

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, September 11, 2024

The meeting was called to order at 10:34 AM by the Chair Eric Frankford, Valmeyer.

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

ROLL  
CALL

Absent: Vince Hughes, Coulterville; Rob Pipher, Prairie Du Rocher; and Brian Charron, Waterloo

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

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of September 11, 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 informed the Management Council that Fall Enrollment Verification forms for FY25 have been distributed to all districts. Each district should complete and return the form to Perandoe at their earliest convenience. The form provides the data used to calculate FY25 assessment costs, which are based on 85% of last year's fall enrollment and 15% from a three-year average of DHS poverty figures.

DIRECTOR'S  
REPORT

Hopkins also shared the ISBE report on Special Education Accountability LEA determinations, noting that all our districts met the necessary requirements. She highlighted the 12 areas assessed in the report.

PEP's Parent-Teacher Conferences are scheduled for October 15 and 16. Representatives from outside agencies, including ComWell, will be available to inform parents about various community and state support resources available to students and families.

Hopkins reminded the Council about upcoming professional development opportunities available to their staff, highlighting that a virtual conference

on November 1, 2024, from 12:30 - 2:00 PM. The session, titled "Data Driven IEP Goals & Tools for Successful Progress Monitoring," will provide strategies for setting effective goals and tools for monitoring student progress.

Jonathan Tallman, Red Bud, made a motion to accept the Financial Report and the Bills Payable be accepted as presented. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester, Aye; Chester Non-High, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; and Valmeyer, Aye.

MOTION:  
FINANCIAL  
REPORT/BILLS  
PAYABLE

Jonathan Tallman, Red Bud, made a motion to appoint Eric Frankford, Valmeyer, as Chairman of the Management Council, for the 2024-2025 and 2025-2026 school year. Chris Diddlebock, Chester Non-High, seconded. All those present voted aye. Motion carried.

MOTION:  
ELECTION OF  
CHAIRMAN

Jonathan Tallman, Red Bud, made a motion to appoint Brian Charron, Waterloo, as Vice Chairman of the Management Council for the 2024-2025 and 2025-2026 school year. Chris Diddlebock, Chester Non-High, seconded. All those present voted aye. Motion carried.

MOTION:  
ELECTION OF  
VICE CHAIRMAN

Eric Frankford, Valmeyer, made a motion to appoint Jonathan Tallman, Red Bud, as Secretary of the Management Council for the 2024-2025 and 2025-2026 school year. Chris Diddlebock, seconded. All those present voted aye. Motion carried.

MOTION:  
ELECTION OF  
SECRETARY OF  
THE  
MANAGEMENT  
COUNCIL

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 10:41 AM.

ADJOURNMENT

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Secretary

Date

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Chairman

Date