



South Central Illinois Mass Transit District

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**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
SOUTH CENTRAL TRANSIT
TUESDAY, OCTOBER 27, 2020
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

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

Absent:

None

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Marvin Miller
Justin Johnson

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. Salaries/wages of individual employees and salary schedule relating to classes 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 came out of closed session at 1:17pm.

The meeting was adjourned.


John Schubert, Board President