

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
Special Called Executive Board Meeting
Monday, February 26, 2024 at 12:30pm
Macon-Piatt Special Education Office – Room 11
620 E. Garfield Ave; Decatur, IL 62526

Chairman Jones called the meeting to order with roll call at 12:30p.m.

Members Present: Damian Jones (Chairman), Mary Vogt (video call exited at 12:56pm), Emily Weidner, Michael Tresnak, Shane Gordon, Adam Clapp, Travis Roundcount, Bob Meadows, Cheryl Warner
(8 in-person; 1 Video call)

Members Absent: Sacha Young, Rochelle Clark, Jeff Holmes

Also Present: Kathy Horath, Jenny York

Public Participation: none

Kathy Horath explained the back story of the administrative salary schedule.

Call to **CLOSED Session** at 12:36pm by Supt Gordon **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Tresnak. Chairman Jones calls for a Roll Call Vote. The motion carries with (9) Ayes: Jones, Vogt, Weidner, Tresnak, Gordon, Clapp, Meadows, Roundcount, Meadows, Warner (0) Nay; (3) Absent: Young, Clark, Holmes.

Return to **OPEN Session** at 12:56pm by Supt Holmes **motion**, seconded by Supt Clapp. Voice Vote: all in favor, none opposed.

Board Discussion Items

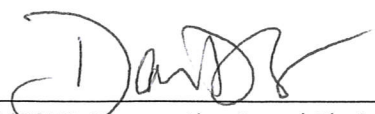
- A. **Administrator Salary Schedule for 2024-2025** – analysis of a separate schedule for hiring of administration with the first year being 2024-2025 for the Finance Committee.

Roll Call Action Items

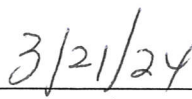
- A. **Possible Salary Adjustment for Assistant Director of Special Education**- No recommendation to take action on this item.

Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn. **Motion** by Supt Clapp to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Roundcount. Voice Vote: All in favor – Meeting adjourned at 12:58pm.

****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