

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Thursday, April 17, 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, Adam Clapp, Rochelle Clark, Michael Tresnak,
(11 in-person) Adam Ibbotson, Shane Gordon, Sacha Young, Travis Roundcount, Jonathan
Field (arrived 7:32), Cheryl Warner

Members Absent: Emily Weidner

Also Present: Kathy Horath, Liz Lang, Ellyn Lord, Jill Reedy, Bret Hitchings, Zakry Standerfer

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Damian Jones entertained a **motion** by Supt Ibbotson to approve the Executive Board minutes from the March 20, 2025, meeting as presented, seconded by Supt Roundcount. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 7:31am by Supt Gordon motion to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Warner. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Tresnak, Warner, Vogt, Young, Clapp, Gordon, Roundcount, Clark, Ibbotson, Field (0) Nay; (1) Absent: Weidner, Jonathan Field (arrived 7:32)

Return to **OPEN Session** at 7:38am by Supt Clapp **motion**, seconded by Supt Tresnak. Voice Vote: all in favor, none opposed.

Roll Call Action Items

- A. **Personnel Appointments** Motion by Supt Vogt 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 Clapp. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Tresnak, Young, Clapp, Clark, Vogt, Gordon, Roundcount, Ibbotson, Warner, Field (0) Nay; (2) Absent: Weidner
- B. **Final 2024-2025 School Calendar** Motion by Supt Ibbotson to approve the final 2024-2025 school calendar as presented, seconded by Supt Clark. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Tresnak, Young, Clapp, Clark, Vogt, Gordon, Roundcount, Ibbotson, Warner, Field (0) Nay; (2) Absent: Weidner
- C. **2025-2026 and 2026-2027 School Calendar** Motion by Supt Tresnak to approve the draft 2025-2026 and 2026-2027 School Calendars as presented, seconded by Supt Field. Chairman Jones calls for a Roll Call Vote. The motion carries with (11) Ayes: Jones, Tresnak, Young, Clapp, Clark, Vogt, Gordon, Roundcount, Ibbotson, Warner, Field (0) Nay; (2) Absent: Weidner
- D.

Director's Report

- A. **Financial Update-** Balance is still healthy even with the expected higher expenditures this year. MPSED office in on track for preparing the budget for next year and estimated cost sheets will be shared with individual districts soon.

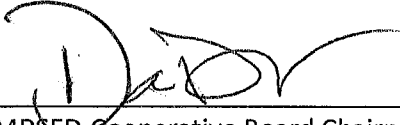
- B. Vacancy Update- Psychologist resignation is expected. MPSED is talking with the union group trying to come up with out of the box solutions to alleviate workload of remaining Psychologists.
- C. Program Update- SELA program shared slides highlighting its program. SELA staff will share the slides at DPS board meeting next week.
- D. Due Process/ISBE Complaint Update- One outstanding due process going to hearing end of May. DPS is the only district to have gone through the ISBE Comprehensive Monitoring. All other districts will have their turn in coming years.

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

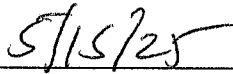
Motion by Supt Tresnak to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Young. Voice Vote: All in favor – Meeting adjourned at 7:44am.

Handouts: *Draft March 20, 2025 minutes*
 Personnel Appointments
 2024-2025 School Calendar
 2025-2026 and 2026-2027 School Calendars
 Treasurer's Report (March)
 Vendor Checks (electronically sent)
 Vacancy List

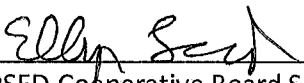
*****Next Meeting of the MPSED Executive Board will take place on Thursday May 15, 2025 at 7:30am at the Regional Office of Education #39 – 3433 Rupp Parkway; Decatur, IL 62526***



 MPSED Cooperative Board Chairperson



 Date Approved



 MPSED Cooperative Board Secretary



 Date Approved