

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

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

President Buehler called the meeting to order at 11:20 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 October 2, 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 Cox and seconded by Murphy to approve the Consent Agenda as presented.
Cox – yes, Buehler-yes, Murphy-yes, Tieman – yes. Motion carried.

Personnel Action Items

A motion was made by Murphy and seconded Cox to post for a paraprofessional position. Cox-yes, Buehler-yes, Tieman-yes, Murphy-yes. Motion Carried.

New Business

No new business

Correspondence

No correspondence

General Discussion

New reporting requirements concerning the IDEA Grant
STEP Program is in compliance
Changes in the School Report Card student performance tracking

Adjournment

A motion was made by Tieman and seconded by Murphy to adjourn the meeting at 12:34 p.m. Cox – yes, Buehler – yes, Murphy – ye, Tieman – yes. Motion carried.