

SMASE Governing Board and Executive Committee Minutes for June 30, 2020

Macoupin County, IL

Staunton CUSD 6 Board Room

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Carol Rimar called the meeting to order at 6:00 p.m.

The following Governing Board Members responded present via roll call:

Staunton CUSD 6: Janice Kinder

Mt. Olive CUSD 5: Carol Rimar

Bunker Hill CUSD 8: Julie Fulton

Also in attendance: SMASE Director, Alison Storm

There were no citizen statements.

A motion was made by Fulton, seconded by Kinder to consent agenda. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

Closed Session:

A motion was made by Fulton to enter into closed session at 6:10 p.m to discuss the appointment, employment, discipline, performance or dismissal of specific employees of SMASE....5ILC 120/2c(1), seconded by Kinder. . Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

A motion was made by Fulton and seconded by Kinder to return to open session. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

Personnel Action Items

A motion was made by Fulton and seconded by Kinder to accept the retirement of Marti Tieman. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

A motion was made by Fulton, seconded by Kinder to employ Chelsey Murphy as a paraprofessional. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

A motion was made by Fulton and seconded by Kinder to accept the resignation of Morgan Newby. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

A motion was made by Fulton and seconded by Kinder to employ Cecelia Bloome as a long term substitute and paraprofessional. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

New Business

Director Storm presented the final financial sheets and cost sheets for the year. She explained expenses and revenues and how the final cost sheets were determined.

Director Storm presented the draft budget and tuition for the upcoming school year. The budget will be similar to the previous budget. Notable changes were adding three staff members and the increase in funds need for technology and PPE. No action needed.

Director Storm tabled approval of the SAME calendar for the 2020-2021 school year.

A motion was made by Fulton and Seconded by Rimar to approved the board meeting schedule for the 2020-2021 school term. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

A motion was made by Fulton and seconded by Kinder to adopt board policy updates and reviews 4:50, 6:280, 7:130, 8:80, 2:125, 2:160, 5/150, 5,280, 5:60, 7:70, 7:90, 8:110. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried

Adjournment

A motion was made by Fulton and seconded by Kinder to adjourn at 6:56 p.m. Fulton, yes; Kinder, yes; Rimar, yes. Motion carried