

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, September 14, 2022

Meeting was called to order at 9:29 AM by Eric Frankford, Valmeyer

Roll call of member districts as follows: Kelton Davis, Chester Non-High; Brandon Taylor, Coulterville; Jonathan Tallman, Red Bud; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Kim Briggs, Chester; Rob Pipher, Prairie Du Rocher; Gabe Schwemmer, Sparta, and Stephanie Mulholland, Steeleville

Guests: Ali Gerlach, Perandoe Education Program Teacher and Cheryl Ebers, Assistant Director

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of August 10, 2022, as presented. Brandon Taylor, Coulterville seconded the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

Brandon Taylor, Coulterville, moved to Executive Session at 9:30 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. Jonathan Tallman, Red Bud, seconded the motion. All present voting aye, the motion carried. Returned to Open Session at 9:37 AM.

EXECUTIVE
SESSION

Executive Director Kathy Trantham Hopkins gave an update on the Egyptian Health Insurance situation. A 13th payment needed to be made and this is the best option for Perandoe at this time. Perandoe will monitor this carefully. The state Medicaid plan has not been approved yet for students without IEPs. When it is approved districts will have to document the medical necessity of the services that are billing for. The Embrace 504 program has a sheet that can be used for documentation. Perandoe is looking into group pricing on these services with Embrace. A change to the November Management Council Board date was discussed with the council members and will be voted on in October.

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, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

Brandon Taylor, Coulterville, made the motion to approve the Client Service Agreement between Perandoe Special Education District and for Isaac Singer, TVI Services for the duration of the 2022-2023 school year. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
APPROVE
CONTRACT
FOR TVI
SERVICES

Brian Charron, Waterloo, made the motion to approve the 2022-2023 interagency agreements between Child and Family Connections and Perandoe. seconded the motion. Brandon Taylor, Coulterville, second the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
APPROVAL OF
CHILD AND
FAMILY
CONNECTIONS

Jonathan Tallman, Red Bud, made the motion to approve an increase of Donna Moeller, Custodian for Perandoe Special Education to \$14 an hour and a \$1 over minimum wage in the preceding year. Brian Charron, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
APPROVE
CUSTODIAL
HOURLY RATE

Jonathan Tallman, Red Bud, made the motion to approve FY 23 salary for office support staff, hired before June 2022 including administrative assistant, business manager, support and compliance assistant, database manager, and brailist with a pay increase of 5%. Brian Charron, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
APPROVE
OFFICE
SUPPORT
STAFF

Brian Charron, Waterloo, made the motion to approve the revision of the FY 23 contracts for Cheryl Ebers, Assistant Director and Chad Stolte, Principal with a salary increase of 5%. Brandon Taylor, Coulterville, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTON:
APPROVE
REVISION OF
PEP PRINCIPAL
AND ASSISTANT
DIRECTOR'S
CONTRACT

Brian Charron, Waterloo, made the motion to employ Ashley White, Paraprofessional, contingent upon the results of a background check and TB Test. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
PERSONNEL

Jonathan Tallman, Red Bud, made the motion to approve FMLA request for Kim Steibel, Nurse, beginning November 22, 2022. Brandon Taylor, Coulterville, seconded the motion. All present voted aye. Motion carried.

MOTION:
APPROVE FMLA
FOR KIM
STEIBEL

Jonathan Tallman, Red Bud, made the motion to appoint Eric Frankford, Valmeyer, as Chairman of the Management Council, for the 2022-2023 and 2023-2024 school year. Brandon Taylor, Coulterville, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
ELECTION OF
OFFICERS

Jonathan Tallman, Red Bud, made the motion to appoint Brian Charron, Waterloo, as Vice Chairman of the Management Council, for 2022-2023 and 2023-2024 school year. Brandon Taylor, Coulterville, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
ELECTION OF
OFFICERS

Brian Charron, made the motion to appoint Kelton Davis, as Secretary of the Management Council, for 2022-2023 and 2023-2024 school year. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye; Coulterville, aye; Red Bud, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
ELECTION OF
OFFICERS

Jonathan Tallman, Red Bud, made the motion of consideration to approve the 2021-2022 Audit. The district is in good financial standing and there were no finds. Brian Charron, Waterloo, seconded the motion. All present voted aye. Motion carried.

MOTION:
APPROVE
AUDIT FY 22

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 10:02 AM.

ADJOURNMENT

Secretary Date

Chairman Date