

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Thursday, March 21, 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, Shane Gordon, Adam Clapp, Travis Roundcount, Bob Meadows, Róchelle Clark (7:35 am)
(11 in-person)

Members Absent: Jeff Holmes, Cheryl Warner

Also Present: Kathy Horath, Travis Friedrich, Jenny York, Jill Reedy, Nancy Brodbeck, Bret Hitchings, Zakry Standerfer

Public Participation: None

Superintendent Jones opened the meeting with a call for introductions to Zak Standerfer, new Assistant Regional Superintendent for ROE 39.

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 February 15, 2024 meeting as presented, seconded by Supt Meadows. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:32 a.m. by Supt Weidner **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Gordon. Chairman Jones calls for a Roll Call Vote. The motion carries with (9) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Gordon, Roundcount, Meadows (0) Nay; (3) Absent: Clark, Holmes, Warner

Return to **OPEN Session** at 7:45 a.m. by Supt Meadows **motion**, seconded by Supt Roundcount. Voice Vote: all in favor, none opposed.

Roll Call Action Items

- A. **Personnel Appointments Motion** by Supt Tresnak 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 Vogt. Chairman Jones calls for a Roll Call Vote. The motion carries with (10) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Gordon, Roundcount, Meadows, Clark (0) Nay; (2) Absent: Holmes, Warner
- B. **Bid for the Purchase and Installation of an Audiology Booth** by Supt Roundcount, to recommend that the Executive Board advise Decatur Public Schools, as the administrative district for the Macon-Piatt Special Education District to purchase the Audiology Booth with Installation as bidden, seconded by Supt Gordon. Chairman Jones calls for a Roll Call Vote. The motion carries with (10) Ayes: Jones, Vogt, Tresnak, Young, Clapp, Weidner, Meadows, Roundcount, Clark, Gordon (0) Nay; (0) Absent: Holmes, Warner

Director's Report

- A. Financial Update – fund balance is still good. We may ask you at the end of year if we want to bill for the May bill. We are putting a new shower on the SELA side. We are building a secure

vestibule for the SELA entryway for visitors. We are converting the Director/Assistant Director offices to update the HVAC system, and convert the two offices into three offices. Next year's budget is nearly done, we are nearly ready to take a look at your individual district budgets. In your packet there are two documents for your review: the administrator salary schedule and the administrative support salary schedule. Supposal shows a multiplier plus a step. The average increase is 4%.

- B. Program Update- The Life and Essential Skills Task Force met on March 13, and are scheduled to meet again on April 24.
- C. Vacancy Update- updated spreadsheet in the packet. I have two virtual SLPs who can be plugged into vacant SLP positions.
- D. DLM Corrective Action – there is a webinar on April 10 and the plan is due April 30, 2024.
- E. Joint Agreement Update – need volunteers for ongoing task force (all Superintendents indicated an interest). Kathy will send the current joint agreement to legal for recommended updates.

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

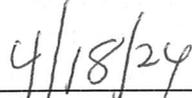
Motion by Supt Tresnak to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Meadows. Voice Vote: All in favor – Meeting adjourned at 7:59 a.m.

*Handouts: Draft February 15 and February 26, 2024 minutes
Personnel Appointments
Results of Bid for Audiology Booth
February Treasurer's Report
2024-2025 DRAFT Administrator and Administrative Support Salary Schedules
MPSED Vacancies
Vendor Checks (electronically sent)*

****Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday, April 18, 2024 at Regional Office of Education #39 –3343 Rupp Parkway, Decatur, IL 62526**



MPSED Cooperative Board Chairperson



Date Approved



MPSED Cooperative Board Secretary



Date Approved