

Special Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
July 24, 2017

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

President Buehler called the meeting to order at 11:00 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

Closed Session:

A motion was made by Tieman and seconded by Murphy to enter closed session at 11:06 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 Cox and seconded by Murphy to return to open session at 11:20 a.m. Cox-yes, Buehler – yes, Murphy – yes, Tieman - Cox. Motion carried.

Personnel Action Items

Motion made by Murphy and seconded by Cox to accept the resignation of Office Manager Carrie Viehweg. Tieman-yes, Cox-yes, Buehler-yes, Murphy-yes. Motion carried.

Motion made by Tieman and seconded by Murphy to accept the resignation of paraprofessional Allison Bruss. Tieman-yes, Cox-yes, Buehler-yes, Murphy-yes. Motion carried.

Motion made Tieman and seconded by Cox to employ Kendra Sigafos as a paraprofessional for the 2017-18 school year. Tieman-yes, Cox, yes, Buehler-yes, Murphy-yes. Motion carried.

Motion made by Cox and seconded by Buehler to employ Jennifer Robison as Office Manager at an annual salary of \$36,000. Tieman-yes, Cox-yes, Buehler-yes, Murphy-yes. Motion carried.

Motion was made by Tieman and seconded by Cox to adjourn at 11:23 a.m. Tieman-yes, Cox-yes, Buehler-yes, Murphy-yes. Motion carried.

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.