

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
June 26, 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 Board members responded present via roll call:

Mt. Olive #5 – Carol Rimar
Staunton CUSD #6 – Janice Kinder
Gillespie CUSD #7 –Superintendent Joe Tieman
Bunker Hill #8 –Superintendent Dr. Victor Buehler

Also in attendance:

Mt. Olive Superintendent Pat Murphy, Julie Fulton, Dennis Tiburzi, SMASE Director Alison Storm, SMASE Special Education Supervisor Kristen Korte

New Mt. Olive Board member Julie Fulton and new Gillespie Board Board member Dennis Tiburzi took the oath of office.

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of the meeting minutes of the May 1, 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 Rimar and seconded by Kinder to approve the Consent Agenda as presented. Kinder – yes, Rimar-yes, Fulton-yes, Tiburzi – yes. Motion carried.

Closed Session:

A motion was made by Rimar and seconded by Kinder to enter closed session at 6:05 p.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. Kinder– yes, Rimar – yes, Fulton – yes, Tiburzi-yes. Motion carried.

A motion was made by Rimar and seconded by Kinder to return to open session at 6:42 p.m.. Kinder-yes, Rimar – yes, Fulton – yes, Tiburzi - yes. Motion carried.

Personnel Action Items

A motion was made by Fulton and seconded by Kinder to accept the resignation of classroom assistant Lisa Ballinger. Kinder – yes, Rimar – yes, Fulton-yes, Tiburzi-yes. Motion carried.

A motion was made by Kinder and seconded by Tiburzi to employ Bridget Koniak as a classroom assistant for the 2017-18 school year. Kinder-yes, Rimar-yes, Fulton-yes, Tiburzi-yes. Motion carried.

New Business

A motion was made by Fulton and seconded by Tiburzi to approve the Prevailing Wage as presented. Kinder-yes, Rimar – yes, Fulton-yes, Tiburzi-yes. Motion carried.

Director Storm presented and discussed the final financial report, cost sheets, tuition rates and an informal draft budget.

A motion was made by Kinder and seconded by Rimar to approve the following Press Plus Policy Updates : 2:100, 3:70, 4:15, 5:120, 5:230,, 5:300, 7.100 as presented.

A motion was made by Rimar and seconded by Kinder to adopt the SMASE calendar for 2017-18 as presented. Kinder – yes, Rimar – yes, Fulton – yes, Tiburzi – yes. Motion carried.

A motion was made by Kinder and seconded by Fulton to approve the SMASE Board meeting schedule as presented. Kinder-yes, Miller-yes, Murphy-yes, Tieman-yes. Motion carried.

Correspondence

No correspondence was discussed.

Adjournment

A motion was made by Rimar and seconded by Kinder to adjourn the meeting at 7:03 p.m. Kinder – yes, Rimar – yes, Fulton – yes, Tiburzi – yes. Motion carried.