

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, March 13, 2024

Meeting was called to order at 9:01 AM by Eric Frankford.

Roll call of member districts as follows: Chris Diddlebock, Chester Non High; Kim Briggs, Chester; Rob Pipher, Prairie Du Rocher (arrived 9:04 AM); Jonathan Tallman, Red Bud; Chris Miesner, Sparta (arrived 9:06 AM); Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Stephanie Mulholland, Steeleville and Larry Beattie, Coulterville

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

GUESTS

Jonathan Tallman, Red Bud, made the motion to approve the minutes of the Management Council Regular meeting of February 14, 2024, as presented. Kim Briggs, Chester, second the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

Brian Charron, Waterloo, moved to go into Executive Session at 9:03 AM pursuant to Section 2 of the Open Meetings Act, 5 ILCS 120/2(c), for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A.99-646. Chris Diddlebock, Chester Non-High, seconded the motion. All present voting aye, the motion carried. Returned to Open Session at 9:06 AM.

EXECUTIVE
SESSION

Executive Director, Kathy Trantham Hopkins, reminded the Council that ISTAR's Child Count Verification is open. Districts must verify their District's child count numbers before March 22, 2024.

DIRECTOR'S
REPORT

The Annual Needs Assessment is a requirement for the IDEA Grant. Perandoe will share two surveys with District Superintendents or designees. These surveys should be shared with district staff and with parents of students receiving IEP services.

District projections have been sent to District Superintendents. This information is intended to be one piece of information to help districts determine special education staffing needs for the following school year.

The Finance Committee currently consists of Brian Charron, Waterloo, Stephanie Mulhalland, Steeleville, and Kim Briggs, Chester. Meeting information will be sent out in the near future.

Chris Diddlebock, Chester Non-High, 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: Chris Diddlebock, Chester Non-High, aye; Kim Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo. Motion carried.

MOTION:
FINANCIAL
REPORT /
BILLS
PAYABLE

Jonathan Tallman, Red Bud, made the motion to approve FY 25 Letter of Agreement with Infnitec for professional development services and access to assistive technology, specialists and resources. Brian Charron, Waterloo, second the motion. Voting as follows: Chris Diddlebock, Chester Non-High, aye; Kim Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo. Motion carried.

MOTION:
INFINITEC
AGREEMENT

Jonathan Tallman, Red Bud, made a motion to approve FY 25 contract for Chad Stotle as PEP Principal with a 4.2% increase. Kim Briggs, Chester, second the motion. Voting as follows: Chris Diddlebock, Chester Non-High, aye; Kim Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo. Motion carried.

MOTION:
CONTRACT
STOLTE

Jonathan Tallman, Red Bud, made a motion to approve FY 25 contract for Julie Malawy as Special Education Supervisor with a 4.2% increase. Kim Briggs, Chester, second the motion. Voting as follows: Chris Diddlebock, Chester Non-High, aye; Kim Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo. Motion carried.

MOTION:
CONTRACT
MALAWY

Jonathan Tallman, Red Bud, made a motion to approve FY 25 contract for Cheryl Ebers as Perandoe Assistant Director with a 4.2% increase. Kim Briggs, Chester, second the motion. Voting as follows: Chris Diddlebock, Chester Non-High, aye; Kim Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo. Motion carried.

MOTION:
CONTRACT
EBERS

Brian Charron, Waterloo, made a motion to approve 2023-2024 Amended Perandoe Calendar. Chris Miesner, Sparta, second the motion. All those present voted aye. Motion carried.

MOTION:
AMENDED
2024
CALENDAR

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 9:14 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date