



South Central Illinois Mass Transit District

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**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
SOUTH CENTRAL TRANSIT
MONDAY, SEPTEMBER 28, 2020
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Margaret Conley
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Don Jones

Absent:

None

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
James Biggs
Marvin Miller

The meeting was called to order by board president John Schubert at 12:00 noon.

EXECUTIVE SESSION

Pam Boyd motioned, seconded by Don Copeland, to go into closed session under 5ILCS 120/2 (c)(1) to discuss compensation and performance of specific employees, and 5ILCS 120/2 (c)(2) for deliberations concerning salary schedules for more than one class of employees. Roll call vote was taken: Pam Boyd aye; Margaret Conley aye; Don Copeland aye; Sam Easterly aye; Don Jones aye; John Schubert aye; Ben Stratemeyer aye. Motion carried. Board moved into closed session at 12:03 p.m.

Board resumed regular session at 2:07 p.m.

COMPENSATION OF MANAGING DIRECTOR

On a motion by Don Copeland, seconded by Don Jones, the Managing Director's salary was increased by \$3,211, retroactive to September 1, 2020. All aye. Motion carried.

SALARY SCHEDULES FOR CLASSES OF EMPLOYEES

A new salary schedule with revised salary ranges was presented by Copeland. Copeland motioned, seconded by Don Jones, to approve the revised salary schedule. All aye. Motion carried.

COMPENSATION FOR CLASSES OF EMPLOYEES

Copeland relayed that management is to work with the Personnel and Finance Committees to implement the new salary schedule.

ADJOURN

No further business to come before the Board, Copeland motioned, seconded by Jones, to adjourn the meeting at 2:09 p.m. All aye. Motion carried.



John Schubert, Board President