve the resignation of Mary Cotton, Special Education Teacher, effective immediately. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
OF MARY  
COTTON

Gabe Schwemmer, Sparta, made the motion to approve the resignation of Rebecca Stamm, Paraprofessional, effective immediately. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
OF REBECCA  
STAMM

Gabe Schwemmer, Sparta, made the motion to approve the resignation of Jerry Carpenter, Special Education Teacher, effective immediately. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
OF JERRY  
CARPENTER

Gabe Schwemmer, Sparta, made the motion to approve the resignation of Tammi Heizer, Paraprofessional, effective immediately. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
OF TAMMI  
HEIZER

Rob Pipher, Prairie Du Rocher, made the motion to approve employment of Tammi Heizer, Administrative School Secretary, beginning August 5, 2022. Brandon Taylor, Coulterville, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:  
EMPLOYMENT  
OF TAMMI  
HEIZER

Jonathan Tallman, Red Bud, made the motion to consider public comment and to approve the District's Return to In-Person Instruction and Continuity of Services Plan and Remote Learning Plan. All those present voted aye. Motion carried.

MOTION: SAFE  
RETURN TO  
IN-PERSON  
INSTRUCTION

MOTION:  
COLLECTIVE

Gabe Schwemmer, Sparta, made the motion to approve the Collective Bargaining Agreement Between the Management Council of the Perandoe Special Education District and the Perandoe Local #6307 IFT/AFT, AFL-CIO. Brian Charron, Waterloo, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

BARGAINING  
AGREEMENT  
WITH  
PERANDOE  
LOCAL #6307  
IFT/AFT,  
AFL-CIO

Jonathan Tallman, Red Bud, made the motion to approve the Memorandum of Understanding between Teamsters Local Union No. 50 and Perandoe Special Education. Stephanie Mulholland, Steeleville, second the motion. Voting as follows: Chester, aye; Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: MOU  
TEAMSTERS  
LOCAL UNION  
#50

Brian Charron, Waterloo, made the motion to approve the Administrator and Teacher Salary & Benefits Report for FY 22. Brandon Taylor, Coulterville, second the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE FY 22  
ADMINISTRATOR  
AND TEACHER  
SALARY AND  
BENEFITS  
REPORT

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 9:34 AM.

ADJOURNMENT

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date