

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
January 9, 2017

## **Regular Order of Business**

### **Call to Order/Pledge of Allegiance/Roll Call**

Dr. Buehler called the meeting to order at 11:00 a.m.

The following committee members responded present via roll call:

Mt. Olive #5 – Superintendent Patrick Murphy  
Staunton CUSD #6 – Superintendent Dan Cox  
Bunker Hill CUSD 8- Superintendent Victor Buehler

Also in attendance:

SMASE Director Alison Storm

### **Citizen Statements**

There were no citizen statements

### **Consent Agenda**

- A. Approval of the meeting minutes of the December 12, 2016 meeting.
- B. Approval of bills as presented
- C. Approval of Financial Report as presented
- D. Approval of Director's Report as presented
- E. No FOIA requests to report

A motion was made by Buehler and seconded by Cox to approve the Consent Agenda as presented.  
Buehler– yes, Cox-yes, Murphy-yes. Motion carried.

### **Closed Session**

A motion was made by Tieman and seconded by Murphy to enter closed session at 11:14 a.m.  
Tieman – yes, Murphy-yes, Cox-yes. Motion Carried.

### **Open Session**

A motion was made by Tieman and seconded by Murphy to return to Open Session at 11:21 a.m. Tieman – yes, Cox – Yes, Murphy-yes. Motion carried.

A motion was made by Tieman and seconded by Murphy to employ a Michelle Jacobs as a paraprofessional effective immediately. Tieman-yes, Cox-yes, Murphy-yes. Motion carries.

A motion was made by Tieman and seconded by Cox to grant FMLA to Kayli Boehler beginning April 10, 2017 and extending through the end of the school year.

### **New Business**

There was no new business.

### **General Discussion**

Vision services for BASSC were discussed and agreed upon.

### **Adjournment**

A motion was made by Buehler and seconded by Murphy to adjourn the meeting at 11:33 a.m. Tieman – yes, Cox – yes, Murphy – yes. Motion carried.