

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
April 3, 2017

## **Regular Order of Business**

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

President Buehler called the meeting to order at 11:33 a.m.

The following committee members responded present via roll call:

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

Mt. Olive #5 Superintendent Patrick Murphy was not in attendance.

Also in attendance:

SMASE Director Alison Storm

### **Citizen Statements**

There were no citizen statements

### **Consent Agenda**

- A. Approval of meeting minutes of the March 13 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 Cox and seconded by Tieman to approve the Consent Agenda as presented.  
Cox – yes, Buehler-yes, Murphy-absent, Tieman – yes. Motion carried.

### **Closed Session:**

A motion was made by Tieman and seconded by Coxr to enter closed session at 11:34 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 – absent, Tieman-yes. Motion carried.

A motion was made by Buehler and seconded by Tieman to return to open session at 11:43 a.m. Cox-yes, Buehler – yes, Murphy – absent, Tieman - Cox. Motion carried.

### **Personnel Action Items**

A motion was made by Cox and seconded by Tieman to employ Megan Mahlerick as a psychologist for the 2017-18 school year at a salary of \$49,991.25. Cox-Yes, Buehler – yes, Murphy – absent, Tieman – yes. Motion carried.

### **New Business**

A motion was made by Buehler and seconded by Tieman to approve Policy Updates 5:30, 7:20, 8:180 and New Policy 8:115. Cox-yes, Buehler-yes, Murphy – absent, Tieman-yes. Motion carries.

### **Correspondence**

### **General Discussion**

The location of the like skills location for next year was discussed.

### **Adjournment**

A motion was made by Tieman and seconded by Murphy to adjourn the meeting at 12:02 p.m. Cox – yes, Buehler – yes, Murphy – absent, Tieman – yes. Motion carried.