

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Friday, June 7, 2024

The meeting was called to order at 9:21 AM by the Chair Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kimberly Briggs, Chester; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Stephanie Mulholland, Steeleville; and Eric Frankford, Valmeyer

ROLL  
CALL

Absent: Kelton Davis, Chester-Non High; Vincent Hughes, Coulterville; Chris Miesner, Sparta; and Brian Charron, Waterloo

Guests: Cheryl Ebers, Perandoe Assistant Director, and Ginny Rusteberg, PEP Special Education Teacher.

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of May 8, 2024, as presented. Rob Pipher, Prairie Du Rocher, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

Jonathan Tallman, Red Bud, moved to go into Executive Session at 9:22 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. Stephanie Mulholland, Steeleville, seconded the motion. All present voted aye, and the motion carried. Returned to Open Session at 9:34 AM.

EXECUTIVE  
SESSION

Director Kathy Hopkins presented an update on the program facility search. The lease between Perandoe and SWIC expires on June 30, 2025, and the parties are still discussing facility options. The Director also reported that the first week of the Extended School Year (ESY) for students and staff went well. Additionally, there was a discussion regarding the posting of a Physical Therapist position, and it was decided that the district may post for a PT position.

DIRECTOR'S  
REPORT

Jonathan Tallman, Red Bud, made a motion to accept the Financial Report and the Bills Payable be accepted as presented. Rob Pipher, Prairie Du Rocher, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan

MOTION:  
FINANCIAL  
REPORT/BILLS  
PAYABLE

Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

Rob Pipher, Prairie Du Rocher, made a motion to approve the Service Agreement with Family First Education Services, LLC. for TVI services. Kim Briggs, Chester, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
APPROVE TVI  
SERVICES

Jonathan Tallman, Red Bud, made a motion to approve the FY 25 contract with Sidebarr for technology services. Rob Pipher, Prairie Du Rocher, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
APPROVE  
SIDEBARR  
CONTRACT

Jonathan Tallman, Red Bud, made a motion to approve the contract with Fick, Eggemeyer, & Williamson, CPA for FY 25 auditing services. Rob Pipher, Prairie Du Rocher, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
AUDITOR  
CONTRACT

Stephanie Mulholland, Steeleville, made a motion to approve the agreement with NextUp Transition Curriculum for the FY 25 school year. This will be paid with STEP funds. Kim Briggs, Chester, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
NEXTUP  
TRANSITION  
CURRICULUM

Jonathan Tallman, Red Bud, made a motion to approve the contract with LinkUp Teletherapy for Speech and Language Services for the FY 25 school year. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
LINKUP  
TELETHERAPY

Rob Pipher, Prairie Du Rocher, made a motion to approve the FY 25 salary as presented for the office support staff, including administrative assistants, business manager, support and compliance assistant, database manager, and brailist at 4.2%. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
SALARY  
INCREASE

Rob Pipher, Prairie Du Rocher, made the motion to approve the retirement of Terri Hill, Braillist, as of November 27, 2024. Stephanie Mulholland, Steeleville, seconded the motion. All present voted aye. Motion carried.

MOTION:  
RETIREMENT  
HILL

Rob Pipher, Prairie Du Rocher, made the motion to approve the resignation of Taylor Mercille, School Psychologist, effective the end of the 2023-24 school year. Stephanie Mulholland, Steeleville, seconded the motion. All present voted aye. Motion carried.

MOTION:  
RESIGNATION  
MERCILLE

Jonathan Tallman, Red Bud, made the motion to approve the employment of Robin Hentis, as a short-term substitute physical therapist paid the final rate she retired with FY 2021. Stephanie Mulholland, Steeleville, seconded the motion. All present voted aye. Motion carried.

MOTION:  
EMPLOY  
HENTIS

Jonathan Tallman, Red Bud, made the motion to approve the employment of Samantha Wiegand, as a school psychologist beginning the 24-25 school year. Rob Pipher, Prairie Du Rocher, seconded the motion. All present voted aye. Motion carried.

MOTION:  
EMPLOY  
WIEGAND

Rob Pipher, Prairie Du Rocher, made the motion to approve the 2024-25 Board Meeting Schedule. Stephanie Mulholland, Steeleville, seconded the motion. All present voted aye. Motion carried.

MOTION:  
APPROVE 24-25  
BOARD  
MEETING  
SCHEDULE

Kim Briggs, Chester, made the motion to approve the FY25 Joint Agreement Budget for Perandoe as presented. Perandoe's overall budget increased by 3.42%. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
APPROVE FY  
25 JOINT  
AGREEMENT  
BUDGET

Rob Pipher, Prairie Du Rocher, made the motion to approve the Treasurer's Bond as presented for the FY 25 school year. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
APPROVE  
TREASURER'S  
BOND

Rob Pipher, Prairie Du Rocher, made the motion to approve the insurance renewal with PSIC for the FY 25 school year. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Stephanie Mulholland, Steeleville, aye; and Eric Frankford, Valmeyer, aye. Motion carried.

MOTION:  
APPROVE PSIC  
RENEWAL

Jonathan Tallman, Red Bud, made the motion to approve the destruction of the audio recordings of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to December 2023. Rob Pipher, Prairie Du Rocher, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
DESTRUCTION  
OF AUDIO  
RECORDINGS

Jonathan Tallman, Red Bud, made the motion to approve the council's semi-annual review of unreleased closed minutes for the meeting and to release for public inspection those minutes or portions, thereof, that the Council identified as no longer needing confidential treatment. Rob Pipher, Prairie Du Rocher, seconded the motion. All those present voted aye. The motion carried.

MOTION:  
SEMI-ANNUAL  
REVIEW OF  
MINUTES

The Chair Eric Frankford, Valmeyer, motioned to adjourn the meeting. Jonathan Tallman, Red Bud seconded the motion. All those present voted aye and the meeting adjourned at 9:49 AM.

ADJOURNMENT

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date