

Regular Meeting Minutes
Executive Committee
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
October 1, 2018

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Pat Murphy called the meeting to order at 11:27 a.m.

The following committee members responded present via roll call:

Mt. Olive #5 – Superintendent Pat Murphy
Staunton CUSD #6 – Superintendent Dan Cox
Gillespie CUSD #7 – Superintendent Joe Tieman
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 the minutes of the September 25, 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 Cox to approve the Consent Agenda as presented.
Dugan– yes, Cox – yes, Murphy- yes, Tieman– yes. Motion carried.

Closed Session

A motion was made by Dugan and seconded by Cox to adjourn to closed session at 11:28 a.m. Rimar-yes, Kinder-yes, Fulton-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Dugan to return to Open Session at 11:36 a.m. Dugan-yes, Cox – yes, Murphy-yes, Tieman-yes. Motion carried.

Discussion

Director Storm discussed the process in which students apply for free/reduced lunch in the cooperative as well as the associated claims mechanism.

Director Storm discussed classroom placement for next year.

Adjournment

A motion was made by Tieman and seconded by Fulton Cox to adjourn at 12:12 p.m. Dugan-yes, Cox-yes, Murphy-yes, Tieman-yes. Motion carried.