

**MANAGEMENT COUNCIL BOARD MEETING MINUTES**

**PERANDOE SPECIAL EDUCATION DISTRICT**

Wednesday, September 13, 2023

Meeting was called to order at 9:07 AM by Eric Frankford.

Roll call of member districts as follows: Kim Briggs, Chester; Kelton Davis, Chester Non High (arrived 9:21 AM); Karyn Albers, 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

Guests: Cheryl Ebers, Perandoe Assistant Director and Kate Mushinsky, Perandoe Speech/Language Therapist

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of August 9, 2023, as presented. Chris Miesner, Sparta, second the motion. All those present voted Aye. Motion carried.

MOTION:  
MINUTES

Public Commentary: None

PUBLIC  
COMMENTARY

No Executive Session

EXECUTIVE  
SESSION

Perandoe has scheduled Narcan Training from the Egyptian Health Department for October 3, 2023 open to all district personnel. Each school will receive naloxone. As of January 1, 2024, each district must have one designated employee to be trained for PUNS (Prioritization of Urgency of Needs for Services). ISBE will offer training to these individuals.

DIRECTOR'S  
REPORT

Karyn Albers, Coulterville, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Brian Charron, Waterloo, second 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

Jonathan Tallman, Red Bud, made the motion to approve the resignation of Robyn Paschke, Perandoe School Social Worker effective August 14, 2023. All those present voted Aye. Motion carried.

MOTION:  
RESIGNATION  
PASCHKE

Rob Pipher, Prairie Du Rocher, made the motion to approve the employment of Nathan Caron, School Social Worker, contingent upon the results of background check and TB test. Chris Miesner, Sparta, second the motion. Brian Charron, Waterloo, second 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  
CARON

Karyn Albers, Coulterville, employment of Samantha Kingsley, Paraprofessional, contingent upon the results of background check and TB test. Brian Charron, Waterloo second 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  
KINGSLEY

Rob Pipher, Prairie Du Rocher, made the motion to approve the intermittent FMLA request for April Hargis, Paraprofessional, beginning August 15, 2023 through approximately September 7th, 2023. Stephanie Mulholland, Steeleville, second the motion. All present voted Aye. Motion carried.

MOTION: FMLA  
HARGIS

Kim Briggs, Chester, made the motion to approve the Client Service Agreement between Perandoe Special Education District and ComWell to provide BCBA Services for the Perandoe for the duration of the 2023-2024 school year. Stephanie Mulholland, Steeleville, second 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:  
APPROVE THE  
INTERAGENCY  
AGREEMENT

Brian Charron, Waterloo, made the motion to approve the 2022-2023 Audit. The district is in good financial standing and there were no significant finds. Karyn Albers, Coulterville, second the motion. Voting as follows: Chester, Aye; Chester-Non High, Aye; Coulterville, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Sparta, Aye; Steeleville, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:  
APPROVE FY23  
AUDIT

Rob Pipher, Prairie Du Rocher, made the motion to amend the Representative Assembly Board Meeting date from 9/13/2023 to 9/19/2023 at 5:00 PM. Brian Charron, Waterloo, second the motion. All those present voted Aye. Motion carried.

MOTION:  
AMEND  
REPRESENTATI  
VE ASSEMBLY  
BOARD  
MEETING

The Chair Eric Frankford, Valmeyer, made a motion to adjourn the meeting. Jonathan Tallman, Red Bud, seconded the motion. All those present voted Aye and the meeting adjourned at 9:23 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date