

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, October 12, 2022

Meeting was called to order at 9:05 AM by Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kelton Davis, Chester Non-High; Gabe Schwemmer, Sparta; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL  
CALL

Absent: Kim Briggs, Chester, Brandon Taylor, Coulterville, Rob Pipher, Prairie Du Rocher; and Jonathan Tallman, Red Bud.

Guests: Rachel Henry, Perandoe Education Program Social Worker

GUESTS

Stephanie Mulholland, Steeleville, made the motion to approve the minutes of the Management Council Regular meeting of September 14, 2022, as presented. Brian Charron, Waterloo, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

Brian Charron, Waterloo, moved to Executive Session at 9:06 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 voting aye, the motion carried. Returned to Open Session at 9:28 AM.

EXECUTIVE  
SESSION

Executive Director Kathy Trantham Hopkins gave an update on a FOIA Request from the Chicago Tribune and ProPublica for records of students referred to law enforcement, cited, or ticked from 2008 to the present. We do not keep records. Finally IDEA and Preschool Allocations for FY 2023 have not been released yet but will keep the districts posted. Fall Enrollment will be mailed out this month and it is used for next year for allocation for the Perandoe Budget. 504 Forms from Embrace will be used at the end of the school year.

DIRECTOR'S  
REPORT

Brian Charron, Waterloo, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Gabe Schwemmer, Sparta, seconded the motion. Voting as follows: Chester Non-High, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:  
FINANCIAL  
REPORT / BILLS  
PAYABLE

Kelton Davis, Chester Non-High, made the motion to approve the resignation of Elizabeth Rader, Paraprofessional, effective 9/13/2022. Brian Charron, Waterloo, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
RADER

Stephanie Mulholland, Steeleville, made the motion to amend November's Management Council Board Meeting date from November 9, 2022 to November 3, 2022. Gabe Schwemmer, Sparta, seconded the motion. All those present voted aye. The motion carried.

MOTION:  
CHANGE DATE

The Chair Eric Tallman, Valmeyer, made a motion to adjourn the meeting. Kelton Davis, Chester Non-High, seconded the motion. All those present voted aye and the meeting adjourned at 9:40 AM.

ADJOURNMENT

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Secretary

Date

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Chairman

Date