



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 19, 2024
10:45AM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer – 10:47am

Absent:

Janet Carter Sullens
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
James Biggs
Jordan Niepoetter
Bo Thomas

CALL TO ORDER

The meeting was called to order by John Schubert with four members present.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Copeland, the minutes of the November 21, 2024 board meeting were approved. All aye. Motion carried.

Stratemeyer entered the meeting at 10:47am.

Glass & Shuffett Audit Report has been moved to the beginning of the meeting.

GLASS & SHUFFETT AUDIT REPORT

Bo Thomas of Glass & Shuffett reviewed the FY24 audit. Thomas reported a clean audit with everything in compliance. Motion by Stratemeyer, seconded by Boyd to accept and approve the FY24 audit. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs, Marvin Miller, and Bo Thomas of Glass & Shuffett.

Public Comment

None

Letters and Cards Received

A Thank You card was received from the family of Bryan Hunt.

MANAGING DIRECTORS REPORT

Motion to approve by Copeland, seconded by Alongi. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 12/12/24 Personnel Committee meeting. On a motion by Copeland, seconded by Boyd, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 12/12/24 Finance Committee meeting. On a motion by Boyd, seconded by Alongi, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Copeland, seconded by Boyd, the finance reports were approved as presented. All aye. Motion carried.

Monthly Report

On a motion by Copeland, seconded by Alongi, the monthly report was approved as presented. All aye. Motion carried.

County Board Meeting Reports

None.

UNFINISHED BUSINESS

An update was given on the Mt. Vernon facility property.

NEW BUSINESS

SALARY RANGE CHART

Moved to the January Board meeting.

LINE OF CREDIT EXTENTION

Motion to approve the Line of Credit Extension to March by Boyd, seconded by Copeland. All aye. Motion carried.

AFFIRMATIVE ACTION/EEO POLICY

Motion by Boyd, seconded by Alongi to approve the Affirmative Action/EEO Policy. All aye. Motion carried.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert