

**MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)  
REGULAR BOARD MEETING MINUTES – TUESDAY, JUNE 18, 2019**  
Macon Piatt Special Education District Office – Conference Room  
Decatur, Illinois

Chairman Vic Zimmerman called the meeting to order at 8:03 a.m. Member roll call was taken.

**Members Present:** DeAnn Heck, Brett Robinson, Paul Fregeau, Amanda Geary, John Ahlemeyer,  
(9 present) Vic Zimmerman (*Chairperson*), Travis Roundcount, Bob Meadows, Kristen  
Kendrick-Weikle  
**Members Absent:** Damian Jones (*Vice Chair*), Sheila Greenwood, Dan Brue  
**Also Present:** Kathy Horath, Sarah Evans  
**Public Participation:** none

**Approval of Minutes**

Chairperson Zimmerman entertained the motion to approve minutes from the 5/16/2019 meeting. Supt Kendrick-Weikle motioned to approve the Executive Board minutes as presented, seconded by Supt Geary. Voice Vote: All in favor

Call to **CLOSED Session** at 8:05 a.m. by Supt Robinson's motion to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Kendrick-Weikle. Voice Vote: All in favor.

Return to Open Session at 8:20 a.m. by Supt Heck's motion, seconded by Supt Ahlemeyer. Voice Vote: All in favor.

**Roll Call Action Items**

**A. Personnel and Administrative Appointments**

Reference was made to the personnel / administrative appointment list included in their packet. It is a long list of people being hired from May to June which also includes the new Assistant Director. An informational sheet prepared by Human Resources was included describing the new Assistant Director's experience and pay scale step. After brief discussion with no further questions ensuing, Supt Fregeau motioned to recommend the Executive Board advise Decatur Public Schools, as administrative district for MPSED, that the employees presented be recommended as listed, seconded by Supt Geary. Chairperson Zimmerman called for a Roll Call Vote. The motion carried with (9) Ayes: Heck, Robinson, Fregeau, Geary, Ahlemeyer, Zimmerman, Roundcount, Meadows, Kendrick-Weikle. (0) Nays; (3) Absent.

No other business was discussed. Well wishes were given to the departing Assistant Director, Sarah Evans.

**Adjournment:** Supt Geary motioned to adjourn this meeting of the Macon Piatt Special Education District Executive Board, seconded by Supt Roundcount. Voice Vote: All in favor – adjourned 8:25 a.m.

*Handouts:* Draft May Minutes  
Personnel Appointments

**\*\*Next Meeting of the MPSED Executive Board will take place on Tuesday, August 6, 2019, 10:30 a.m. at Millikin University (following the ROE breakfast) – Room location TBD.**

  
\_\_\_\_\_  
MPSED Cooperative Board Chairperson

8-6-2019  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
MPSED Cooperative Board Secretary

8/6/19  
\_\_\_\_\_  
Date Approved