

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
May 7, 2018

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Dr. Buehler called the meeting to order at 9:01 a.m.

The following Board members responded present via roll call:

Staunton #6 – Superintendent Dan Cox
Bunker Hill #8 –Superintendent Dr. Victor Buehler
Mt. Olive #4 – Superintendent Patrick Murphy
Gillespie #7 – Superintendent Joseph Tieman

Also in attendance:

SMASE Director Alison Storm

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of meeting minutes of the April 9, 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 Cox and seconded by Tieman 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 9:02 a.m. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Buehler to return to open session at 9:22 a.m. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

Action on Items from Closed Session

A motion was made by Tieman and seconded by Buehler to employ Ruth McCario as Technical Assistance Supervisor on a three-year contract at a salary of \$68,000. Buehler-yes, Murphy-yes, Cox-no, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Buehler to employ Brian Stoops as a social worker for the 2018-19 school term. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

New Business

A motion was made by Cox and seconded by Murphy to adopt policy updates: 2.260, 4:15, 4:110, 4:170, 5:20, 5:90, 5:100, 5:2000, 5:220, 5:240, 6:30, 7:10, 7:15, 7:30, 7:70, 7:180, 7:190, 7:250, 7:340.

A motion was made by Tieman and seconded by Murphy to accept the Liability and Worker's Compensation Insurance Policy as presented. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

Correspondence

Director Storm read a letter relative to LEA Determinations

General Discussion

A discussion ensued pertaining to the use of a psychologist intern for the next school term.

Adjournment

A motion was made by Cox and seconded by Tieman to adjourn the meeting at 9:55 a.m. Buehler – yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.