

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, October 18, 2023

Meeting was called to order at 9:04 AM by Eric Frankford.

Roll call of member districts as follows: Kim Briggs, Chester; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Kelton Davis, Chester Non-High; Karyn Albers, Coulterville; Chris Miesner, Sparta; and Stephanie Mulholland, Steeleville

Guests: Cheryl Ebers, Perandoe Assistant Director and Crystal Deterding, School Social Worker

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of September 13, 2023, as presented. Rob Pipher, Prairie du Rocher, seconded the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

Executive Session: None

EXECUTIVE
SESSION

Director Kathy Trantham Hopkins reported on Districts' Annual LEA Determination from ISBE. Information has been shared with each district via email. All districts received a "meets requirement" designation. The director will be setting up individual meetings with each district. The Director advised districts to pay special attention to indicator 5. The state is looking for at least 53% of the students with an IEP to be present in a general education setting 80% or more of the time.

DIRECTOR'S
REPORT

The Director reviewed the correspondence released from ISBE regarding the new Mental locations. The Director advised that member districts have not enrolled any students to those Menta locations in question.

PEP is holding their parent/teacher conferences this week on October 17th and 19th in the evenings.

Jonathan Tallman, Red Bud, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Rob Pipher, Prairie du Rocher, second the motion. Voting as follows: Chester, Aye; Prairie Du Rocher, Aye; Red Bud, Aye; Valmeyer, Aye, and Waterloo, Aye. Motion carried.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

Jonathan Tallman, Red Bud, made the motion to approve the resolution to declare certain Perandoe special education district property surplus or no longer needed, necessary, suitable or convenient and directing the sale thereof. Kim Briggs, Chester, seconded the motion. All present voted aye. Motion carried.

MOTION:
APPROVE
RESOLUTION

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 9:15 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date