

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – THURSDAY, 8/24/2023 at 7:30 a.m.
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 7:30 a.m.

Members Present: Damian Jones (Chairman), Mary Vogt, Sacha Young, Emily Weidner, Michael Tresnak, Jeff Holmes, Shane Gordon, Adam Clapp, Travis Roundcount (arrival 7:36 a.m.), Bob Meadows, Cheryl Warner
(11 in-person; 1 late arrival)

Members Absent: Rochelle Clark

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 Clapp to approve the Executive Board minutes from the 6/6/2023 and the 7/20/2023 meeting as presented, seconded by Supt Holmes. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:31 a.m. by Supt Meadow's **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Holmes. Chairman Jones calls for a Roll Call Vote. The motion carries with (10) Ayes: Jones, Vogt, Young, Weidner, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner. (0) Nay; (2) Absent: Clark, Roundcount

Return to **OPEN Session** at 7:38 a.m. by Supt Holmes's **motion**, seconded by Supt Vogt. Voice Vote: all in favor, none opposed.

Roll Call Action Items

1. Personnel Appointments

Motion by Supt Meadows 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 (10) Ayes: Vogt, Young, Weidner, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner, Roundcount (0) Nay; (1) Absent. Mr. Jones abstained from the vote since his wife is listed as one of the employees.

Director's Report

- A. Financial Update – 3 months of treasurer reports. 7.3 million is the fund balance, we are very healthy, we will be able to get our year going with payroll until we get into the first bills, many of you have credits, so the first bill's will be more credits.
- B. Vacancy Update – In your packet is the vacancy update. These are Teachers and TA's, they are posted. It is hard to run our programs with these vacancies. We are trying to find quality sub's.
- C. Program Update—Life Skills at the elementary level is in crisis mode. 2 vacant positions at Hope and 1 at MAP. Teachers are not staying in the same positions.
- D. Summer School Update—Fully staffed for the program at Pershing. 128 students, 33 from county. We focused on community-based skills. Attendance was steady, some students dropped in the beginning because parents realized they had vacations planned and they would not be able to attend. The numbers are consistent from previous years.

- E. Administrative Office Building Update—The administrative office is almost done, there is a hole in the wall we are waiting for repair on. The A/C is working. The sign has been put up and looks very nice.
- F. Assignments—included in packet are Occupational Therapy, Physical Therapy, Support Staff, SEA's, Psychologists, Speech Therapy, and Social Worker's.

Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn.

Motion by Supt Holmes to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Meadows. Voice Vote: All in favor – Meeting adjourned at 7:44 a.m.

*Handouts: Draft June 6, 2023 and July 20, 2023 Minutes
 Personnel Appointments
 Treasurer's Report (3 months)
 Vacancy List
 Special Education Support Staff List
 SEA Assignments
 Psychologist Assignments
 OT Assignments
 Social Worker Assignments
 Speech/Language Pathologists*

****Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday September 21, 2023 at Richland Community College Main Campus – Room N-161.**



 MPSED Cooperative Board Chairperson

9/29/23

 Date Approved



 MPSED Cooperative Board Secretary

9.29.23

 Date Approved