

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

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Dr. Buehler called the meeting to order at 6:00 p.m.

The following committee members responded present via roll call:

Mt. Olive #5 – Carol Rimar
Staunton CUSD #6 – Janice Kinder
Gillespie CUSD #7 –Superintendent Joe Tieman (proxy for Jennifer Alepra)
Bunker Hill #8 – Superintendent Dr. Victor Buehler (proxy for Deb Miller)

Also in attendance:

Staunton Superintendent Dan Cox
Mt. Olive Superintendent Patrick Murphy
SMASE Director Alison Storm
SMASE Supervisor Kristen Korte

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of the meeting minutes of the January 9, 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 Kinder and seconded by Rimar to approve the Consent Agenda as presented.
Rimar – yes, Kinder – yes, Buehler – yes Tieman– yes. Motion carried.

New Business

A motion was made by Tieman and seconded by Kinder to adopt Press Plus Updates 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 4:60, 4:175, 5:10, 5:60, 5:60-E1, 5:60 – E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:330, 7:70, 7:250, 7:310, 7:135, and 8:70. Rimar-yes, Kinder-yes, Buehler, Tieman-yes. Motions carried.

A motion was made by Tieman and seconded by Rimar to approve the resolution approving a travel, meal, and lodging policy. Rimar-yes, Kinder –yes, Buehler-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Kinder to provide vision itinerant services to BASSC. Rimar-yes, Kinder-yes, Buehler-yes, Tieman-yes. Motion carried.

A motion was made by Kinder and seconded by Rimar to approve Kim Browers as a long term substitute teacher. Rimar-yes, Kinder-yes, Buehler-yes, Tieman-yes.

Director Storm thanked the Staunton Knights of Columbus, Gillespie Knights of Columbus and the Margaret Malloy family for recent donations.

General Discussion

Director Storm discussed impending changes in funding and structure relative to the STEP program.

The status of funding for the IDEA grant was discussed.

Adjournment

A motion was made by Kinder and seconded by Rimar to adjourn the meeting at 6:36 p.m. Rimar-yes, Kinder-yes, Buehler-yes, Tieman-yes. Motion carried.