

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
January 8, 2018

### **Regular Order of Business**

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

Dr. Buehler called the meeting to order at 11:08 a.m.

The following Board members responded present via roll call:

Staunton #6 – Superintendent Dan Cox  
Gillespie CUSD #7 –Superintendent Joe Tieman  
Bunker Hill #8 –Superintendent Dr. Victor Buehler  
Mt. Olive #4 – 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 December 4, 2017 regular meeting and the December 18, 2017 special 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 Cox to approve the Consent Agenda as presented. Buehler-yes, Murphy-yes, Cox-yes, Tieman – yes. Motion carried.

A motion was made by Murphy and seconded by Tieman to enter closed session at 11:09 a.m. Buehler-yes, Murphy-yes, Tieman-yes, Cox-yes. Motion carried.

A motion was made by Murphy and seconded by Tieman to return to open session at 12:02 p.m. Buehler-yes, Murphy-yes, Tieman-yes, Cox-yes. Motion carried.

### **Old Business**

A motion was made by Tieman and seconded by Cox to adopt Press Plus Updates 2:260 and 8:70. Buehler – yes, Murphy-yes, Tieman-yes, Cox-yes. Motion carried.

### **Adjournment**

A motion was made by Cox and seconded by Tieman to adjourn the meeting at 12:04 p.m. Buehler – yes, Murphy-yes, Tieman – yes, Cox-yes. Motion carried.