

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)

Special Called Executive Board Meeting

Wednesday, December 6, 2023 at 8:30 a.m.

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 8:32 a.m.

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

Members Absent: Sacha Young

Also Present: Kathy Horath, Jenny York, Shane Jones

Public Participation: none

Call to **CLOSED Session** at 8:33 a.m. by Supt Holmes **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Roundcount. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Holmes, Gordon, Clapp, Meadows, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Young

Return to **OPEN Session** at 10:51 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 Jones to recommend the Executive Board advise Decatur Public Schools, as administrative district for Macon-Piatt Special Education District, that MPSED employee Mr. Charles Tiner be dismissed from his employment, effective today, December 6, 2023, seconded by Supt Holmes. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Holmes, Gordon, Clapp, Meadows, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Young

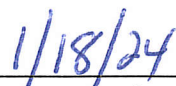
Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn.

Motion by Supt Holmes to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Tresnak. Voice Vote: All in favor – Meeting adjourned at 10:52 a.m.

****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



Date Approved



MPSED Cooperative Board Secretary



Date Approved