

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, May 8, 2024
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – April 10, 2024
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. Summer Professional Development Opportunities
 - B. Extended School Year Services
 - C. Maintenance of Effort (MOE)
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 1. Press Plus Issue 113 Correction
 - a. Consideration to approve the second reading of the following correction to board policies Press Plus Issue 113, October 2023 as per the recommendation of the policy committee as follows: 4:10 Fiscal and Business Management
 2. Press Plus Issue 114
 - a. Consideration to approve the second reading of the following district board policies Press Plus Issue 114, March 2024, as per the recommendation of the policy committee as follows: 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:300 Schedules and Employment Year; 7:10 Equal Educational Opportunities; 7:10-E Exhibit - Equal Educational Opportunities Within the School Community; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 5:100 Staff Development Program; 2:40 Council Member Qualifications; 2:140 Communications To and From the

Council; 2:140-E Exhibit- Guidance for Council Member Communications, Including Email Use; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 6:40 Programs and Curriculum Development

C. New Business

1. ESY Budget

- a. Consideration to approve the 2024 PEP ESY Budget

2. ESY Personnel

- a. Consideration to employ the following staff for 2024 ESY

- a. Virginia Rusteberg - Teacher
- b. Tessa Menefee - Teacher
- c. Sarah Kolweier - HI Teacher
- d. Sara Johnston -Paraprofessional
- e. Savannah Burgdorf - Paraprofessional
- f. Samantha Kingsley -Paraprofessional
- g. Anthony Valleroy - Paraprofessional
- h. Brenda Kempfer - Paraprofessional - Coulterville
- i. Erin Liefer - Paraprofessional - Red Bud
- j. Jenna Uchtman - Speech and Language Pathologist
- k. Carrie Higgerson, Occupational Therapist
- l. Kayla Wolf, Physical Therapy Assistant

3. FMLA

- a. Consideration to approve the request for FMLA for Lori Collmeyer, Physical Therapist, beginning April 8, 2024 through May 29, 2024

4. Resignation

- a. Consideration to approve the resignation of Katelyn Mushinsky, Speech Pathologist, effective the end of the 23-24 school year
- b. Consideration to approve the resignation of Amanda Hargan, School Psychologist, effective the end of the 23-24 school year

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, June 5th.