

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

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 11:07 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
Staunton #6 – Superintendent Dan Cox

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, Cox-yes. Motion carried.

Closed Session

A motion was made by Tieman and seconded by Dugan to enter closed session at 11:09 a.m. Dugan-yes,
Murphy-yes, Tieman-yes, Cox-yes. Motion carried.

A motion was made Cox and seconded by Dugan to return to Open Session at 11:26 a.m.
Tieman-yes, Murphy-yes, Cox-yes, Dugan-yes. Motion carried.

Personnel

A motion was made by Tieman and seconded by Cox to employ Teresa Remer as a paraprofessional. Tieman-yes, Murphy-yes, Cox-yes, Dugan-yes. Motion carried.

New Business

A motion was made by Dugan and seconded by Tieman to approve Press Plus Board Policy Updates 2:140, 2:230, 5:180 and Reviews 2:240, 3:60. 5:35, 5:130, 6:110, 7:170. Tieman-yes, Murphy-yes, Cox-yes, Dugan-yes. Motion carried.

General Discussion

Director Storm discussed student and class placement for next year.

Adjournment

A motion was made by Tieman and seconded by Murphy to adjourn the meeting at 11:48 a.m. Tieman-yes, Murphy-yes, Cox-yes, Dugan-yes. Motion carried.