



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 22, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter-Sullens

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
James Biggs

CALL TO ORDER

The meeting was called to order by John Schubert. All members were present but Netemeyer.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Alongi, the revised minutes of the April 24, 2025 Board meeting, and the minutes of the April 24, 2025 Closed Session, were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

Motion by Carter-Sullens, seconded by Copeland to approve the managing directors report as presented. All aye. Motion carried.

LEGISLATIVE

None.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 05/15/2025 Personnel Committee meeting. On a motion by Copeland, seconded by Alongi, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 05/15/2025 Finance Committee meeting. On a motion by Boyd, seconded by Copeland, the report was accepted. All aye. Motion carried.

OMA Committee

Stratemeyer reviewed the minutes of the 05/15/2025 OMA Committee meeting. On a motion by Boyd, seconded by Copeland, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Carter-Sullens, seconded by Alongi, the finance reports were approved as presented. All aye. Motion carried.

Monthly Report

On a motion by Carter-Sullens, seconded by Boyd, the monthly report was approved as presented. All aye. Motion carried.

County Board Meeting Reports

Schubert reported attending the Washington County Board meeting, discussing shuttles, new buses, and electric buses.

UNFINISHED BUSINESS

Nothing.

NEW BUSINESS

OMA RECOMMENDATIONS

11/14/2024 and 05/15/2025 Recommendations

Stratemeyer motioned that it has been determined the need for confidentiality still exists for all of South Central Transit's closed minutes except the following minutes 02/25/2021, 03/18/2021, 04/19/2021, 04/22/2021, 10/19/2023, and 10/26/2023, no longer require confidential treatment and are therefore available for public inspection, seconded by Boyd. All aye. Motion carried.

ANNUAL EMPLOYEE EVALUATIONS & MERIT INCREASES

Motion by Boyd to approve the annual employee evaluations and merit increases of 2.9% up to 5% with everyone falling into their salary range, seconded by Alongi. All aye. Motion carried.

PCOM

Motion by Boyd, seconded by Carter-Sullens to approve as presented. All aye. Motion carried.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert