

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
March 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 February 5, 2018 regular 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 Buehler to approve the Consent Agenda as presented. Buehler-yes, Murphy-yes, Cox-yes, Tieman – yes. Motion carried.

A motion was made by Tieman and seconded by Murphy to enter closed session at 9:05 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 10:18 a.m. Buehler-yes, Murphy-yes, Tieman-yes, Cox-yes. Motion carried.

### **Action on Items from Closed Session**

A motion was made by Murphy and seconded by Cox to adopt the New Salary Schedule to be included in the Collective Bargaining Agreement between the SMASE Governing Board and the Staunton Federation of Teachers. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Cox to employ Elizabeth Clark as a School Psychologist Intern for the 2018-19 school year. Buehler-yes, Murphy-yes, Cox-Yes. Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Buehler to employ Julie Whittington as a School Psychologist Intern for the 2018-10 school year. Buehler-yes, Murphy-yes, Coz-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Cox to extend SMASE Director Alison Storm's contract by one year, increase her salary by 3% for the current school year retroactive to July 1, 2017, and to increase her salary 3% for the year July 1, 2018 – June 30, 2019. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

A motion was made by Cox and seconded by Tieman to post for a part-time Speech Language Pathologist for the 2018-19 school year. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

### **Correspondence**

Director Storm recognized the monetary contribution of The Knights of Columbus to SMASE programs.

### **General Discussion**

Members and Mrs. Storm discussed placement of the elementary/ middle school behavior support classrooms for next year. Mr. Cox indicated although Staunton could continue to house the programs after next year this could be a problem because of the lack of space based on the expansion of regular education programs. Mr. Murphy stated the Mt. Olive Board of Education was opposed to the two classrooms returning to Mt. Olive. Dr. Buehler stated Bunker Hill has no room to house any programs. Director Storm explained only Staunton or Mt. Olive could house the program based on the configuration of their elementary/junior high buildings. The meaning of a cooperative and the role local boards of education played also was discussed. Adding an administrative position to assist with overseeing these classrooms was discussed. Staunton agreed to house the two classrooms next year.

A motion was made by Buehler and seconded by Tieman to post for a nine and one half month administrative position. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

A motion was made by Cox and seconded by Buehler to adjourn the meeting at 11:02 a.m. Buehler – yes, Murphy-yes, Tieman – yes, Cox-yes. Motion carried.