

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
September 25, 2018

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Julie Fulton called the meeting to order at 6:01 p.m.

The following committee members responded present via roll call:

Mt. Olive #5 – Carol Rimar
Staunton CUSD #6 – Janice Kinder
Gillespie CUSD #7 –Superintendent Joe Tieman (proxy for Jennifer Alepra)
Bunker Hill #8 – Julie Fulton

Also in attendance:

Staunton Superintendent Dan Cox
Mt. Olive Superintendent Patrick Murphy
Bunker Hill Superintendent Todd Dugan
SMASE Director Alison Storm

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of the minutes of the August 8, 2018 regular meeting and the August 15, 2018 special 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 Rimar and seconded by Kinder to approve the Consent Agenda as presented.
Rimar – yes, Kinder – yes, Fulton- yes, Tieman– yes. Motion carried.

Budget

A motion was made by Tieman and seconded by Kinder to open the Budget Hearing. Rimar-yes, Kinder-yes, Tieman-yes, Fulton-yes. Motion carried.

No one from the public had any questions or comments concerning the budget.

A motion was made by Tieman and seconded by Rimar to close the Budget Hearing. Rimar-yes, Kinder – yes, Fulton-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Rimar to adopt the 2018-19 Budget as presented. Rimar-yes, Kinder-yes, Fulton-yes, Tieman-yes. Motion carried.

Closed Session

A motion was made by Kinder and seconded by Rimar to adjourn to closed session at 6:06 p.m. Rimar-yes, Kinder-yes, Fulton-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Rimar to return to Open Session at 6:17 p.m. Rimar-yes, Kinder – yes, Fulton-yes, Tieman-yes. Motion carried.

Personnel Action

A motion was made by Tieman and seconded by Rimar to accept the resignation of paraprofessional Debra Atwood. Rimar-yes, Kinder-yes, Fulton-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Rimar to accept the resignation of paraprofessional Staci Blevins. Rimar-yes, Kinder-yes, Fulton-yes, Tieman-yes. Motion carried.

Correspondence

Director Storm informed the Board she received a letter indicating the cooperative received a clean audit.

Discussion

Director Storm discussed how the IDEA Flow-Through Grant will now go directly to individual districts not the cooperative.

Director Storm discussed how cooperative students' standardized test scores will be reported on the School Report Card.

Adjournment

A motion was made by Tieman and seconded by Fulton to adjourn at 6:24 p.m. Rimar-yes, Kinder-yes, Fulton-yes, Tieman-yes. Motion carried.