

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Tuesday, 11/14/2023 at 7:30 a.m.
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, Sacha Young, Rochelle Clark (7:41am arrival), Emily Weidner, Michael Tresnak (7:33am arrival), Jeff Holmes, Shane Gordon, Adam Clapp, Cheryl Warner
(10 in-person, 2 late arrivals)

Members Absent: Travis Roundcount, Bob Meadows

Also Present: Kathy Horath, Jenny York, Nancy Brodbeck, Bret Hitchings

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Chairman Jones entertained a **motion** by Supt Vogt to approve the Executive Board minutes from the 10/19/2023 meeting as presented, seconded by Supt Gordon. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:31 a.m. by Supt Holmes **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Vogt. Chairman Jones calls for a Roll Call Vote. The motion carries with (8) Ayes: Jones, Vogt, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner (0) Nay;
(4) Absent: Roundcount, Clark, Meadows, Tresnak

Return to **OPEN Session** at 7:34 a.m. by Supt Holmes **motion**, seconded by Supt Clapp. 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 (8) Ayes: Jones, Vogt, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner (0) Nay;
(3) Absent: Roundcount, Clark, Meadows

Director's Report

- A. Financial Update – Treasurer's report for October, less than normal fund balance. Billing hasn't started yet, it will go back up once bills go out. Half day billing will be a revenue loss of \$300,000 and will be absorbed by MPSED. A purchase of purchase of a new school activity bus is in the works, \$107,000, with hopes of obtaining a couple used ones as well. No change in the funding formula.
- B. LEA Determinations – 3 areas of concern: early childhood service delivery, graduation, and least restrictive environment for ages 6-21.
- C. Program Update
 - i. Essential Skills -- We are seeing phenomenal progress, with the attention and class sizes. Work in progress to revamp the program to better serve all students.
 - ii. SELA Placements – There is a checklist added to placement process to add dates.
- D. Vacancy Update- 17 Certified Staff vacancies and 32 Teaching Assistant Vacancies

E. Life Skills Basketball Game Schedule – December 8th at MHS, January 12th at EHS, and February 2nd at MHS. JV starts at 11am and Varsity at 12:30pm.


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 Gordon. Voice Vote: All in favor – Meeting adjourned at 7:48 a.m.

Handouts: *Draft October 19, 2023 Minutes*
 Personnel Appointments
 October Treasurer's Report
 Vendor Checks (electronically sent)

****Next Specially Called Meeting of the MPSED Executive Board will take place on Tuesday, December 5, 2023 at 8:30am at Macon-Piatt Special Education District—620 E Garfield Ave, Decatur, IL 62526**

****Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday, December 14, 2023 at Regional Office of Education #39 –3343 Rupp Parkway, Decatur, IL 62526**



MPSED Cooperative Board Chairperson

12/14/23

Date Approved



MPSED Cooperative Board Secretary

12/14/23

Date Approved