

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, July 10 2024

The meeting was called to order at 9:04 AM by the Chair Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kimberly Briggs, Chester (arrived at 9:10 AM); 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: Kelton Davis, Chester Non-High, and Vince Hughes, Coulterville

Guests: Cheryl Ebers, Perandoe Assistant Director, Kelli Rakers, Perandoe Occupational Therapist.

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of June 7, 2024, as presented. Brian Charron, Waterloo, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

No need

EXECUTIVE  
SESSION

Director Kathy Hopkins presented the preliminary amounts release of FY 2025 Part B Flow-Through, Preschool, and both proportionate shares estimated at 90%. Perandoe received a FOIA request for Perandoe's Bi-Laws. The Professional Development Calendar will be sent out soon.

DIRECTOR'S  
REPORT

Brian Charron, Waterloo, made a motion to accept the Financial Report and the Bills Payable be accepted as presented. 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; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
FINANCIAL  
REPORT/BILLS  
PAYABLE

Chris Miesner, Sparta, made a motion to approve the renewal of the DRS Secondary Transitional Experience Program (STEP) Contract. Brian Charron, Waterloo, seconded the motion. Voting as follows: Kimberly Briggs, Chester, 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:  
APPROVE  
RENEWAL OF  
STEP  
CONTRACT

Jonathan Tallman, Red Bud, made a motion to approve the interagency agreement with Southern Regional Early Childhood Partnership for the 2024-2025 school year. Chris Miesner, Sparta, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Spara, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
APPROVE  
INTERAGENCY  
AGREEMENT

Jonathan Tallman, Red Bud, made a motion to approve the interagency agreement with Human Support Services for the 2024-2025 school year. 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; Chris Miesner, Spara, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
APPROVE  
INTERAGENCY  
AGREEMENT

Jonathan Tallman, Red Bud, made a motion to approve the service agreement with ComWell for Board Certified Behavior Analysis Services for the 2024-2025 school year. 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; Chris Miesner, Spara, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
APPROVE  
SERVICE  
AGREEMENT

Rob Pipher, Prairie Du Rocher, made a motion to approve the Perandoe Employee Handbook for the 2024-2025 school year. Stephanie Mulholland, Steeleville, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
EMPLOYEE  
HANDBOOK

Rob Pipher, Prairie Du Rocher, made a motion to approve the Perandoe Education Program (PEP) Student Handbook for the 2024-2025 school year. Stephanie Mulholland, Steeleville, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
STUDENT  
HANDBOOK

Jonathan Tallman, Red Bud, made a motion to consider accepting a donation of \$1,000 from Roeslein Modular Fabrication to support Perandoe's Student and Family Enrichment Funds. Brian Charron, Red Bud, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
ACCEPT  
DONATION

Rob Pipher, Prairie Du Rocher, made a motion to employ Ann Sheppard as a PEP Paraprofessional beginning the 2024-2025 school year contingent upon the results of a background check and TB test. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Spara, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
EMPLOYEE  
SHEPPARD

Rob Pipher, Prairie Du Rocher, made a motion to approve the purchase of technology equipment for the PEP and Perandoe Program through Sidebarr. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Spara, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
PURCHASE  
TECHNOLOGY  
EQUIPMENT

Brian Charron, Waterloo, made a motion to approve the first reading of the following district board policies Press Plus Issue 115, June 2024, as per the recommendation of the policy committee as follows: 2:125 Council Member Compensation; Expenses; 2:160 Council Attorney: 2:125-E1-Exhibit-Board Member Expense Reimbursement Forms: 2:125-E2-Exhibit - Board Member Estimated Expense Approval Form; 2:160-E-Exhibit - Checklist for Selecting a Board Attorney; 4:15 Identify Protection; 4:70 Resource Conservation; 4:80 Account and Audits; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:200 Terms and Conditions of Employment and Dismissal; 5:290 Employment Termination and Suspensions; 5:310 Compensatory Time-Off; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:140 Education of Homeless Children; 6:150 Home and Hospital Instruction; 7:170 Vandalism. Jonathan Tallman, Red Bud, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
PRESS POLICY  
FIRST READING

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 9:14 AM.

ADJOURNMENT

\_\_\_\_\_  
Secretary Date

\_\_\_\_\_  
Chairman Date