

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
February 4, 2019

## **Regular Order of Business**

### **Call to Order/Pledge of Allegiance/Roll Call**

Julie Fulton called the meeting to order at 6:00 p.m.

The following Board members responded present via roll call:

Mt. Olive #5 – Carol Rimar  
Staunton CUSD #6 – Janice Kinder  
Gillespie CUSD #7 –Superintendent Joe Tieman  
Bunker Hill #8 –Julie Fulton

Also in attendance:

Mt. Olive Superintendent Pat Murphy, Superintendent Dan Cox, Bunker Hill Superintendent Todd Dugan, SMASE Director Alison Storm

Absent: Gillespie Board member Dennis Tiburzi

### **Citizen Statements**

There were no citizen statements

### **Consent Agenda**

- A. Approval of the meeting minutes of the January 14, 2019 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. Kinder – yes, Rimar-yes, Fulton-yes, Tieman– yes. Motion carried.

**Closed Session:**

A motion was made by Kinder and seconded by Rimar to enter closed session at 6:03 p.m. to discuss the appointment, employment, discipline, performance or dismissal of specific employees of SMASE....5ILC 120/2c (1), as amended by P.A. 93-0057 and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Kinder– yes, Rimar – yes, Fulton – yes, Tieman-yes. Motion carried.

A motion was made by Kinder and seconded by Rimar to return to open session at 6:11 p.m.. Kinder-yes, Rimar – yes, Fulton– yes, Tieman - yes. Motion carried.

**Personnel Action Items**

No action

**New Business**

A motion was made by Kinder and seconded by Rimar to adopt Board Policy Updates 4:45, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 7:190 in school suspension option only, 7:250, 7:290, and 5:20-E. Kinder-yes, Rimar – yes, Fulton – yes. Motion carries. (Tieman was not present for this vote).

**Correspondence**

No correspondence was discussed.

**Adjournment**

A motion was made by Rimar and seconded by Kinder to adjourn the meeting at 6:22 p.m. Kinder – yes, Rimar – yes, Fulton – yes, Tieman – yes. Motion carried.