

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Tuesday, November 19, 2024
Regional Office of Education #39
3433 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 (arrived 7:33),
(12 in-person) Michael Curry (for Rochelle Clark) (arrived 7:32), Michael Tresnak, Adam Ibbotson, Shane Gordon, Adam Clapp, Travis Roundcount, Jonathan Field (arrived 7:31), Cheryl Warner

Members Absent: None

Also Present: Kathy Horath, Travis Friedrich, Elyn Lord, Jill Reedy, Nancy Brodbeck, Zak Standerfer, Bret Hitchings

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Damian Jones entertained a **motion** by Supt Roundcount to approve the Executive Board minutes from the October 17, 2024 meeting as presented, seconded by Supt Ibbotson. Voice Vote: All in favor. None opposed.

No call for **CLOSED Session**

Roll Call Action Items

- A. **Personnel Appointments** Motion by Supt Tresnak 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 Vogt. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Tresnak, Young, Clapp, Weidner, Curry, Vogt, Gordon, Roundcount, Ibbotson, Field, Warner (0) Nay.
- B. **Job Description-IT Analyst-Assistive Technology Coordinator** Motion by Dr. Curry to recommend the approval to the job description as presented, seconded by Supt Ibbotson. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Field, Young, Weidner, Tresnak, Gordon, Curry, Clapp, Roundcount, Ibbotson, Vogt, Warner (0) Nay.

Director's Report

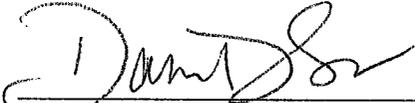
- A. **Financial Update** –We are very healthy, fund balance-wise which will be used towards upcoming projects such as windows. IDEA grants and amendments are being worked through. Kathy sent out calendar invites for monthly Finance meetings to take place on the 2nd Monday of each month for 4 months. Administrator and Admin support salary schedules as well as our billing model will be discussed in those meeting.
- B. **Vacancy Update**- updated spreadsheet in the packet. Kathy noted we lost a long-term sub. We are not much better than we were last month. We were able to hire some teaching assistants. It takes a long time to get through the new hire process.
- C. **Program Update**- No major program changes at this time.
- D. **Due Process Update**- 3 outstanding cases we are working through. In a holding pattern while we wait for mediation to take place.

E. Cyclical Monitoring by ISBE- DPS will be the first district to comply. Other member districts are not slated for another several years.

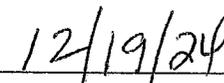
Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn. **Motion** by Dr. Curry to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Roundcount. Voice Vote: All in favor – Meeting adjourned at 7:40am.

Handouts: *Draft October 17, 2024 minutes*
 Personnel Appointments
 Draft Job Description-IT Analyst-Assistive Technology Coordinator
 Treasurer's Report (October)
 Vendor Checks (electronically sent)
 Vacancy List

****Next Meeting of the MPSED Executive Board will take place on Thursday, December 19, 2024 at 7:30am at the Regional Office of Education #39 – 3433 Rupp Parkway; Decatur, IL 62526**



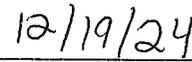
MPSED Cooperative Board Chairperson



Date Approved



MPSED Cooperative Board Secretary



Date Approved