

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, November 13, 2024

The meeting was called to order at 2:39 PM by the Chair Eric Frankford, Valmeyer.

Roll call of member districts as follows: Vince Hughes, Coulterville; 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: Kimberly Briggs, Chester, Kelton Davis, Chester Non-High, and Vincent Hughes, Coulterville

Guests: Cheryl Ebers, Perandoe Assistant Director

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of October 9, 2024, as presented. Brian Charron, Waterloo, seconded the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

None needed

EXECUTIVE
SESSION

The Director reported that the state limits the percentage of students in each district who can participate in the Dynamic Learning Map (DLM) or alternate state assessments to 1%. Occasionally, due to the specific needs of enrolled students, a district may exceed this limit. In the past, districts could request waivers in such cases; however, beginning this school year, the state will no longer accept waiver requests. Districts exceeding the 1% cap are now required to develop a corrective action plan, submit evidence of its implementation, and participate in monthly meetings with the Illinois State Board of Education (ISBE).

DIRECTOR'S
REPORT

The Director distributed a customized DLM Report detailing the number of students in each district currently taking alternate assessments. It was explained that the alternate assessment is designed for students with the most significant cognitive disabilities, typically characterized by intellectual functioning well below average, often with an IQ below 55.

Additionally, the Director shared that ISBE has released an updated version of the 1998 *Guidance Document: Behavioral Interventions in Schools – Guidelines for the Development of District Policies for Students with Disabilities*. In light of these revisions, Perandoe will review each

district's procedures for behavioral interventions for special education students. Recommendations will be developed and shared with district committees for review and consideration.

Brian Charron, Waterloo, 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: Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:
FINANCIAL
REPORT/BILLS
PAYABLE

Jonathan Tallman, Red Bud, made a motion to approve the Press Plus CBA Reference Updates. Rob Pipher, Prairie Du Rocher, seconded the motion. All those present voted aye. Motion carried.

MOTION:
PRESS BOARD
POLICY CBA
REFERENCE

Jonathan Tallman, Red Bud, made a motion to approve the first reading of the following district board policies Press Plus Issue 117, October 2024, per the recommendation of the policy committee as follows: 2:105 Ethics and Gift Bans; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:170 Safety; 5:10 Equal Employment Opportunity and Minor Recruitment; 5:20 Workplace Harassment Prohibited; 5:90 Abused and Neglected Child Reporting; 5:120 Employee Ethics: Code of Professional Conduct; and Conflict of Interest; 5:125 Personal Technology and Social Media: Use and Conduct; 5:230 Maintaining Student Discipline; 6:135 Accelerated Placement Program; 7:10 Equal Educational Opportunities; 7:100 Health and Dental Examinations, Immunization and Exclusion of Students; 7:180 Prevention and Response to Bullying Intimidation and Harassment; 7:200 Suspension Procedures. Rob Pipher, Prairie Du Rocher, seconded the motion. All those present voted aye. Motion carried.

MOTION: FIRST
READING PRESS
POLICY ISSUE
117

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 2:50 PM.

ADJOURNMENT

Secretary _____ Date _____

Chairman _____ Date _____