

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, August 9,

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

Roll call of member districts as follows: Kim Briggs, Chester; Karyn Albers, Coulterville; Rob Pipher, Prairie Du Rocher, Jonathan Tallman, Red Bud; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL  
CALL

Absent: Kelton Davis, Chester Non-High and Chris Miesner, Sparta

Guests: Cheryl Ebers, Perandoe Assistant Director and Jennifer Albracht, School Social Worker

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of July 12, 2023, as presented. Brian Charron, Waterloo, seconded the motion. All those present voted Motion

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

Jonathan Tallman, Red Bud, moved to go into 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. Rob Pipher, Prairie Du Rocher, seconded the motion. All present voting aye, the motion carried. Returned to Open Session at 9:11 AM.

EXECUTIVE  
SESSION

Director's Report - Representative Assembly Meeting will be next month. If any of your members have changed, please let Perandoe know. A list of Professional Development and dates are located in your packet. If any district has a specific inservice that is needed, please let Perandoe know.

DIRECTOR'S  
REPORT

Karyn Albers, Coulterville, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Brian Charron, Waterloo, second the motion. Voting as follows: 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

Jonathan Tallman, Red Bud, made the motion to approve the two year renewal of the interagency agreement between Southwestern Illinois College and Perandoe. Rob Pipher, Prairie Du Rocher, second the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION: TWO  
YEAR SWIC

Rob Pipher, Prairie Du Rocher, made the motion to approve the contract extension agreement between Teamsters Local 50 and the Perandoe Management Council until 2026. Stephanie Muhlolland, Steeleville, second the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:  
APPROVE  
TEAMSTER  
LOCAL 50

Karyn Albers, Coulterville, made the motion to approve the contract between Emergent Learning and Perandoe Special Education District for services provided by a BCBA and RBT. Brian Charron, Waterloo, second the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:  
APPROVE THE  
INTERAGENCY  
AGREEMENT

Jonathan Tallman, Red Bud, made the motion to approve the interagency agreement with Child and Family Connections. Stephanie Mulholland, Steeleville, second the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:  
APPROVE THE  
INTERAGENCY  
AGREEMENT

Jonathan Tallman, Red Bud, made the motion to approve the interagency agreement between Human Support Services and Perandoe. Stephanie Mullholland, Steeleville, second the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:  
APPROVE THE  
INTERAGENCY  
AGREEMENT

Rob Pipher, Prairie Du Rocher, made the motion to approve the employment of Anthony Valleroy, Paraprofessional, beginning 2023-24 school year, contingent upon the results of background check and TB test. Kim Briggs, Chester, second, the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:  
EMPLOYMENT  
VALLEROY

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 9:18 AM.

ADJOURNMENT

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Secretary

Date

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Chairman

Date