

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
March 13, 2017

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

President Buehler called the meeting to order at 11:07 a.m.

The following committee members responded present via roll call:

Mt. Olive #5 – Superintendent Patrick Murphy
Staunton CUSD #6 – Superintendent Dan Cox
Gillespie CUSD #7 –Superintendent Joe Tieman
Bunker Hill #8 –Superintendent Dr. Victor Buehler

Also in attendance:

SMASE Director Alison Storm

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of meeting minutes of the Feb. 6, 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 Murphy to approve the Consent Agenda as presented.
Cox – yes, Buehler-yes, Murphy-yes, Tieman – yes. Motion carried.

Closed Session:

A motion was made by Cox and seconded by Buehler to enter closed session at 11:10 a.m. to discuss the appointment, employment, discipline, performance or dismissal of specific employees of SMASE....5ILC 120/2c (1), as amended by P.A. 93-0057. Cox – yes, Buehler – yes, Murphy – ye, Tieman-yes. Motion carried.

A motion was made by Cox and seconded by Tieman to return to open session at 11:26 a.m. Cox-yes, Buehler – yes, Murphy – ye, Tieman - Cox. Motion carried.

Personnel Action Items

A motion was made by Cox and seconded by Tieman to extend the contracts of Director Alison Storm and Coordinator Kristen Korte for one year. Cox-Yes, Buehler – yes, Murphy – yes, Tieman – yes. Motion carried.

New Business

It was agreed to post for a school psychologist for the 2017-18 school term.

First Reading of Policy Updates 5:30, 7;20, 8:180 and New Policy 8:115.

The location for the Extended School Year program was discussed.

Correspondence

Mrs. Storm discussed a letter outlining guidelines for transitional services from DRS for next year.

General Discussion

Discussion included grant amendments, professional development money, new CPI training options and the storage of testing protocols.

Adjournment

A motion was made by Tieman and seconded by Murphy to adjourn the meeting at 11:52 a.m. Cox – yes, Buehler – yes, Murphy – ye, Tieman – yes. Motion carried.