

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
February 5, 2018

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Dr. Buehler called the meeting to order at 6:00 p.m.

The following Board members responded present via roll call:

Mt. Olive #5 – Carol Rimar
Staunton CUSD #6 – Janice Kinder
Gillespie CUSD #7 –Superintendent Joe Tieman
Bunker Hill #8 –Superintendent Dr. Victor Buehler

Also in attendance:

Mt. Olive Superintendent Pat Murphy, Superintendent Dan Cox, SMASE Director Alison Storm

Absent: Gillespie Board member Dennis Tiburzi, Bunker Hill Board member Julie Fulton

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of the meeting minutes of the January 8, 2018 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 Kinder to approve the Consent Agenda as presented. Kinder – yes, Rimar-yes, Buehler-yes, Tieman– yes. Motion carried.

Closed Session:

A motion was made by Rimar and seconded by Kinder to enter closed session at 6:02 p.m. to discuss the appointment, employment, discipline, performance or dismissal of specific employees of SMASE....5ILC 120/2c (1), as amended by P.A. 93-0057. Kinder– yes, Rimar – yes, Buehler – yes, Tieman-yes. Motion carried.

A motion was made by Rimar and seconded by Kinder to return to open session at 6:13 p.m.. Kinder-yes, Rimar – yes, Buehler– yes, Tieman - yes. Motion carried.

Personnel Action Items

No action

New Business

No new business

Correspondence

No correspondence was discussed.

Adjournment

A motion was made by Rimar and seconded by Kinder to adjourn the meeting at 6:14 p.m. Kinder – yes, Rimar – yes, Buehler – yes, Tieman – yes. Motion carried.