

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, February 12, 2025

The meeting was called to order at 10:33 AM by the Vice Chair Brian Charron, Waterloo

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

ROLL  
CALL

Absent: Vince Hughes, Coulterville; and Eric Frankford, Valmeyer

Guests: Cheryl Ebers, Assistant Director, and Tessa Menefee, Perandoe Special Education Teacher

GUESTS

Chris Miesner, Sparta, made a motion to approve the minutes of the Management Council Regular meeting of January 11, 2025, as presented. Jon Tallman, Red Bud, 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 the Cardiac Response Plan has been completed and is now posted on Perandoe's website and all necessary staff has been trained.

DIRECTOR'S  
REPORT

New Senate bill SB1943 proposes revisions to the rules and regulations around restraint and time out in schools. While significant changes to restraint and time-out regulations are unlikely, there is discussion about adjusting certain restrictions to help schools maintain student safety while supporting a least restrictive environment.

Due to unanticipated medical insurance costs across the Egyptian Trust, Perandoe is required to issue a 13th payment to help offset the shortage. Our loss ratio is currently 127.9%, meaning our claims exceeded the contributions made.

Every school is required to have both a policy and a procedure for behavior interventions, which must be reviewed by a committee. All of our districts have PRESS policy, that will cover the policy requirement. Perandoe has included this policy now with the procedural safeguards packet provided at each IEP meeting. Also, included is a recommended Behavior Intervention Procedure for your district's consideration updated

to align with the new standards and reviewed by our attorney to ensure compliance.

Jonathan Tallman, Red Bud, made a motion to accept the Financial Report and the Bills Payable be accepted as presented. Kimberly Briggs, Chester, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Chris Diddlebock, Chester Non-High, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
FINANCIAL  
REPORT/BILLS  
PAYABLE

Chris Miesner, Sparta, made a motion to approve FMLA for Tina Jausel, Certified Occupational Therapy Assistant from January 8, 2025, through February 20, 2025, Stephanie Mullholland, Steeleville, seconded the motion. All those present voted aye. Motion carried.

MOTION: FMLA  
JAUSEL

Chris Miesner, Sparta, made a motion to approve the resignation of Hannah Trevathan, School Social Worker, effective the end of the 2024-25 school year. Kimberly Briggs, Chester, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
TREVATHAN

Chris Miesner, Sparta, made a motion to approve the resignation of Anthony Valleroy, Paraprofessional. Kimberly Briggs, Chester, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
RESIGNATION  
VALLEROY

Stephanie Mulholland, Steeleville, made a motion to approve the employment of Anthony Valleroy as a Special Education Teacher effective 2/10/2025. Chris Diddlebock, Chester Non-High, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Chris Diddlebock, Chester Non-High, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
EMPLOY  
VALLEROY

Stephanie Mulholland, Steeleville, made a motion to approve the School Psychologist Intern's Salary to increase to \$25,000. Chris Miesner, Sparta, seconded the motion. Voting as follows: Kimberly Briggs, Chester, aye; Chris Diddlebock, Chester Non-High, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:  
APPROVE  
SCHOOL PSYCH  
INTERN SALARY  
AND BENEFITS

Jonathan Tallman, Red Bud, motioned to adjourn the meeting. Kimberly Briggs, Chester, seconded the motion. All those present voted aye and the meeting adjourned at 10:50 AM.

ADJOURNMENT

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Secretary

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Date

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Chairman

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Date