

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, November 8, 2023

Meeting was called to order at 9:01 AM by Eric Frankford.

Roll call of member districts as follows: Kim Briggs, Chester; Kelton Davis, Chester Non High (arrived at 9:03); Karyn Albers, Coulterville; Rob Pipher, Prairie Du Rocher (arrived at 9:03); Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Stephanie Mulholland, Steeleville

GUESTS

Guests: Donna Yeargin, Perandoe School Psychologist

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of October 18, 2023, as presented. Karyn Albers, Coulterville, second the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

No Executive Session was needed.

EXECUTIVE
SESSION

Director Kathy Trantham Hopkins reported ISBE advises we need to provide tracking for students who need or asked for interpreters. Embrace is working on a fix

DIRECTOR'S
REPORT

The fiscal year 2024 IDEA - Excess Cost application is now available in IWAS. The due date is January 15, 2024.

Jonathan Tallman, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Rob Pipher, Prairie Du Rocher, second the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Coulterville, Aye, Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

Kim Briggs, Chester, made a motion to approve FMLA request for Allison Gerlach, PEP Teacher, beginning November 27, 2023, through the end of the 2023-24 school year. Chris Meisner, Sparta, second the motion. All those present voted aye. Motion carried.

MOTION: FMLA
GERLACH

Karyn Albers, Coulterville, made a motion of consideration to approve State Police Law Enforcement Portal Agreement to set forth conditions for the purposes of submitting clear and present danger reports. Kim Briggs, Chester, second the motion. All those present voted aye. Motion carried.

MOTION: STATE
POLICE LAW
ENFORCEMENT
PORTAL

Karyn Albers, Coulterville, made a motion to accept the resignation of Jill Cason, PTA, effective 11/23/2023. Jonathan Tallman, Red Bud, second the motion. All present voted aye. Motion carried.

MOTION:
RESIGNATION
CASON

Jonathan Tallman, Red Bud, made a motion to approve the employment of Kayla Wolf, PTA effective 11/27/2023, contingent upon the results of a background check and TB test. Chris Meisner, Sparta, second the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Coulterville, Aye, Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:
EMPLOYMENT
WOLF

Jonathan Tallman, Red Bud, made a motion to approve the employment of Alayna Sauerwein, Paraprofessional, beginning 11/20/2023, contingent upon the results of a background check and TB test. Chris Meisner, Sparta, second the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:
EMPLOYMENT
SAUERWEIN

Jonathan Tallman, Red Bud, made a motion to approve the first reading of the following district board policies Press Plus Issue 113, October 2023. Kim Briggs, Chester, second the motion. All those present voted aye. Motion carried.

MOTION: 1ST
READING
PRESS PLUS

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 9:36 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date