

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, January 17, 2024

Meeting was called to order at 9:06 AM by Eric Frankford.

Roll call of member districts as follows: Kelton Davis, Chester Non High (arrived 9:15 AM); Rob Pipher, Prairie Du Rocher; Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Kim Briggs, Chester; Larry Beattie, Coulterville; and Stephanie Mulholland, Steeleville

Guests: Cheryl Ebers, Perandoe Assistant Director

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of December 13, 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

Kathy Hopkins informed the board Perandoe will be keying in the IEP Ratio Data Collection Information for all our district before the February 1, 2024 deadline. Perandoe attended a Best Practice in Student Behavioral Threat Assessment meeting and made copies of the informational packets. These are available upon request. Perandoe will continue having open positions for Teachers and Support Personnel but will also be looking for a Psychologist Intern for FY 2025. An evaluation for the director will be sent to board members to fill out by Eric Frankford, Waterloo.

DIRECTOR'S
REPORT

Rachel Henry, PEP Social Worker, has applied for the Egyptian Empowerment Grant. These funds will be used for Life Skills for students in the form of shopping and cooking. Ginny Rusteberg, PEP Teacher, was recognized as an Illinois Agriculture in the classroom volunteer. She received a grant and currently has two working weather stations in the classroom.

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

MOTION:
FINANCIAL
REPORT / BILLS
PAYABLE

aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

Rob Pipher, Prairie Du Rocher, made the motion to accept the Clearwave Service Agreement for three years for the internet services. Jonathan Tallman, Red Bud, second the motion. Voting as follows: 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:
APPROVE
CLEARWAVE
SERVICE
AGREEMENT

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 9:17 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date