

MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)
BOARD MEETING MINUTES – Thursday, September 18, 2025
Regional Office of Education #39
3343 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, Michael Tresnak,
(11 in person + 1-late) Adam Ibbotson, Shane Gordon, Adam Clapp, Travis Roundcount, Jonathan
Field, Cheryl Warner, Rochelle Clark (arrived 7:44)

Members Absent: None

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

Public Participation: None

Hearing no questions or concerns regarding the minutes presented, Chairman Jones entertained a motion by Supt Tresnak to approve the Executive Board minutes from the August 7, 2025, meeting as presented, seconded by Supt Ibbotson. Voice Vote: All in favor. None opposed.

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

Return to **OPEN Session** at 7:51am by Supt Clapp, seconded by Supt Warner. 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 Gordon. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Vogt, Young, Weidner, Tresnak, Ibbotson, Gordon, Clapp, Roundcount, Field, Warner, Clark

- B. **Adoption of Board Policies** Motion by Supt Tresnak to adopt board policies section 6, (which includes 6:10, 6:20, 6:30, 6:40, 6:60, 6:65, 6:70, 6:80, 6:100, 6:110, 6:120, 6:210, 6:235, 6:240, 6:250, 6:255, 6:260, 6:270, 6:280, 6:290, 6:300, 6:340) and board policies section 7, (which includes 7:10, 7:15, 7:20, 7:30, 7:80, 7:90, 7:130, 7:140, 7:150, 7:160, 7:170, 7:180, 7:185, 7:190, 7:200, 7:210, 7:220, 7:230, 7:250, 7:255, 7:270, 7:275, 7:280, 7:285, 7:290, 7:340, 7:345) as presented, seconded by Supt Field. Chairman Jones calls for a Roll Call Vote. The motion carries with (12) Ayes: Jones, Vogt, Young, Weidner, Tresnak, Ibbotson, Gordon, Clapp, Roundcount, Field, Warner, Clark

Director's Report

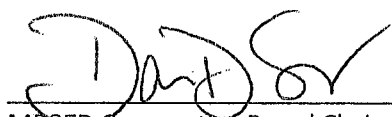
- A. **Financial Update-** Fund balance looks different from last year but within normal range. Kathy is meeting with DPS business office to get clarification on MPSED's End Cash Fund Balance vs End Fund Balance. Watching number of students going out to facilities related to potential upcoming changes to our Medicaid revenue stream.
- B. **Vacancy Update-** Looking the same. A part time PT was hired in lieu of a PTA which we were not able to find. Sub teacher received licensure and moved into a full time LS teaching position at Hope.

- C. Program Update- Programs running smoothly given staff shortages.
- D. Due Process/ISBE Complaint Update- Watching for a potential parent to file complaint pertaining to PE waiver at SELA. All previous cases are closed as of September 5, 2025, and nothing at state level.

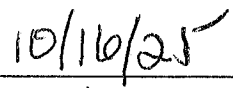
Hearing no further questions or topics to discuss, Chairman Jones entertained a motion to adjourn.
Motion by Supt Ibbotson to adjourn this meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Field. Voice Vote: All in favor – Meeting adjourned at 7:59am.

Handouts: *Draft August 7, 2025 minutes*
 Personnel Appointments
 Policies-Section 6 and Section 7 (electronically sent)
 Treasurer's Report (July & August)
 Vendor Checks (electronically sent)
 Vacancy List

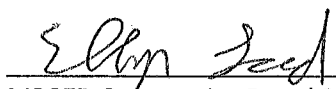
*****Next Meeting of the MPSED Executive Board is Thursday, October 16, 2025, at 7:30 am at the Regional Office of Education 3433 Rupp Parkway, Decatur.***



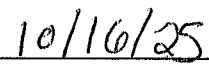
MPSED Cooperative Board Chairperson



Date Approved



MPSED Cooperative Board Secretary



Date Approved