

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, August 21, 2024

The meeting was called to order at 9:02 AM by the Chair Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kimberly Briggs, Chester; Chris Diddlebock, Chester Non-High; Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo.

ROLL
CALL

Absent: Vince Hughes, Coulterville and Rob Pipher, Prairie Du Rocher

Guests: Cheryl Ebers, Assistant Director, and Rachel Henry, PEP Social Worker

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of July 10, 2024, as presented. Chris Miesner, Sparta, 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 9:04 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. Kimberly Briggs, Chester, seconded the motion. All present voted aye, and the motion carried. Returned to Open Session at 9:14 AM.

EXECUTIVE
SESSION

Director Kathy Hopkins Representative Assembly is scheduled for September 11, 2024, at 5:00 PM at the Perandoe Board Room. Manifestation Determination Review Training will be provided on August 30, 2024, 9:00 AM - 10:30 AM virtual with Attorney Cassie Black. A list of other professional development opportunities was provided in your packet and also listed on Perandoe's website.

DIRECTOR'S
REPORT

Brian Carron, 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: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
FINANCIAL
REPORT/BILLS
PAYABLE

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. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION: PRESS
POLICY 115
SECOND
READING

Brian Charron, Waterloo, made a motion to approve the Food Service Agreement with Red Bud CUSD #132 for the 2024-2025 school year. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
APPROVE FOOD
SERVICE
AGREEMENT
WITH RED BUD

Jonathan Tallman, made a motion to approve the Copy Lease Agreement with Americom. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
APPROVE
COPIER LEASE

Kimberly Briggs, Chester, made a motion to approve the Service Agreement with Presence Learning, Inc. for Psychoeducational Services for the 2024-2025 school year. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
APPROVE
SERVICE
AGREEMENT

Kimberly Briggs, Chester, made a motion to approve the 2023-2024 school year Administrator and Teacher Salary Benefits Annual Report. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:
APPROVE
2023-2024
ADMINISTRATOR
AND TEACHER
SALARY BENEFIT
ANNUAL
REPORT

Brian Charron, Waterloo, made a motion to approve hiring Jodi Barlow, Physical Therapist, effective September 9, 2024, pending proof of licensure and the results of a background check and TB Test. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
EMPLOYEE
BARLOW

Stephanie Mulholland, Steeleville, made a motion to approve the first reading of the following district board policies Press Plus Issue 116, August 2024, as per the recommendation of the policy committee as follows: 2:260 Uniform Grievance Procedures; 5:100 Staff Development Program; 7:20 Harassment of Students Prohibited; 7:18 Teen Dating Violence Prohibited; 2:265 Title IX Grievance Procedure. Chris Diddlebock, Chester Non-High, seconded the motion. All those present voted aye. Motion carried.

MOTION: PRESS
POLICY 116
FIRST
READING

Kimberly Briggs, Chester, made a motion to approve the 2023-2024 Audit by FEW Certified Public Accountants, PC. The district is in good financial standing and there are no significant finds. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:
APPROVE
2023-2024 AUDIT

Jonathan Tallman, Red Bud, made a motion to approve the MOU between Perandoe Special Education District and Local #6600 IFT/AFT, AFL-CIO for the 2024-2025 school year changing the name of MS+45 to say MS+45/Specialist. Stephanie Mulholland, Steeleville, seconded the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
APPROVE MOU

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 9:26 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date