

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, January 11, 2023

Meeting was called to order at 9:08 AM by Eric Frankford, Valmeyer.

Roll call of member districts as follows:

Kelton Davis, Chester Non-High; Kim Briggs, Chester; Brandon Taylor, Coulterville; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Gabe Schwemmer, Sparta

Guests: Linda Brumback, Perandoe School Psychologist and Andrea Mastrantuono, Perandoe Administrative Assistant

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of December 14, 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 no Excess Cost has been given by the ISBE. The deadline for completion is still February 28, 2023 currently. Another Virtual IEP Meeting Inservice is scheduled for today. The Virtual IEP Meeting Series are being recorded and the videos are located on the Perandoe Website. If a district is interested in a specific topic, please let Perandoe know and we can address that. Currently, PEP has 44 students, 6 teachers and 7 paraprofessionals. We may need to look into shifting our model and going towards more classroom paraprofessionals.

DIRECTOR'S
REPORT

Kim Briggs, Chester, 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; Chester, aye; Coulterville, aye; Prairie Du Rocher, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

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

MOTION:
SECOND
READING

Brian Charron, Waterloo, made the motion to approve the Affiliation Agreement with the Board of Trustees of Southern Illinois University. Brandon Taylor, Coulterville, second the motion. Voting as follows: Chester Non-High, aye; Chester, aye; Coulterville, aye; Prairie Du Rocher, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye; and Waterloo, aye. Motion carried.

MOTION:
AGREEMENT
WITH SOUTHERN
ILLINOIS
UNIVERSITY

Rob Pipher, Prairie Du Rocher, made the motion to approve the letter of retirement from Michelle Fann, PEP Paraprofessional, effective December 16, 2022. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried.

MOTION:
RETIREMENT
FANN

Brian Charron, Waterloo, made the motion to approve the resignation of Sheppard, PEP Paraprofessional, effective immediately. Rob Pipher, Prairie Du Rocher, second the motion. All those present voted aye. Motion carried.

MOTION:
RESIGNATION
SHEPPARD

The Chair Eric Frankford, Valmeyer, made a motion to adjourn the meeting. Kim Briggs, Chester, seconded the motion. All those present voted aye and the meeting adjourned at 9:24 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date