

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Thursday, February 20, 2025
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), Emily Weidner, Larry Gray (for Rochelle Clark), Michael Tresnak, Adam Ibbotson, Shane Gordon, Sacha Young, Travis Roundcount, Jonathan Field (arrived 7:40), Cheryl Warner
(11 in-person)

Members Absent: Adam Clapp

Also Present: Kathy Horath, Liz Lang, Ellyn Lord, Jill Reedy, Nancy Brodbeck, Zakry Standerfer

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Damian Jones entertained a **motion** by Supt Gordon to approve the Executive Board minutes from the January 16, 2025, meeting as presented, seconded by Supt Ibbotson. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:31am by Supt Ibbotson motion to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Tresnak. Chairman Jones calls for a Roll Call Vote. The motion carries with (10) Ayes: Jones, Tresnak, Warner, Vogt, Young, Weidner, Gordon, Roundcount, Gray, Ibbotson (0) Nay; (2) Absent: Clapp, Field

Return to **OPEN Session** at 7:36am by Supt Tresnak **motion**, seconded by Supt Roundcount. Voice Vote: all in favor, none opposed.

Roll Call Action Items

A. Dismissal of Non-Tenured Professional Educator Licensed (PEL) Employee

Item A pulled from Agenda

B. Personnel Appointments Motion by Supt Ibbotson 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 Weidner. Chairman Jones calls for a Roll Call Vote. The motion carries with (10) Ayes: Jones, Tresnak, Young, Weidner, Gray, Vogt, Gordon, Roundcount, Ibbotson, Warner (0) Nay; (2) Absent: Clapp, Field

C. Adjustment of Employees' Step on the Administrative Support Salary Schedule

Motion by Supt Gordon to recommend the Executive Board advise Decatur Public Schools, as administrative district for Macon-Piatt Special Education District, that the employees listed have their base salary step adjusted to account for their years of experience as presented, seconded by Supt Ibbotson. Chairman Jones calls for a Roll Call Vote. The motion carries with (10) Ayes: Jones, Tresnak, Young, Weidner, Gray, Vogt, Gordon, Roundcount, Ibbotson, Warner (0) Nay; (2) Absent: Clapp, Field

Director's Report

- A. Financial Update Kathy reports we still have a healthy fund balance. MPSED office still working on preliminary budget for next year. Insurance rates increasing causing an overall cost increase. Possible Finance meeting in March.

