

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
August 10, 2017

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

President Buehler called the meeting to order at 9:18 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 June 28, 2017 and July 24 meetings
- 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 Murphy and seconded by Tieman to approve the Consent Agenda as presented.
Cox – yes, Buehler-yes, Murphy-yes, Tieman – yes. Motion carried.

Closed Session:

No action.

Personnel Action Items

No action.

New Business

A motion was made by Tieman and seconded by Murphy to adopt the SMASE 2017-18 School Term Proposed Budget for public display. Cox-yes; Buehler-yes; Tieman-yes; Murphy-yes. Motion Carried.

Correspondence

No correspondence

General Discussion

No discussion

Adjournment

A motion was made by Cox and seconded by Buehler to adjourn the meeting at 9:54 a.m. Cox – yes, Buehler – yes, Murphy – ye, Tieman – yes. Motion carried.