

Special Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
June 18, 2018

### **Regular Order of Business**

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

Dr. Buehler called the meeting to order at 11:16 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

A motion was made by Tieman and seconded by Murphy to enter closed session at 11:17 a.m. Buehler-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Cox to return to open session at 11:38 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 Murphy to accept the resignation of administrator Kristen Korte effective immediately. Buehler-yes, Murphy-yes, Cox-no, Tieman-yes. Motion carried.

#### **Adjournment**

A motion was made by Cox and seconded by Tieman to adjourn the meeting at 11:39 a.m. Buehler – yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.