



**MANAGEMENT COUNCIL BOARD MEETING MINUTES**  
PERANDOE SPECIAL EDUCATION DISTRICT  
Wednesday, August 13, 2025

The meeting was called to order at 10:37 AM by the Chair, Eric Frankford, Valmeyer.

Roll call of member districts is as follows: Ryan McClellan, Chester Non-High; Margo Schmitt, Prairie Du Rocher; Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL  
CALL

Absent: Kimberly Briggs, Chester; Vince Hughes, Coulterville; and Stephanie Mulholland, Steeleville

Guests: Cheryl Ebers, Perandoe Assistant Director, Sarah Brennfleck, Perandoe Social Worker, and Jill Nobbe, Assistant Regional Superintendent of Schools

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the agenda items and the minutes of the Management Council Regular meeting of July 23, 2025, as presented. Chris Miesner, Sparta, seconded the motion. All those present voted aye. The motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

Jonathan Tallman, Red Bud, moved to go into Executive Session at 10:38 AM pursuant to Section 2 of the Open Meetings Act, 5 ILCS 120/2(c), for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A.99-646. Brian Charron, Waterloo, seconded the motion. All present voted aye, and the motion carried. Brian Charron, Waterloo, moved to go out of Executive Session at 10:45 AM, and Margo Schmitt, Prairie Du Rocher, seconded the motion. All those present voted aye. The motion carried.

EXECUTIVE  
SESSION

District assignments have been sent to all school administrators, and board members were encouraged to share the information with staff as needed. It was noted that today was the first day using the new bus drop-off area, and the process went smoothly. Appreciation was expressed to the bus drivers for their efforts.

DIRECTOR'S  
REPORT

Jonathan Tallman, Red Bud, made the motion to accept the Financial Report and the Bills Payable as presented. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

MOTION:  
FINANCIAL  
REPORT/BILLS  
PAYABLE

Chris Miesner, Sparta, made the motion to approve the second reading of the following district policies Press Plus 119, June 2025, as per the recommendations of the policy committees as follows: 1:10 District Legal Status; 1:20 District Organization; 1:30 District Philosophy; 2:10 District Governance; 2:80 Council Member Oath and Conduct; 2:240 Policy Development; 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participating by Audio or Video During Disaster Declaration; 2:220-E4 Exhibit - Open Meeting Minutes; 2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings; 2:240-E1 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings; 2:240-E2 Exhibit - Developing Local Policy; 3:30 Chain of Command; 4:50 Payment Procedures; 4:180 Pandemic Preparedness; Management; and Recovery; 5:20-E Resolution to Prohibit Sexual Harassment; 5:270 Employment At-Will, Compensation, and Assignment; 7:90 Release During School Hours; 7:130 Student Rights and Responsibilities; 7:140 Search and Seizure; 8:80 Gifts to the District; 8:110 Public Suggestions and Concerns. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

MOTION: PRESS  
POLICY 119  
SECOND  
READING

Chris Miesner, Sparta, made a motion to approve the resignation of April Hargis, Paraprofessional, effective July 23, 2025. Margo Schmitt, Prairie Du Rocher, seconded the motion. All those present voted aye. The motion carried.

MOTION:  
RESIGNATION  
HARGIS

Brian Charron, Waterloo, made a motion to approve the resignation of Nate Caron, Social Worker, effective immediately. Chris Miesner, Sparta, seconded the motion. All those present voted aye. The motion carried.

MOTION:  
RESIGNATION  
CARON

Brian Charron, Waterloo, made the motion to hire Hannah Trevathan, Social Worker, beginning the 2025-2026 school year. Ryan McClellan, Chester Non-High, seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

MOTION:  
EMPLOY  
TREVATHAN

Chris Miesner, Sparta, made the motion to hire Tiffany Hern, Paraprofessional, beginning August 13, 2025. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chester Non-High, aye;

MOTION:  
EMPLOY HERN

Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

Brian Charron, Waterloo, made the motion to approve Guin Mundorf LLC as special legal counsel. seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

MOTION:  
APPROVE GUIN  
MUNDORF LLC

Jonathan Tallman, Red Bud, made a motion to approve the Southern Region Early Childhood Program Partnership Agreement for the 2025-2026 school year. Chris Miesner, Sparta, seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

MOTION:  
SERVICE  
AGREEMENT

Brian Charron, Waterloo, made a motion to approve the 2024-2025 school year Administrator and Teacher Salary Benefits Annual Report. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:  
APPROVE ADM  
AND TEACHER  
SALARY

Brian Charron, Waterloo, made a motion to approve the 2024-2025 Audit by FEW Certified Public Accounts, PC. The district is in good financial standing, and there are no significant findings. Ryan McClellan, Chester Non-High, seconded the motion. Voting as follows: Chester Non-High, aye; Prairie Du Rocher, aye; Red Bud, aye; Sparta, aye; Valmeyer, aye; and Waterloo, aye. The motion carried.

MOTION:  
APPROVE  
2024-2025 AUDIT

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 10:51 AM.

ADJOURNMENT

---

Secretary

Date

---

Chairman

Date