

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, December 11, 2024

The meeting was called to order at 10:35 AM by the Chair Eric Frankford, Valmeyer.

Roll call of member districts as follows: Kimberly Briggs, Chester; Vince Hughes, Coulterville; Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL  
CALL

Absent: Kelton Davis, Chester Non-High

Guests: Cheryl Ebers, Perandoe Assistant Director, and Jen Albracht, School Social Worker

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of November 13, 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

Director Kathy Hopkins provided several updates to the Management Council. She reminded districts that excess cost sheets are due in January. Teacher class lists will be distributed by the end of this week to verify the December 1 Child Count. The count process will begin on January 10 and will be updated weekly in ISTAR through the end of January. Districts will have until February 26 to make any necessary amendments. Director Hopkins also shared information regarding the Prioritization of Urgency of Need for Services (PUNS), which was sent out to each district. Each district is required to designate a representative to be trained and post the designee's name on the district website.

DIRECTOR'S  
REPORT

An update on the PEP program was also provided. Plans are underway for a sensory-friendly visit from Santa, as well as a field trip to the movie theater before winter break. Additionally, PEP is partnering with Prairie State Generating Company to support 20 students and their families.

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

MOTION:  
FINANCIAL  
REPORT/BILLS  
PAYABLE

Rob Pipher, Prairie Du Rocher, made a motion to approve the second reading of the following district board policies Press Plus Issue 117, October 2024, as 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. Stephanie Mullholand, Steelevillie, seconded the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:  
SECOND  
READING PRESS  
POLICY ISSUE  
117

Brian Charron, Waterloo, made a motion to approve the council's semi-annual review of unreleased closed minutes for the meeting, and the decision to keep them closed. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION: SEMI-  
ANNUAL REVIEW

Brian Charron, Waterloo, made a motion to consider destroying the audio recordings of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to June 2023. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:  
DESTRUCTION  
OF AUDIO  
RECORDINGS

Rob Pipher, Prairie Du Rocher, made a motion to approve the employment of Linda Brumback, as a short-term substitute school psychologist, paid the final rate she retired with FY 2024. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:  
EMPLOYMENT  
BRUMBACK

Rob Pipher, Prairie Du Rocher, made a motion to approve the employment of Justin Fausz, Paraprofessional, effective 12/12/2024, contingent upon the results of a background check and TB test. BChris Miesner, Sparta, seconded the motion. Voting as follows: Chester, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye; and Waterloo, Aye. Motion carried.

MOTION:  
EMPLOYMENT  
FAUSZ

ADJOURNMENT

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 10:50 PM.

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

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