

**MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)**  
**SPECIAL CALLED BOARD MEETING MINUTES – THURSDAY, 7/20/2023 at 1:30 PM**  
Richland Community College Main Campus, Room N-161  
1 College Park, Decatur Illinois 62521

Chairman Jones called the meeting to order with roll call at 1:20 PM.

**Members Present:** Damian Jones (Chairman), Sacha Young, Emily Weidner, Michael Tresnak, Jeff Holmes, Shane Gordon, Travis Roundcount, Bob Meadows,  
*(8 in-person)*

**Members Absent:** *(4)* Mary Vogt, Rochelle Clark, Adam Clapp, Cheryl Warner

**Also Present:** Kathy Horath, Jenny York

**Public Participation:** None

Introduction of all members since there are new members. There is no one present from the public.

Hearing no questions or concerns regarding the minutes presented, Chairman Jones entertained a motion by Supt Holmes to approve the Executive Board minutes from the 5/18/2023 meeting as presented, seconded by Supt Roundcount. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 1:33 p.m. by Supt Roundcount's **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 (8) Ayes: Jones, Young, Weidner, Tresnak, Holmes, Gordon, Clapp, Roundcount, and Meadows. (0) Nay; (4) Absent: Vogt, Clark, Clapp, Warner.

Return to open session at 2:04 p.m. by Supt Holmes, seconded by Supt Roundcount. Voice Vote – All in favor, none opposed.

**Roll Call Action Items**

**1. Contract Agreement with Presence Learning, Inc.**

**Motion** by Supt Tresnak to recommend the approval of a contract agreement with Presence Learning for bilingual and regular psychological and speech and language evaluations, seconded by Supt Weidner. Chairman Jones calls for a Roll Call Vote. The motion carries with (8) Ayes: Jones, Young, Weidner, Tresnak, Holmes, Gordon, Clapp, Roundcount, and Meadows. (0) Nay; (4) Absent: Vogt, Clark, Clapp, Warner.


**2. Personnel Appointments**

**Motion** by Supt Holmes to 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 Roundcount. Chairman Jones calls for a Roll Call Vote. The motion carries with (8) Ayes: Jones, Young, Weidner, Tresnak, Holmes, Gordon, Clapp, Roundcount, and Meadows. (0) Nay; (4) Absent: Vogt, Clark, Clapp, Warner.

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 2:07 p.m.

**\*\*Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday 8/24/23 at Richland Community College Main Campus – Room N-161.**

  
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MPSED Cooperative Board Chairperson

8/24/23  
\_\_\_\_\_  
Date Approved

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

8-24-23  
\_\_\_\_\_  
Date Approved