

Special Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
December 18, 2017

### **Regular Order of Business**

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

President Buehler called the meeting to order at 8:08 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

Also in attendance:

SMASE Director Alison Storm

Absent: Mt. Olive #5 Superintendent Patrick Murphy

#### **Citizen Statements**

There were no citizen statements

#### **Closed Session**

A motion was made by Buehler and seconded by Cox to enter closed session at 8:08 a.m. Cox-yes, Buehler-yes, Tieman-yes, Murphy-absent. Motion Carried.

A motion was made by Tieman and seconded by Buehler to return to open session at 8:23 p.m. Tieman-yes, Cox – yes, Buehler-yes, Murphy-absent. Motion carried.

#### **Adjournment**

A motion was made by Tieman and seconded by Buehler to adjourn the meeting at 8:24 a.m. Cox – yes, Buehler – yes, Murphy – absent, Tieman – yes. Motion carried.