

MANAGEMENT COUNCIL BOARD MEETING MINUTES

PERANDOE SPECIAL EDUCATION DISTRICT

Wednesday, April 10, 2024

The meeting was called to order at 9:02 AM by the Chair Eric Frankford, Valmeyer.

Roll call of member districts as follows: Chris Diddlebock, Chester-Non High (arrived at 9:06 AM); Kimberly Briggs, Chester; Rob Pipher, Prairie Du Rocher (arrived at 9:07 AM); Jonathan Tallman, Red Bud; Chris Miesner, Sparta; Stephanie Mulholland, Steeleville; Eric Frankford, Valmeyer; and Brian Charron, Waterloo

ROLL
CALL

Absent: Vince Hughes, Coulterville

Guests: Cheryl Ebers, Perandoe Assistant Director

GUESTS

Jonathan Tallman, Red Bud, made a motion to approve the minutes of the Management Council Regular meeting of April 10, 2024, as presented. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:
MINUTES

Public Commentary: None

PUBLIC
COMMENTARY

It is not needed.

EXECUTIVE
SESSION

Kathy Hopkins, Director, advised we have Summer Professional Development opportunities. Cheryl Ebers, Assistant Director, gave the information as Handle With Care Training will be on June 4, 2024, and July 2, 2024. New Special Education Staff Training is a full day on August 7, 2024, and New Paraprofessional Training will be 3 hours on August 16, 2024.

DIRECTOR'S
REPORT

If students are receiving ESY services in their district, we will assist the schools in ensuring that identified related services are provided. The district will receive a separate bill from the PEP ESY billing.

All Maintenance of Effort (MOE) has been filed with the state and has been approved by ISBE.

Update on Egyptian Trust renewal rates: There's been an overall increase of 8.61% for the benefit year. However, Perandoe's rates have risen by 15.2%, placing us in the highest tier due to a two-year loss ratio exceeding 120%.

PEP will host its annual student recognition event. Parents are invited to join this Friday to celebrate student's achievements with awards and recognitions in their classroom. For those unable to attend in person, a live stream is offered.

TMC presentation meeting follows today's Council Meeting. If any changes need to be made to the district's service plan, please contact Perandoe. IDEA Grant amounts have not been released. Perandoe will draft the grant application for the districts to review as soon as the grant amounts become available.

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

MOTION:
FINANCIAL
REPORT/BILLS
PAYABLE

Brian Charron, Waterloo, made a motion to approve the second reading of the following correction to board policies Press Plus Issue 113, October 2023 as per the recommendation of the policy committee as follows: 4:10 Fiscal and Business Management. Kimberly Briggs, Chester, seconded the motion. All those present voted aye. Motion carried.

MOTION:
PRESS PLUS
ISSUE 113
CORRECTION

Brian Charron, Waterloo, made a motion to approve the second reading of the following district board policies Press Plus Issue 114, March 2024, as per the recommendation of the policy committee as follows: 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:300 Schedules and Employment year; 7:10 Equal Educational Opportunities; 7-10-E Exhibit - Equal Educational Opportunities Within the School Community; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 5:100 Staff Development Program; 2:40 Council Member Qualifications; 2:140 Communication To and From the Council; 2:140-E Exhibit - Guidance for Council Member Communication, Including Email Use; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 6:40 Programs and Curriculum Development. Kimberly Briggs, Chester, seconded the motion. All those present voted aye. Motion carried.

MOTION:
PRESS PLUS
ISSUE 114

Rob Pipher, Prairie Du Rocher, made a motion to approve the 2024 PEP ESY Budget. Jonathan Tallman, Red Bud, seconded the motion. Voting as follows: Chris Diddlebock, Chester Non-High, aye; Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION: ESY
BUDGET

Chris Diddlebock, Chester Non-High, made a motion to approve the following staff for 2024 ESY: Virginia Rusteberg, Teacher, Tessa Menefee, Teacher, Sara Johnston, Paraprofessional, Savannah Burgdorf, Paraprofessional, Samantha Kingsley, Paraprofessional, Anthony Valleroy, Paraprofessional, Brenda Kempfer, Paraprofessional, Erin Liefer, Paraprofessional, Jenna Uchtman, Speech and Language Pathologist, Carrie Higgerson, Occupational Therapist, and Kayla Wolf, Physical Therapy Assistant, and Sarah Kolweier, HI Teacher. Kimberly Briggs, Chester, seconded the motion. Voting as follows: Chris Diddlebock, Chester Non-High, aye; Kimberly Briggs, Chester, aye; Rob Pipher, Prairie Du Rocher, aye; Jonathan Tallman, Red Bud, aye; Chris Miesner, Sparta, aye; Stephanie Mulholland, Steeleville, aye; Eric Frankford, Valmeyer, aye; and Brian Charron, Waterloo, aye. Motion carried.

MOTION: ESY
PERSONNEL

Rob Pipher, Prairie Du Rocher, made a motion to approve the request for FMLA for Lori Collmeyer, Physical Therapist, beginning April 8, 2024, through May 29, 2024. Stephanie Mulholland, Steeleville, seconded the motion. All those present voted aye. Motion carried.

MOTION: FMLA
COLLMEYER

Jonathan Tallman, Red Bud, made a motion to approve the resignation of Katelyn Mushinsky, Speech Pathologist, effective the end of the 23-24 school year. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:
RESIGNATION
MUSHINSKY

Jonathan Tallman, Red Bud, made a motion to approve the resignation of Amanda Hargan, School Psychologist, effective the end of the 23-24 school year. Chris Miesner, Sparta, seconded the motion. All those present voted aye. Motion carried.

MOTION:
RESIGNATION
HARGAN

The Chair Eric Frankford, Valmeyer, motioned to adjourn the meeting. Jonathan Tallman, Red Bud, seconded the motion. All those present voted aye and the meeting adjourned at 9:21 AM.

ADJOURNMENT

Secretary

Date

Chairman

Date