

Regular Meeting Minutes

Executive Committee Meeting

South Macoupin Association for Special Education

Macoupin County, Illinois

Staunton CUSD 6 Board Room

August 8, 2018 at 9:30 a.m.

Regular Order of Business

Call to Order and Pledge of Allegiance

Roll Call

Amend Agenda

Mr. Murphy called the meeting to order at 9:30 a.m.

The following members responded present by roll call:

Mt. Olive #5: Superintendent Patrick Murphy

Staunton CUSD #6: Superintendent Dan Cox

Bunker Hill #8: Superintendent Todd Dugan

Also in attendance: SMASE Director Alison Storm

Citizen Statements: There were no citizen statements.

Consent Agenda

- A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on June 28, 2018 at 6:00 p.m.
- B. Approval of Bills
- C. Approval of Financial Report
- D. Approval of Director's Report
- E. No FOIA requests to report

A motion was made by Cox and seconded by Dugan to approve the Consent Agenda as presented. Cox-yes, Dugan- yes, Murphy-yes. Motion carried.

A motion was made by Dugan and seconded by Cox to enter closed session at 9:35. Cox-yes, Dugan- yes, Murphy-yes. Motion carried.

A motion was made by Cox and seconded by Dugan to return to open session at 9:50. Cox-yes, Dugan-yes, Murphy-yes. Motion carried.

Action on Items from Closed Session

A motion was made by Dugan and seconded by Cox to accept the Resignation of a Paraprofessional, Kendra Sigafos for the 2018-2019 school term. Cox-yes, Dugan- yes, Murphy-yes. Motion carried.

A motion was made by Dugan and seconded by Cox to employ a paraprofessional, Debra Atwood, for the 2018-2019 School Term. Cox-yes, Dugan- yes, Murphy-yes. Motion carried.

New Business

A motion was made by Dugan and seconded by Cox for Approval of SMASE 2018-19 School Term Proposed Budget for Public Display. Cox-yes, Dugan- yes, Murphy-yes. Motion carried.

A motion was made by Cox and seconded by Dugan to Adopt the Tuition Rate for the 2018-19 School Term Cox-yes, Dugan- yes, Murphy-yes. Motion carried.

Correspondence: ISBE correspondence regarding shifting IDEA and Pre-K Flow Through grants to districts was discussed.

General Discussion: Upcoming professional development was discussed.

Adjournment

A motion was made by Cox and seconded by Dugan to adjourn the meeting at 10:31 a.m. Cox-yes, Dugan- yes, Murphy-yes. Motion carried.