

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, July 12, 2023

Meeting was called to order at 9:06 AM by Eric Frankford.

Roll call of member districts as follows: Kelton Davis, Chester Non-High (arrived at 9:12); Karyn Albers, Coulterville; Jonathan Tallman, Red Bud; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Kim Briggs, Chester, Rob Pipher, Prairie du Rocher, and Chris Miesner, Sparta

Guests: Cheryl Ebers, Assistant Director of Perandoe

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of June 14, 2023, as presented. Brian Charron, Waterloo, seconded the motion. All those present voted Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

No Executive Session was needed.

EXECUTIVE
SESSION

FY 24 IDEA and IDEA Preschool Preliminary Allocations have been released and shared with member districts. PEP Extended School Year will be ending on Thursday, July 20th. The Cooperative is still advertising for special education teachers and paraprofessionals for the 23-24 school year.

DIRECTOR'S
REPORT

Stephanie Mulholland, Steeleville, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Coulterville, 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 112, June 2023, as per the recommendation of the policy committee as follows: 2:170 Procurement of Architectural Engineering, and Surveying Services, 4:45 Insufficient Fund Checks and Debt Recovery, 4:100 Insurance Management, 5:230 Maintaining Student Discipline, 7:305 Student Athlete Concussions and Head Injuries, 2:80 Council Member Oath and Conduct, 2:80-E Exhibit - Board Member Code of Conduct, 6:240 Field Trips, 7:275 Orders to Forgo Life-Sustaining Treatment, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:95 Parental Involvement. Kayn Albers, Coulterville, second the

MOTION:
SECOND
READING
PRESS PLUS
UPDATES -
ISSUE 112

motion. Voting as follows: Coulterville, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye, and Waterloo, aye. Motion carried.

Brian Charron, Waterloo, made the motion to approve the FY 24 contract with Sidebarr for technology services. Stephanie Mulholland, Steeleville, second the motion. Voting as follows: Coulterville, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye, and Waterloo, aye. Motion carried.

MOTION: FY 24
CONTRACT
WITH
SIDEBARR

Jonathan Tallman, Red Bud, made the motion to approve the interagency agreement between Southern Regional Early Childhood partnership and Perandoe. Stephanie Mulholland, Steeleville, second the motion. Voting as follows: Coulterville, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye, and Waterloo, aye. Motion carried.

MOTION:
APPROVE THE
INTERAGENCY
AGREEMENT

Brian Charron, Waterloo, made the motion to approve the resignation of Sarah Bartosik, Special Education Teacher, effective July 3, 2023. Stephanie Mulholland, Steeleville, second the motion. Voting as follows: Coulterville, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye, and Waterloo, aye. Motion carried.

MOTION:
RESIGNATION
OF SARAH
BARTOSIK

Jonathan Tallman, Red Bud, made the motion to approve the retirement of Kathryn Miles, Special Education Teacher, effective the end of the 2026 school year. Karyn Albers, Coulterville, second the motion. Voting as follows: Coulterville, aye; Red Bud, aye; Steeleville, aye; Valmeyer, aye, and Waterloo, aye. Motion carried.

MOTION:
RETIREMENT
OF KATHRYN
MILES

Karyn Albers, Coulterville, made the motion to approve the Perandoe Employee Handbook for the 2023-24 school year. Jonathan Tallman, Red Bud, second the motion. All present voted aye. Motion carried.

MOTION:
EMPLOYEE
HANDBOOK

Brian Charron, Waterloo, made the motion to approve the Perandoe Student Handbook for the 2023-24 school year. Stephanie Mulholland, Steeleville, second the motion. All present voted aye. Motion carried.

MOTION:
STUDENT
HANDBOOK

Jonathan Tallman, Red Bud made the motion to approve the Administrator and Teacher Salary & Benefits Report for FY 2023. Stephanie Mulholand, Steeleville, second the motion. All those present voted aye. Motion Carried.

MOTION:
APPROVE FY23
ADMINISTRATOR
AND TEACHER
SALARY
BENEFITS
REPORT

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 9:13 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date