

Regular Meeting Minutes
Executive Committee
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
December 3, 2018

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Pat Murphy called the meeting to order at 11:06 a.m.

The following committee members responded present via roll call:

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 November 5, 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 Cox and seconded by Dugan to approve the Consent Agenda as presented.
Dugan– yes, Cox – yes, Tieman– yes. Motion carried.

Closed Session

A motion was made by Tieman and seconded by Dugan to adjourn to closed session at 11:08 a.m. Cox – yes, Dugan-yes, Tieman-yes. Motion carried.

A motion was made by Tieman and seconded by Dugan to return to Open Session at 11:30 a.m. Dugan-yes, Cox – yes, Tieman-yes. Motion carried.

Personnel

A motion was made by Dugan and seconded by Cox to accept the resignation of paraprofessional Mindy Beisner. Tieman-yes, Dugan-yes, Cox-yes. Motion carried.

A motion was made by Tieman and seconded by Dugan to employ paraprofessional Christina Fry. Tieman-yes, Cox-yes, Dugan-yes, Motion carried.

A motion was made by Tieman and seconded by Dugan to approve the FMLA request of teacher Kayli Boehler. Tieman-yes, Cox-yes, Dugan-yes. Motion carried.

New Business

A motion was made by Dugan and seconded by Tieman to adopt Board Policy Updates 2:260, 4:40, 4:80, 5:20, 5:200, 6:240, 7:340, 6:135, 6:250 and 5 year Review of 2:105, 4:140, 6:30, 6:120.

Mrs. Storm presented the Annual Statement of Affairs.

General Discussion

A new method for claiming SMASE students' lunches was discussed.

Adjournment

A motion was made by Tieman and seconded by Cox to adjourn at 11:57 a.m. Tieman-yes, Cox-yes, Dugan-yes. Motion carried.