MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED) BOARD MEETING MINUTES – Wednesday, June 11, 2025

Macon-Piatt Special Education District 620 E. Garfield Ave. Decatur, IL 62526

Damian Jones called the meeting to order with roll call at 8:00am

Members Present: Damian Jones, Adam Clapp, Michael Tresnak, Emily Weidner, Jonathan Field,

(7 in-person + 1-late) Rochelle Clark, Travis Roundcount, Mary Vogt (arrive 8:03am)

Members Absent: Sacha Young, Adam Ibbotson, Shane Gordon, Cheryl Warner

Also Present: Kathy Horath, Liz Lang, Travis Friedrich, Ellyn Lord

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Damian Jones entertained a **motion** by Supt Field to approve the Executive Board minutes from the May 15, 2025, meeting as presented, seconded by Supt Tresnak. Voice Vote: All in favor. None opposed.

Call to **CLOSED Session** at 8:01am by Supt Roundcount's **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body seconded by Supt. Field. Chairman Jones called for a Roll Call Vote. The motion carries with (7) Ayes: Jones, Clapp, Tresnak, Weidner, Field, Clark, Roundcount. (0) Nay; (5) Absent: Vogt, Young, Ibbotson, Gordon, Warner.

Return to OPEN Session at 8:21am by Supt Tresnak's **motion**, seconded by Supt Weidner. Voice Vote: all in favor, none opposed.

Roll Call Action Items

- A. Possible Suspension Without Pay for a Paraprofessional Motion by Supt Clapp to recommend the Executive Board advise Decatur Public Schools, as administrative district for Macon-Piatt Special Education District to issue a one-day suspension without pay for Christopher Gebben. seconded by Supt Roundcount. Chairman Jones calls for a Roll Call Vote. The motion with (8) Ayes: Jones, Clapp, Tresnak, Weidner, Field, Clark, Roundcount, Vogt. (0) Nay; (4) Absent: Young, Ibbotson, Gordon, Warner.
- B. Possible Termination of Administrative Support Personnel Motion by Supt Vogt to recommend that the Executive Board advise Decatur Public Schools, as administrative district for the Macon-Piatt Special Education District to terminate employment for James Robinson effective June 25, 2025, seconded by Supt Field. Chairman Jones calls for a Roll Call Vote. The motion with (8) Ayes: Jones, Clapp, Tresnak, Weidner, Field, Clark, Roundcount, Vogt. (0) Nay; (4) Absent: Young, Ibbotson, Gordon, Warner.
- C. Contract Agreement with Presence Learning, Inc. Motion by Supt Roundcount to recommend the approval of a contract agreement with Presence Learning for bilingual and regular psychological evaluations seconded by Supt Clapp. Chairman Jones calls for a Roll Call Vote. The motion with (8) Ayes: Jones, Clapp, Tresnak, Weidner, Field, Clark, Roundcount, Vogt. (0) Nay; (4) Absent: Young, Ibbotson, Gordon, Warner.

Director's Report

A. Financial Update- Kathy Horath reports a payment to Decatur Public Schools in the amount of \$14,700.00.

Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn. **Motion** by Supt Vogt to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Weidner. Voice Vote: All in favor – Meeting adjourned at 8:24am.

Handouts:

Draft May 15, 2025 minutes

Presence Learning, Inc Contract for Services

**Next Meeting of the MPSED Executive Board is Thursday, August 7, 2025, at 7:30 am at Richland Community College, Room N161.

MPSED Cooperative Board Chairperson

8/1/28

Date Approved

8/1/28

MPSED Cooperative Board Secretary

Date Approved

Date Approved