

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, September 11, 2024

The meeting was called to order at 9:01 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; Chris Miesner, Sparta; Eric Frankford, Valmeyer; and Brian Charron, Waterloo (arrived at 9:03 AM)

ROLL  
CALL

Absent: Kelton Davis, Chester Non-High; Vince Hughes, Coulterville; and Stephanie Mulholland, Steeleville

Guests: Cheryl Eberes, Perandoe Assistant Director, and Jeremy Fletcher, Perandoe School Psychologist

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of August 21, 2024, as presented. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

None needed

EXECUTIVE  
SESSION

Director Kathy Hopkins advised Perandoe sent letters to Parochial and homeschool students for all districts regarding 3-year re-evaluations. Senate Bill 3606 was approved to fund Separate Public Special Education Day Schools. This funding could pay for PEP Tuition. Currently, there is no mechanism from ISBE on how to file for these funds. Perandoe will help districts to file when directions become available and reimbursement will be a year in arrears. Perandoe received a FOIA request from American Transparency requesting a copy of all expenditures for FY 2023. It was sent with redactions where necessary. During the last board meeting, a virtual school psychologist was approved on the agenda. Perandoe has received an application for a school psychologist and looking into pursuing this option.

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: Chester, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, 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 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 Miesner, Sparta, seconded the motion. All those in present voted aye. Motion carried.

MOTION: PRESS  
POLICY 116  
SECOND  
READING

Jonathan Tallman, Red Bud, made a motion to approve the Interagency Agreement between Perandoe and Child and Family Connections for the 2024-2025 school year. Kimberly Briggs, Chester, second the motion. Voting as follows: Chester, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:  
APPROVE  
INTERAGENCY  
AGREEMENT

Jonathan Tallman, Red Bud, made a motion to approve the updated Management Council Board Schedule. Brian Charron, Waterloo, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE  
UDPATED  
MANAGEMENT  
COUNCIL BOARD  
SCHEDULE

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 9:11 AM.

ADJOURNMENT

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

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