

**Heartland Region
Board of Control
November 19, 2020
Macon Piatt Special Education Office**

The meeting was called to order by Brett Robinson at 10:05 a.m.

Present:

Damian Jones – Argenta Oreana
DeAnn Heck – Central A&M
Brett Robinson – Cerro Gordo
Paul Fregeau – Decatur Public Schools
Amanda Geary – DeLand Weldon
Andy Pygott - Meridian
Travis Roundcount – Mt. Zion
Bob Meadows – Sangamon Valley
Cheryl Warner – Warrensburg-Latham
Matt Synder – ROE Superintendent
Bret Hitchings – Heartland Director
Kathy Horath – Special Education

Absent: John Ahlemeyer – Maroa Forsyth

Damian Jones moved to approve the minutes of the October meeting as presented. Brett Robinson seconded the motion. Voice vote. All in favor.

Finance Report

The monthly financial summary and the expenditures for October were presented. Paul Fregeau moved to approve the purchases. Bob Meadows seconded the motion. Roll call vote. 9 Yes, 0 No. 1 absent.

Closed Session

None

Director's Report

Bret provided an update on instructional plans for the rest of this semester and for the Spring 2021 semester, specifically how HTA is dealing with COVID concerns. For the rest of the Fall semester, students will mostly be brought in by appointment to use equipment or get teacher support with the focus being placed on helping as many students as possible meet course objectives to pass our classes.

Old Business

None

New Business

Bret presented the letter of intent to retire for Kevin Hunt. Andy Pygott moved to accept the retirement letter. Dee Heck seconded the motion.

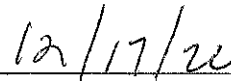
Bret presented the FY20 Annual Financial Report. Damian Jones moved to approve the FY20 Annual Financial Report. Andy Pygott seconded the motion. Roll call vote. 9 Yes, 0 No. 1 absent.

The next meeting date will be December 17, 2020, at 8:45 a.m. at Macon Piatt Regional Office of Education.

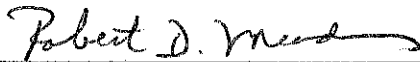
Paul Fregeau moved to adjourn the meeting at 10:15 a.m. Damian Jones seconded the motion. Voice vote, all in favor.



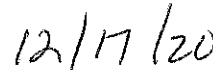
Board of Control Chairperson



Date Approved



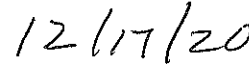
Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved