

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, December 14, 2022

Meeting was called to order at 9:07 AM by Eric Frankford, Valmeyer.

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

ROLL
CALL

Absent: Rob Pipher, Prairie Du Rocher

Guests: Cheryl Ebers, Assistant Director for Perandoe and Amanda Hargan, School Psychologist

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of November 3, 2022, as presented. Brandon Taylor, Coulterville, seconded the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

No need to go into executive session.

EXECUTIVE
SESSION

Executive Director Kathy Trantham Hopkins advised FY23 IDEA Final Allocations were released. Perandoe has submitted IDEA amendments based on the the final allocation amounts. Excess Cost calculations are due February 28th. Districts will receive an email from ISBE when the Excess Cost Sheets are available in IWAS.

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; Chester, aye; Coulterville, 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 council's semi-annual review of unreleased closed minutes for the meeting, and the decision to keep them closed. Brian Charron, Waterloo, second the motion. All present voting aye. Motion carried.

MOTION:
SEMI-ANNUAL
REVIEW

Jonathan Tallman, Red Bud, made the motion to consider destroying the audio recordings of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to June 2021. Brian Charron, Waterloo, second the motion. All present voting aye. Motion carried.

MOTION:
DESTRUCTION
OF AUDIO
RECORDINGS

Brian Charron, Waterloo, made the motion to approve the employment of Samantha Sheppard, Paraprofessional, beginning December 15, 2022, contingent upon the results of a background check and TB test. Brandon Taylor, Coulterville, second the motion. Voting as follows: Chester Non-High, aye; Chester, aye; Coulterville, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
EMPLOYMENT
SHEPPARD

Gabe Schwemmer, Sparta, made the motion to approve the employment of Ginny Rusteburg, Special Education Teacher, beginning January 3, 2023, contingent upon the results of a background check and TB test. Kim Briggs, Chester, second the motion. Voting as follows: Chester Non-High, aye; Chester, aye; Coulterville, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
EMPLOYMENT
GINNY
RUSTEBURG

Jonathan Tallman, Red Bud, made the motion to approve FMLA request for Savannah Burgdorf from December 5, 2022 through January 16, 2023. Brian Charron, Waterloo, second the motion. Voting as follows: Chester Non-High, aye; Chester, aye; Coulterville, aye; Red Bud, aye; Sparta, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION: FMLA
BURGDORF

Brian Charron, Waterloo, made the motion to approve the first reading of the following district board policies Press Plus Issue 110, November 2022. Brandon Taylor, Coulterville, second the motion. All present voted aye. Motion carried.

MOTION: FIRST
READING

The Chair Eric Frankford, 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 9:16 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date