

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

December 6, 2021 at 3:30 p.m.

Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Mr. Owsley called the meeting to order at 3:35 p.m.
 - B. Roll Call: Patrick Murphy, Mt. Olive CUSD 5; Nancy Werden, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Todd Dugan, Bunker Hill CUSD 8. Absent: Mike Kelly, Staunton CUSD 6. Also present: Alison Storm, SMASE Director
 - C. Amend Agenda: Agenda was not amended.
- II. Citizen Statements: No citizens present.
- III. Consent Agenda: A motion was made by Dugan and seconded by Murphy to consent agenda. Roll call: Murphy, yes; Owsley, yes; Dugan, yes, Werden, yes. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on November 3, 2021 at 3:30 p.m. and the Special Meeting held on November 16th, 2021 at 8:30 a.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Roll Call to Closed Session: Murphy, yes; Owsley, yes; Dugan, yes; Werden, yes. Motion carried
 - A. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. . . 5 ILC 120/2(c)(1), as amended by P.A. 93- 0057.
- V. Roll Call to Open Session: Murphy, yes; Owsley, yes; Dugan, yes; Werden, yes. Motion carried
- VI. Action on Items from Closed Session
 - A. Approval of Employment of a Paraprofessional, David Sullivan. A motion was made by Murphy and seconded by Dugan to employ David Sullivan as a paraprofessional.
- VII. New Business
 - A. Approval of Memorandum of Agreement Regarding Evaluations: A motion was made by Dugan and seconded by Murphy to approve a Memorandum of Agreement. Murphy, yes; Owsley, present; Dugan, yes; Werden, yes. Motion carried.
 - B. Resolution Regarding the Adoption of the Teachers' Retirement System Supplemental Savings Plan Participation Agreement: Tabled
- VIII. Correspondence: None

IX. General Discussion. Discussion regarding changing meeting times back to 11:00. The meeting time had been changed to 3:30 after the union requested to have substitute teachers so they could attend the meetings. Rather than leave students with substitutes, the board changed the meeting time to after school so union members could attend. Union members have attended one meeting since that time. Consideration may be given in the future to reverting to the previous meeting time.

X. Adjournment: A motion was made by Murphy and seconded by Dugan to adjourn the meeting. Motion passed, meeting adjourned at 4:15 p.m.