

**MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)**  
**SPECIAL CALLED BOARD MEETING MINUTES – WEDNESDAY, AUGUST 26, 2020**  
Macon Piatt Special Education District – Conference Room (Zoom platform)  
335 E Cerro Gordo Street, Decatur IL 62523

Chairman Vic Zimmerman called the meeting to order at 2:32 p.m. Member roll call was taken.

**Members Present:** Sean German (for Damian Jones), Sheila Greenwood, DeAnn Heck, (10 conference) Brett Robinson, Paul Fregeau, John Ahlemeyer, Andy Pygott, Vic Zimmerman (Chairperson), Bob Meadows, Cheryl Warner (arrived zoom 2:35)

**Members Absent:** Amanda Geary (arrived zoom platform 2:55); Travis Roundcount  
**Also Present:** Kathy Horath, Travis Friedrich, Vickie Vieth (Secretary), Matt Snyder and Jill Reedy (via zoom platform)

**Public Participation:** None - No prepared comments

Chairperson Zimmerman entertained a motion to approve the minutes.

**Motion** by Supt Pygott: To approve the Executive Board minutes from the 8/6/20 meeting as presented, seconded by Supt Heck. Voice Vote: All in favor.

Call to **CLOSED Session** at 2:37 p.m. by Supt Heck’s motion to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, and potential purchase of property, seconded by Sean German. Voice Vote: All in favor.

Return to **Open Session** at 3:54 p.m. by Supt Fregeau’s motion, seconded by Sean German. Voice Vote: All in favor.

All Roll Call Action Items were tabled at this time. There will be no action coming out of closed session on Weighted Votes, Administrative Agent, and Formation of a Legal Entity.

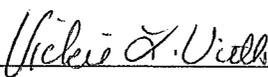
**Motion** by Supt Ahlemeyer: To adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Geary. Voice Vote: All in favor – Meeting adjourned at 3:55 p.m.

*Handouts: Draft August 6<sup>th</sup> Minutes  
List of Decatur’s Desirables for Cooperative*

**\*\*Next Meeting of the MPSED Executive Board will take place 7:30 a.m., Thursday, 9/17/20 at the Regional Office of Education (1690 Huston Drive, Decatur IL).**

  
\_\_\_\_\_  
MPSED Cooperative Board Chairperson

9/17/2020  
\_\_\_\_\_  
Date Approved

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

9/17/2020  
\_\_\_\_\_  
Date Approved