

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Thursday, February 15, 2024 at 7:30am
Macon/Piatt Regional Office of Education #39
3433 Rupp Parkway, Decatur, IL 62526

Chairman Jones called the meeting to order with roll call at 7:30 a.m.

Members Present: Damian Jones (Chairman), Mary Vogt (7:31 am), Sacha Young, Emily Weidner, Michael Tresnak, Jeff Holmes, Shane Gordon (7:31 am), Adam Clapp, Travis Roundcount, Bob Meadows, Cheryl Warner (7:32 am), Rochelle Clark (7:35 am)
(11 in-person)

Members Absent: none

Also Present: Kathy Horath, Travis Friedrich, Jenny York, Jill Reedy, Nancy Brodbeck, Bret Hitchings

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Chairman Jones entertained a **motion** by Supt Tresnak to approve the Executive Board minutes from the January 18, 2024 meeting as presented, seconded by Supt Meadows. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:32 a.m. by Supt Roundcount **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Meadows. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark

Return to **OPEN Session** at 7:48 a.m. by Supt Vogt **motion**, seconded by Supt Holmes. Voice Vote: all in favor, none opposed.

Roll Call Action Items

- A. **Personnel Appointments Motion** by Supt Gordon recommend the Executive Board advise Decatur Public Schools, as administrative district for Macon-Piatt Special Education District, that the employees presented be recommended as listed, seconded by Supt Holmes. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner, Clark (0) Nay; (0) Absent: none

- B. **Employment of an Assistant Director** by Supt Holmes, to recommend that the Executive Board advise Decatur Public Schools, as the administrative district for the Macon-Piatt Special Education District, that Elizabeth Lang be recommended for hire as Assistant Director for the 2024-2025 school year, seconded by Supt Vogt. Chairman Jones calls for a Roll Call Vote. The motion carries with (9) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Meadows, Warner (3) Nay: Clark, Gordon, Roundcount (0) Absent: none

Director's Report

- A. Financial Update – finances are good. Discussion of increasing Psych intern's salary.

- B. Program Update- exploring the idea of having 2 full day programs at Hope for essential skills and 2 half day programs for essential skills/autism for specific students. Also, looking at a possible cross-cat self-contained program for autism.
- C. Vacancy Update-4 Psychological vacancies, 2 Social Work vacancies, 3 Speech vacancies, 1 Behavior Interventionist vacancy, 14.5 Teacher vacancies, and 28 Teacher Assistant vacancies.
- D. DLM Waivers- send to Kathy Horath to complete.

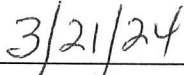
Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn. **Motion** by Supt Meadows to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Tresnak. Voice Vote: All in favor – Meeting adjourned at 8:02 a.m.

Handouts: *Draft January 18, 2024 minutes*
 Personnel Appointments
 January Treasurer’s Report
 Vendor Checks (electronically sent)

****Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday, March 21, 2024 at Regional Office of Education #39 –3343 Rupp Parkway, Decatur, IL 62526**



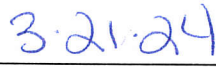
MPSED Cooperative Board Chairperson



Date Approved



MPSED Cooperative Board Secretary



Date Approved