

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 explained that schools are required to offer re-evaluation services to students with disabilities, including those who are homeschooled, in private or parochial schools, or non-public schools without services. To ensure compliance, Perandoe notifies these families of these services and has recently sent out information by mail, offering re-evaluations this school year.

DIRECTOR'S
REPORT

Senate Bill 3606 expands state reimbursement for special education, now covering both private special schools and separate public special education day schools. This ensures districts receive funding whether students attend private or public programs. Perandoe will assist with filing reimbursement claims when ISBE guidance becomes available, though payments will be a year in arrears.

Perandoe has provided FY 2023 expenditure data in response to a FOIA request from American Transparency.

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 second 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, 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:
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