

Special Meeting Minutes  
Executive Committee  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
January 13, 2020

### **Regular Order of Business**

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

President Murphy called the meeting to order at 10:00 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 #8– Superintendent Todd Dugan

Also in attendance:

SMASE Director Alison Storm

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

#### **Citizen Statements**

There were no citizen statements

#### **Closed Session:**

A motion was made by Tieman and seconded by Cox to enter closed session at 10:06 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; yes. Motion carried.

A motion was made by Tieman and seconded by Murphy to return to open session at 10:12. Cox; yes, Murphy; yes, Tieman; yes, Dugan; absent. Motion carried.

### **New Business**

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

Motion made by Dugan and seconded by Cox to approve Jenny Robison as Treasurer for South Macoupin Association for Special Education. Tieman; yes, Cox; yes, Murphy; yes, Dugan; yes. Motion carried.

### **Correspondence**

Mrs. Storm discussed a FOIA request from WCIA in Champaign.

### **Discussion**

Mrs. Storm discussed class sizes, space and personnel needs as well as staff compensation and benefits.

### **Adjournment**

A motion was made by Cox and seconded by Murphy to adjourn the meeting at 10:58 a.m. Cox – yes, Dugan – yes, Murphy – yes, Tieman – yes. Motion carried.