

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
September 28, 2017

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

President Fulton called the meeting to order at 6:00 p.m.

The following Board members responded present via roll call:

Mt. Olive #5 – Carol Rimar
Gillespie CUSD #7 –Superintendent Joe Tieman (proxy for Dennis Tiburzi)
Bunker Hill #8 –Julie Fulton

Not in attendance – Staunton #6 – Janice Kinder

Also in attendance:
SMASE Director Alison Storm, SMASE Supervisor Kristen Korte

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of meeting minutes of the August 10, 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 Tieman to approve the Consent Agenda as presented.
Rimar – yes, Kinder-absent, Fulton=yes, Tieman – yes. Motion carried.

Hearing for Proposed Budget

Hearing began at 6:02 p.m.

There were no comments or questions from the public.

A motion was made by Rimar and seconded by Fulton to close the Budget Hearing at 6:05 p.m. Rimar-yes, Kinder-absent, Tieman-yes, Fulton-yes. Motion carried.

A motion was made by Tieman and seconded by Fulton to adopt the SMASE Budget for FSY 18 as presented. Rimar-yes, Kinder-absent, Tieman-yes, Fulton-yes. Motion carried.

A motion was made by Fulton and seconded by Rimar to enter closed session at 6:07 p.m. Rimar-yes, Kinder-absent, Tieman-yes, Fulton-yes. Motion carried.

A motion was made by Tieman and seconded by Rimar to return to open session at 6:10 p.m. Rimar-yes, Kinder-absent, Tieman-yes, Fulton-yes. Motion carried.

Personnel Action Items

A motion was made by Fulton and seconded by Rimar to approve a resolution to dismiss and authorize a Notice of Dismissal of Educational Support Personnel employee Michelle Jacobs. Rimar-yes, Kinder-absent, Tieman-yes, Fulton-yes. Motion carried.

New Business

No new business

Correspondence

No correspondence

General Discussion

SMASE audit

Adjournment

A motion was made by Rimar and seconded by Fulton to adjourn the meeting at 6:27 p.m. Rimar – yes, Kinder-absent, Tieman – yes, Fulton-yes. Motion carried.