

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Thursday, November 3, 2022

Meeting was called to order at 9:11 AM by Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kelton Davis, Chester Non-High; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Kim Briggs, Chester; Brandon Taylor, Coulterville; Gabe Schwemmer, Sparta; and Stephanie Mulholland, Steeleville

Guests: Cheryl Eberse, Assistant Director

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of October 12, 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 9:20 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 9:20 AM.

EXECUTIVE
SESSION

Executive Director Kathy Trantham Hopkins reported working with the maintenance director at the SWIC Campus for PEP for additional space and improvements of rooms. A new sensory room has been created with donations of equipment and supplies from Angels for Autism and ESSER III Funds. This will be used for indoor PE. Also, PEP has one person with a degree who will be using the 12 month program called Teacher Ready Program in Florida to assist in becoming a teacher. Perandoe will be posting for Psych. Interns and Social Work Interns for the FY 24 school year.

DIRECTOR'S
REPORT

Rob Pipher, Prairie Du Rocher, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Brian Charron, Waterloo, seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Valmeyer, aye; and Waterloo aye. Motion passed.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

Kelton Davis, Chester Non-High, made the motion to approve FMLA for Michelle Fann, PEP Paraprofessional, beginning August 15, 2022. Rob Pipher, Prairie Du Rocher, second the motion. All those present voted aye. Motion passed.

MOTION: FMLA
FANN

Brian Charron, Waterloo, made the motion to approve the MOU between Perandoe Special Education District and Local #6600 IFT/AFT, AFL-CIO. second the motion. Rob Pipher, Prairie Du Rocher, second the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Valmeyer, aye; and Waterloo aye. Motion passed.

MOTION: MOU

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 9:39 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date