

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
January 14, 2019

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 11:10 a.m.

The following Board members responded present via roll call:

Bunker Hill #8 –Superintendent Todd Dugan
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 motion was made by Tieman and seconded by Dugan to approve the Consent Agenda as presented.
Dugan-yes, Murphy-yes, Tieman-yes. Motion carried.

Closed Session

A motion was made by Dugan and seconded by Murphy to enter closed session at 11:12 a.m. Dugan-yes,
Murphy-yes, Tieman-yes. Motion carried.

A motion was made Tieman and seconded by Dugan to Roll Call to Open Session at 11:49 a.m.

New Business

Director Storm conducted a reading of Board Policy Updates 4:45, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20,
7:70, 7:190, 7:250, 7:270, 7:290, 5:20-E and 6:135.

Correspondence

Director Storm discussed a FOIA request from the Chicago Tribune pertaining to students being restrained.

Discussion

Director Storm inquired as to how SMASE students would be included in the districts' respective 1:1 technology initiatives.

FSY 20 calendars were discussed.

Adjournment

A motion was made by Tieman and seconded by Cox to adjourn the meeting at 12:36 p.m. Dugan— yes, Murphy—yes, Tieman — yes. Motion carried.