

**MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)**  
**BOARD MEETING MINUTES – Thursday, January 18, 2024 at 7:30am**  
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, Emily Weidner, Michael Tresnak, Jeff Holmes, Shane Gordon, Adam Clapp, Travis Roundcount, Bob Meadows, Cheryl Warner  
*(11 in-person)*

**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 Tresnak to approve the Executive Board minutes from the December 6 and December 14, 2023 meeting as presented, seconded by Supt Vogt. 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 Meadows. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark

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

**Roll Call Action Items**

- A. **Possible Suspension Without Pay of a Paraprofessional Motion** by Supt Vogt, to recommend that the Executive Board advise Decatur Public Schools, as administrative district for the Macon-Piatt Special Education District to issue a suspension without pay for 2 days for Zelda Tindell effective January 25, 2024, seconded by Supt Tresnak. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark
- B. **Response to appeal to investigation dated December 8, 2023 Motion** by Supt Meadows, to affirm the decision of the complaint investigator, seconded by Supt Tresnak. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark
- C. **Personnel Appointments Motion** by Supt Roundcount 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 Holmes. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark
- D. **Bid for One (1) New Mini Activity Bus Motion** by Supt Tresnak, to recommend that the Executive Board advise Decatur Public Schools, as the administrative district for the Macon-Piatt

Special Education District to purchase 1 MFSAB vehicle as bidden, seconded by Supt Roundcount. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark

- E. **Adoption of Policy 2:260 with corresponding Procedures Motion** by Supt Gordon, to adopt Executive Board Policy 2:260 with corresponding Procedures as presented, seconded by Supt Holmes. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Holmes, Gordon, Roundcount, Meadows, Warner (0) Nay; (1) Absent: Clark

**Director's Report**

- A. Financial Update – balances are as expected, we are trying to spend down the balance. Straw Poll was done in favor of adding a second Assistant Director.
- B. MPSED Policy and Procedures
- C. Program Update- meeting with elementary Essential Skills teachers and TA's coming up to discuss program.
- D. Vacancy Update- Network was down all week, no exact number of vacancies available.

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 Holmes. Voice Vote: All in favor – Meeting adjourned at 7:54 a.m.

*Handouts: Draft December 6 and 14, 2023 minutes  
Personnel Appointments  
Results of MFSAB Bid Request  
Policy 2:260 with 2:260 API  
December Treasurer's Report  
Vendor Checks (electronically sent)*

**\*\*Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday, February 15, 2024 at Regional Office of Education #39 –3343 Rupp Parkway, Decatur, IL 62526**

  
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MPSED Cooperative Board Chairperson

2/15/24  
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Date Approved

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

2/15/24  
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Date Approved