

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
May 1, 2017

## **Regular Order of Business**

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

President Buehler called the meeting to order at 11:06 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

Also in attendance:

SMASE Director Alison Storm

### **Citizen Statements**

There were no citizen statements

### **Consent Agenda**

- A. Approval of meeting minutes of the April 3, 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 Tieman to enter closed session at 11:08 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 – yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Cox to return to open session at 11:18 a.m. Cox-yes, Buehler – yes, Murphy – yes, Tieman - Cox. Motion carried.

### **Personnel Action Items**

There were no personnel action items.

### **New Business**

First Reading of Press Policy Updates 2:100, 3:70, 4:15, 5:120, 5:230, 5:300, 7:100, 4:180, 5:70, 5:80, 5:110, 5:140, 5:210, 5:320, 6:185.

A motion was made by Tieman and seconded by Murphy to accept the Liability and Worker's Compensation Insurance Policy bid as presented. Cox-yes, Buehler-yes, Murphy-yes, Tieman-Yes. Motion carried.

A motion was made by Murphy and seconded by Cox to approve the purchase of the Practical Assessment Exploration System for \$26,000. Cox-yes, Buehler-yes, Murphy-yes, Tieman-yes. Motion carried.

### **Correspondence**

There was no correspondence.

### **General Discussion**

Issues with the Maintenance of Effort Worksheet were discussed. Mrs. Storm indicated she would contact individual districts after gaining more information

### **Adjournment**

A motion was made by Buehler and seconded by Murphy to adjourn the meeting at 11:50 a.m. Cox – yes, Buehler – yes, Murphy – absent, Tieman – yes. Motion carried.