

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
October 2, 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 Board members responded present via roll call:

Staunton #6 – Superintendent Dan Cox
Gillespie CUSD #7 –Superintendent Joe Tieman
Bunker Hill #8 –Superintendent Dr. Victor Buehler

Not in attendance – Mt. Olive #4 – Superintendent Pat Murphy

Also in attendance:
SMASE Director Alison Storm

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of meeting minutes of the September 28, 2017 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 Tieman and seconded by Buehler to approve the Consent Agenda as presented. Buehler-yes, Murphy-absent, Cox-yes, Tieman – yes. Motion carried.

A motion was made by Tieman and seconded by Buehler to enter closed session at 11:08 a.m. Buehler-yes, Murphy-absent, Tieman-yes, Cox-yes. Motion carried.

A motion was made by Cox and seconded by Tieman to return to open session at 11:28 a.m. Buehler-yes, Murphy-absent, Tieman-yes, Cox-yes. Motion carried.

Personnel Action Items

No personnel items.

New Business

No new business

Correspondence

No correspondence

General Discussion

Head Start transportation
STEP program

Adjournment

A motion was made by Cox and seconded by Tieman to adjourn the meeting at 11:40 a.m. Buehler – yes, Murphy-absent, Tieman – yes, Cox-yes. Motion carried.