

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
September 9, 2019

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Julie Fulton called the meeting to order at 6:01 p.m.

The following board members responded present via roll call:

Staunton CUSD #6 – Janice Kinder
Gillespie CUSD #7 –Becky Hatlee
Bunker Hill #8 – Julie Fulton
Mt. Olive # 5 - Superintendent Patrick Murphy (proxy for Carol Rimar)

Also in attendance:

Staunton Superintendent Dan Cox
Bunker Hill Superintendent Todd Dugan
Gillespie Superintendent Joe Tieman
SMASE Director Alison Storm

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of the minutes of the regular meeting of August 5, 2019 and the special meeting of August 15, 2019.
- 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 Kinder and seconded by Fulton to approve the Consent Agenda as presented. Murphy – yes, Kinder – yes, Fulton- yes, Hatlee– yes. Motion carried.

Budget

A public budget hearing began at 6:03 p.m.

No one from the public had any questions or comments concerning the budget.

A motion was made by Fulton and seconded by Kinder to close the Budget Hearing at 6:05 p.m. Murphy-yes, Kinder –yes, Fulton-yes, Hatlee-yes. Motion carried.

A motion was made by Fulton and seconded by Kinder to adopt the 2019-20 Budget as presented. Murphy-yes, Kinder-yes, Fulton-yes, Hatlee-yes. Motion carried.

Closed Session

A motion was made by Hatlee and seconded by Kinder to adjourn to closed session at 6:08 p.m. Murphy-yes, Kinder-yes, Fulton-yes, Hatlee-yes. Motion carried.

A motion was made by Kinder and seconded by Fulton to return to Open Session at 6:08 p.m. Murphy-yes, Kinder – yes, Fulton-yes, Hatlee-yes. Motion carried.

Personnel Action

A motion was made by Fulton and seconded by Kinder to employ Kristi Primas as a paraprofessional. Murphy-yes, Kinder-yes, Fulton-yes, Hatlee-yes. Motion carried.

New Business

A motion was made by Hatlee and seconded by Fulton to purchase Axiom Human Resource Solutions. Murphy-yes, Kinder-yes, Fulton-yes, Hatlee-yes. Motion carried.

Correspondence

Director Storm discussed the IDEA Flow Through Grant Monitoring Findings Summary Report.

Adjournment

A motion was made by Fulton and seconded by Hatlee to adjourn at 7:14 p.m. Murphy-yes, Kinder-yes, Fulton-yes, Hatlee-yes. Motion carried.