

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, April 10, 2024

Meeting was called to order at 9:03 AM by Eric Frankford.

Roll call of member districts as follows: Kelton Davis, Chester Non High (via phone 9:04 AM); Vince Hughes, Coulterville; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Kim Briggs, Chester

GUESTS

Guests: Cheryl Ebers, Perandoe Assistant Director and Linda Brumback, Perandoe School Psychologist

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of March 13, 2024, as presented. Chris Miesner, Sparta, second the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

Jonathan Tallman, Red Bud, made the motion to go into Executive Session at 9:04 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 voted aye, the motion carried. Returned to Open Session at 9:15 AM.

EXECUTIVE
SESSION

Kathy Hopkins, Director, has the needs assessment results hard copies following the meeting and also will be emailed by the end of the week to use for your Consolidated District Plan (CDP). Please let Perandoe know of any change in the plan so we can help write it. TMC, Timely and Meaningful Consultation will take place on May 8th following the Management Council meeting. RTO Plans and collected data must be reviewed and RTO Progress Reports must be submitted to the state by July. Most information was done last year and only need progress with rationale. PEP's ESY dates this year will be June 3-6, 2024 and June 10-13, 2024 and July 8-11, 2024 and July 15-18, 2024.

DIRECTOR'S
REPORT

Jonathan Tallman, Red Bud, 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: Vince Hughes, Coulterville, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

Rob Pipher, Prairie Du Rocher, made the motion to approve Agreement with Hjorth Mobility LLC for orientation and mobility services for the 2024-25 school. Chris Miesner, Sparta, second the motion. Voting as follows: Vince Hughes, Coulterville, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:
HJORTH
MOBILITY LLC

Rob Pipher, Prairie Du Rocher, made the motion to approve Therapy Services Agreement with Therakids for physical therapy services for the remainder of the 23-24 school year. Stephanie Mulholland, Steeleville, second the motion. Voting as follows: Vince Hughes, Coulterville, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:
THERAKIDS

Jonathan Tallman, Red Bud, made a motion to approve a 3 year contract for Kathy Hopkins, Perandoe Special Education Director, with a 5% increase the first year. Chris Miesner, Sparta, second the motion. Voting as follows: Vince Hughes, Coulterville, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:
CONTRACT
HOPKINS

Chris Miesner, Sparta, made a motion to approve Perandoe's FY 25 Calendar. Stephanie Mulholland, Steeleville, second the motion. All those present voted aye. Motion carried.

MOTION:
APPROVE 2025
SCHOOL
CALENDAR

Rob Pipher, Prairie Du Rocher, made a motion to approve the first reading of the following correction to board policies Press Plus Issue 113, October 2023 as per the recommendation of the policy committee as follows: 4:10 Fiscal and Business Management. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried.

MOTION:
PRESS PLUS
ISSUE 113
CORRECTION

Brian Charron, Waterloo, made a motion to approve the first reading of the following district board policies Press Plus Issue 114, March 2024, as per the recommendation of the policy committee as follows: 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment

MOTION:
PRESS PLUS
ISSUE 114

Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:300 Schedules and Employment year; 7:10 Equal Educational Opportunities; 7-10-E Exhibit - Equal Educational Opportunities Within the School Community; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 5:100 Staff Development Program; 2:40 Council Member Qualifications; 2:140 Communication To and From the Council; 2:140-E Exhibit - Guidance for Council Member Communication, Including Email Use; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 6:40 Programs and Curriculum Development. Rob Pipher, Prairie Du Rocher, second the motion. All those present voted aye. Motion carried.

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 9:24 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date