Macon-Piatt Special Education District Superintendents' Meeting

Thursday, October 16, 2025 7:30am Regional Office of Education #39 3343 Rupp Parkway; Decatur, IL 62526 **Agenda**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Minutes

Motion: To approve the Executive Board minutes from the September 18, 2025 meeting as presented. *Voice Vote*

V. Call to Closed Session: to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. <u>Roll Call Vote</u> Return to Open Session: <u>Voice Vote</u>

VI. Roll Call Action Items

A. Personnel Appointments

Motion: To recommend that the Executive Board advise Decatur Public Schools, as administrative district for the Macon-Piatt Special Education District, that the employees presented be recommended as listed. *Discussion. Roll Call Vote*

VII. Director's Report

- A. Financial Update
- B. Vacancy Update
- C. Program Update
- D. Due Process/ISBE Complaint Update

VIII. Adjournment

Motion: to adjourn this meeting of the Macon-Piatt Special Education District Executive Board. Voice Vote

**Next Meeting of the MPSED Executive Board is <u>Tuesday</u>, November 18, 2025, 7:30am at the Regional Office of Education 3433 Rupp Parkway, Decatur.

Handouts:

Draft September 18, 2025 Minutes

Personnel Appointments Treasurer's Report (September) Vendor Checks (electronically sent)

Vacancy List

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED) BOARD MEETING MINUTES – Thursday, September 18, 2025

Regional Office of Education #39 3343 Rupp Parkway; Decatur, IL 62526

Damian Jones called the meeting to order with roll call at 7:30am

Members Present: Damian Jones, Mary Vogt, Sacha Young, Emily Weidner, Michael Tresnak, (11 in person + 1-late) Adam Ibbotson, Shane Gordon, Adam Clapp, Travis Roundcount, Jonathan

Field, Cheryl Warner, Rochelle Clark (arrived 7:44)

Members Absent: None

Also Present: Kathy Horath, Liz Lang, Travis Friedrich, Ellyn Lord, Bret Hitchings, Jill Reedy,

Zakry Standerfer

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 August 7, 2025, meeting as presented, seconded by Supt Ibbotson. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:31 by Supt Young motion to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, seconded by Supt Ibbotson. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Vogt, Young, Weidner, Tresnak, Ibbotson, Gordon, Clapp, Roundcount, Field, Warner (1) Absent (late arrival): Clark

Return to **OPEN Session** at 7:51am by Supt Clapp, seconded by Supt Warner. Voice Vote: all in favor, none opposed.

Roll Call Action Items

- A. Personnel Appointments Motion by Supt Vogt 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 Gordon. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Vogt, Young, Weidner, Tresnak, Ibbotson, Gordon, Clapp, Roundcount, Field, Warner, Clark
- B. Adoption of Board Policies Motion by Supt Tresnak to adopt board policies section 6, (which includes 6:10, 6:20, 6:30, 6:40, 6:60, 6:65, 6:70, 6:80, 6:100, 6:110, 6:120, 6:210, 6:235, 6:240, 6:250, 6:255, 6:260, 6:270, 6:280, 6:290, 6:300, 6:340) and board policies section 7, (which includes 7:10, 7:15, 7:20, 7:30, 7:80, 7:90, 7:130, 7:140, 7:150, 7:160, 7:170, 7:180, 7:185, 7:190, 7:200, 7:210, 7:220, 7:230, 7:250, 7:255, 7:270, 7:275, 7:280, 7:285, 7:290, 7:340, 7:345) as presented, seconded by Supt Field. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Vogt, Young, Weidner, Tresnak, Ibbotson, Gordon, Clapp, Roundcount, Field, Warner, Clark

Director's Report

- A. Financial Update- Fund balance looks different from last year but within normal range. Kathy is meeting with DPS business office to get clarification on MPSED's End Cash Fund Balance vs End Fund Balance. Watching number of students going out to facilities related to potential upcoming changes to our Medicaid revenue stream.
- B. Vacancy Update- Looking the same. A part time PT was hired in lieu of a PTA which we were not able to find. Sub teacher received licensure and moved into a full time LS teaching position at Hope.

- C. Program Update- Programs running smoothly given staff shortages.
- D. Due Process/ISBE Complaint Update- Watching for a potential parent to file complaint pertaining to PE waiver at SELA. All previous cases are closed as of September 5, 2025, and nothing at state level.

Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn. **Motion** by Supt Ibbotson to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Field. Voice Vote: All in favor – Meeting adjourned at 7:59am.

Handouts: Draft August 7, 2025 minutes

Personnel Appointments

Policies-Section 6 and Section 7 (electronically sent)

Treasurer's Report (July & August) Vendor Checks (electronically sent)

Vacancy List

**Next Meeting of the MPSED Executive Board is Thursday, October 16, 2025, at 7:30 am at the Regional Office of Education 3433 Rupp Parkway, Decatur.

MPSED Cooperative Board Chairperson	Date Approved	
MPSED Cooperative Board Secretary	Date Approved	

MPSED Personnel and Administrative Appointments

	Name	Position	Effective Date
New F			
Admin	istration		
	<u> </u>		
Admin	istration Support		
Certifi	ed		
1	. Cameron Mabry	SED Teacher at SDMS	ASAP
Non-C	ertified		
1	Gladys Valentin	SELA TA at SELA (6 hours)	ASAP
	Melissa Woodard	SELA TA at SELA (6 hours)	ASAP
3	Michelle Schick	SELA TA at SELA (6 hours)	ASAP
4	Lawrence Dampeer	Cross-Cat TA at Dennis (6 hours, DPS paid)	October 6, 2025
	Camille Harrell	Life Skills TA at Hope (6 hours)	ASAP
6	Garth Minor	Cross-Cat TA at Hope (6 hours, DPS paid)	October 27, 2025
7	Heather Hines	Cross-Cat TA at Dennis (6 hours, DPS paid)	ASAP
8	Alexis Bilbrey	Cross-Cat TA at Muffley (6 hours, DPS paid)	October 6, 2025
Certifie	ed 		
Non-ce	ertified		
1	Laura Lycan	From Life Skills TA at MAP to SELA TA (6 hours)	October 13, 2025
2	Scott Swafford	Life Skills TA from Hope to Baum (6 hours)	October 6, 2025
Resign	ations:		
1	Julie Mathews	Instructional Cross Cat TA at Parsons	September 25, 2025

Reques	t for Extended Leave of	<u>Absence</u>	
Pogue	st for Retirement		
neque	tor remement		
	L		

TREASURERS REPORT - SEPTEMBER, 2025

Beginning FUND Balance		4,642,692.16
REVENUE		
1342 - Tuition		61,992.84
1510 - Int of invest.		
1950 - PRIOR YEAR REFUND		
1993 - TMH-SUPPLY		
1999 - OTHER MISC. REV 3001 - EBF		407 400 00
4625 - ROOM AND BOARD		127,492.00
4951 - VOC REHAB		14,880.00
4991 - ADMIN OUT		
4992 - MEDICAID		
ADJUSTMENT - INTEREST		
		204,364.84
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Expenditures		
Payroll - 100		1,090,007.68
Benefits - 200		361,799.19
Purchased Services - 300		58,055.61
Supplies - 400		22,465.77
Other - 500-700		162,179.25
ADJUSTMENT		
		1,694,507.50
CHANGE/INTEREST		
BALANCE		
AS OF		
9/30/2025		3,152,549.50
Balance Last Year	\$	6,381,379.95

MPSED Vacancies

		Hours/	Posted	
Building	Position	Day	On	Closes On
Норе	Life Skills Teacher (2 positions)		3/21/2025	when filled
MPSED	Private & Parochial Teacher (part time)		3/21/2025	when filled
Stephen Decatur	SED Teacher			when filled
Pershing	Early Childhood Sped Teacher		7/11/2025	when filled
MPSED	School Psychologist (6 positions)		2/3/2025	when filled
Pershing	Social Worker		2/3/2025	when filled
SELA	Social Worker		7/30/2025	when filled
Норе	Speech Pathologist		2/3/2025	when filled
SDMS/MHS	Speech Pathologist		2/3/2025	when filled
MPSED	Speech Pathologist (part time)		7/25/2025	when filled
Норе	Essential Skills TA (6 positions)	6.25	5/30/2025	when filled
MacArthur	Essential Skills TA	6.5	6/18/2025	when filled
SELA	SED TA	6	5/30/2025	when filled
Montessori	Educational Interpreter	6	5/30/2025	when filled
Норе	Life Skills TA	6	5/30/2025	when filled
SDMS	LPN TA	7	5/30/2025	when filled
MPSED	Behavior TA	6.25	5/30/2025	when filled
Pershing	Early Childhood Sped TA (2 positions)	6.5	5/30/2025	when filled