

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
December 2, 2019

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 11:08 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 Cox and seconded by Tieman 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 Murphy to enter closed session at 11:10 a.m. Dugan-yes, Murphy-yes, Tieman-yes, Cox-yes. Motion carried.

A motion was made Dugan and seconded by Murphy to return to Open Session at 11:30 a.m.
Tieman-yes, Murphy-yes, Cox-yes, Dugan-yes. Motion carried.

General Discussion

Director Storm discussed Time Out and Restraint Procedures and Medicaid Billing procedures as well as class sizes, space and personnel needs pertaining to next school year.

Adjournment

A motion was made by Murphy and seconded by Dugan to adjourn the meeting at 12:08 p.m. Tieman-yes, Murphy-yes, Cox-yes, Dugan-yes. Motion carried.