

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – THURSDAY, 10/19/2023 at 7:30 a.m.
Richland Community College Main Campus, Room N-161
1 College Park, Decatur Illinois 62521

Chairman Jones called the meeting to order with roll call at 7:33 a.m.

Members Present: Damian Jones (Chairman), Mary Vogt, Rochelle Clark, Michael Tresnak, Jeff
(9 in-person) Holmes, Shane Gordon, Adam Clapp, Bob Meadows, Cheryl Warner
Members Absent: Sacha Young, Emily Weidner, Travis Roundcount
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 Tresnak to approve the Executive Board minutes from the 9/21/2023 meeting as presented, seconded by Supt Holmes. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:34 a.m. by Supt Meadows **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 (9) Ayes: Jones, Vogt, Clark, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner (0) Nay; (3) Absent: Young, Weidner, Roundcount
Return to **OPEN Session** at 7:39 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 (9) Ayes: Jones, Vogt, Clark, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner (0) Nay; (3) Absent: Young, Weidner, Roundcount.

2. Approval of Eligibility Criteria Changes

Motion by Supt Vogt to approve the changes to criteria with internal procedures for Intellectual Disability, Developmental Delay, and Autism, seconded by Supt Holmes. The motion carries with (8) Ayes: Jones, Vogt, Tresnak, Holmes, Gordon, Clapp, Meadows, Warner (0) Nay; (3) Absent: Young, Weidner, Roundcount (1) Abstain: Clark.

Director's Report

- A. Financial Update – Treasurer's report for September, fund balance of \$5.6 million, first bills went out. Please double check listed students and enrollments and update with any changes.
 - i. Finance Committee Meeting—will hold a meeting since there are enough new Superintendents to go over the formula and make sure it is still in the best interest of the Co-op. Email with a date will be sent out.
- B. Hope Essential Skills Program Report – Program change was smooth. All parents agreed to an IEP amendment. Still working with Aramark for lunch schedule of AM and PM students. Transportation has been scheduled and students have been assigned AM/PM. The plan is to assess and re-evaluate as we go along.

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 Meadows. Voice Vote: All in favor – Meeting adjourned at 7:56 a.m.

Handouts: *Draft September 21, 2023 Minutes*
 Personnel Appointments
 Intellectual Disability Criteria with internal procedures
 Developmental Delay Criteria with internal procedures
 Autism Criteria with internal procedures
 September Treasurer’s Report
 Hope Essential Skills Program Talking Points
 Vendor Checks (electronically sent)

****Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Tuesday November 14, 2023 at Richland Community College Main Campus – Room N-161.**



MPSED Cooperative Board Chairperson

11/14/23

Date Approved



MPSED Cooperative Board Secretary

11-14-23

Date Approved