

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Thursday, December 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 (arrived 7:31), Sacha Young, Emily Weidner, Michael Curry (for Rochelle Clark), Michael Tresnak, Adam Ibbotson, Shane Gordon, Adam Clapp, Travis Roundcount, Jonathan Field (arrived 7:37), Cheryl Warner
(12 in-person)

Members Absent: None

Also Present: Kathy Horath, Travis Friedrich, Ellyn Lord, Jill Reedy, Nancy Brodbeck, Bret Hitchings

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Damian Jones entertained a **motion** by Supt Tresnak to approve the Executive Board minutes from the November 19, 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** Noted a new IT analyst was hired and starting in January. Motion by Supt Roundcount 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 Warner. 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. **Formula for Determining Member District's Proportionate Share of Operating Expenses of MPSED for 2025-2026 school year** Noted no concerns or changes made from current formula, only language to clarify bullet point 8 pertaining to residential/private day treatment. Motion by Supt Tresnak to approve the billing formula for the 2025-2026 school year seconded by Supt Weidner. 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.
- C. **2025-2026 Administrator and Administrative Support Salary Schedules** Discussed in Finance meeting all agreed upon a 5.03% increase. Motion by Supt Clapp to recommend that the Executive Board advise Decatur Public Schools, as the administrative district for the Macon-Piatt Special Education District to pay the employees as directed, seconded by Supt Roundcount. 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.

Director's Report

- A. **Financial Update** –No major changes. The coop received a monetary gift that will be put into a Life Skills fund. Kathy noted that MPSED is working on estimated enrollment numbers for next year. There is no need for a January Finance meeting. Budget adoption is on track to be presented in May.

