

Special Meeting Minutes  
Executive Committee  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
August 15, 2019

### **Regular Order of Business**

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

President Murphy called the meeting to order at 10:42 a.m.

The following committee members responded present via roll call:

Staunton CUSD #6 – Superintendent Dan Cox  
Gillespie CUSD #7 –Superintendent Joe Tieman  
Mt. Olive #5 - Superintendent Patrick Murphy

Bunker Hill Superintendent Todd Dugan was absent.

Also in attendance:

SMASE Director Alison Storm

A motion was made by Cox and seconded by Tieman to approve the agenda. Cox; yes, Murphy; yes, Tieman; yes, Dugan; absent. Motion carried.

#### **Citizen Statements**

There were no citizen statements

#### **Closed Session:**

A motion was made by Tieman and seconded by Murphy to enter closed session at 10:43 a.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. Cox ; yes, Murphy ; yes, Tieman; yes, Dugan; absent. Motion carried.

A motion was made by Tieman and seconded by Murphy to return to open session at 11:16. Cox; yes, Murphy; yes, Tieman; yes, Dugan; absent. Motion carried.

### **Personnel Action Items**

Motion made by Tieman and seconded by Murphy to employ Tami Stalcup as a teacher for the 2019-20 school term. Tieman; yes, Cox, yes, Murphy; yes, Dugan; absent. Motion carried.

Motion made by Tieman and seconded by Murphy to accept the resignation of paraprofessional John Kruse. Tieman; yes, Cox; yes, Murphy; yes, Dugan; absent. Motion carried.

Motion was made by Tieman and seconded by Murphy to adjourn at 11:17 a.m. Tieman; yes, Cox-yes, Murphy; yes, Dugan; absent. Motion carried.