

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, December 13

Meeting was called to order at 9:03 AM by Eric Frankford.

Roll call of member districts as follows:

Kim Briggs, Chester; Kelton Davis, Chester Non High; Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Karyn Albers, Coulterville and Stephanie Mulholland, Steeleville

Guests: Cheryl Ebers, Perandoe Assistant Director and Kelli Rakers, Occupational Therapist

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of November 8, 2023, as presented. Brian Charron, Waterloo, second the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

No Executive Session was needed.

EXECUTIVE
SESSION

Director Kathy Trantham Hopkins reported Transition Fair is scheduled for March 22, 2024 at the Red Bud School District Gymnasium from 9:00 AM - 1:00 PM. IDEA Final allocation for IDEA, Preschool and proportionate share has been released. All amendments have been submitted. Also just a reminder Excess Cost due date is January 15, 2024.

DIRECTOR'S
REPORT

Brian Charron, Waterloo, made the motion to accept the Financial Report and the Bills Payable be accepted as presented. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Kim Briggs, Chester, aye; Kelton Davis, Chester Non-High, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

Kelton Davis, Chester Non-High, made a motion to approve the second reading of the following district board policies Press Plus Issue 113, October 2023. Kim Briggs, Chester, second the motion. All those present voted aye. Motion carried.

MOTION: 2ND
READING
PRESS PLUS

Kelton Davis, Chester Non-High, made the motion to approve the council's semi-annual review of unreleased closed minutes for the meeting, and the decision to keep them closed. Rob Pipher, Prairie Du Rocher, second the motion. All those present voted aye. Motion carried.

MOTION:
SEMI-ANNUAL
REVIEW

Kelton Davis, Chester Non-High, made the motion to consider destroying the audio recordings of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to June 2022. Rob Pipher, Prairie Du Rocher, second the motion. All those present voted aye. Motion carried.

MOTION:
DESTRUCTION
OF AUDIO
RECORDINGS

Kim Briggs, Chester, made the motion to approve intermittent FMLA for Kim Steibel, Nurse, beginning on approximately 1/6/2024. Jonathan Tallman, Red Bud, second the motion. Voting as follows: Kim Briggs, Chester, aye; Kelton Davis, Chester Non-High, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION: FMLA
STEIBEL

Kelton Davis, Chester Non-High, made the motion to approve the Memorandum of Understanding between ComWell and Perandoe. Brian Charron, Waterloo, second the motion. Voting as follows: Kim Briggs, Chester, aye; Kelton Davis, Chester Non-High, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION: MOU
COMWELL

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 9:11 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date