

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

November 3, 2021 at 3:30 p.m.

Minutes

- I. Regular Order of Business:
 - A. Call to Order and Pledge of Allegiance. Mr. Murphy called the meeting to order at 3:33 p.m.
 - B. Roll Call. Patrick Murphy, Mt. Olive CUSD 5; Mike Kelly, Staunton CUSD 6; Todd Dugan, Bunker Hill CUSD 8. Also present: Alison Storm, SMASE Director. Absent: Shane Owsley, Gillespie CUSD 7.
 - C. Amend Agenda. No amendment needed.
- II. Citizen Statements
 - A. Robyn Gieson presented a written statement in support of wage increases for paraprofessionals, and to give a glimpse into the challenges staff are facing this year.
- III. Consent Agenda: Kelly made a motion to consent agenda, Dugan seconded, motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on September 30, 2021 at 6:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Roll Call to Closed Session. Patrick Murphy, Mt. Olive CUSD 5; Mike Kelly, Staunton CUSD 6; Todd Dugan, Bunker Hill CUSD 8.
 - 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: Patrick Murphy, Mt. Olive CUSD 5; Mike Kelly, Staunton CUSD 6; Todd Dugan, Bunker Hill CUSD 8. Upon return from closed session, the board assured staff members who were present that they had been heard and the board would reconvene when all members could be present to consider their request.
- VI. Action on Items from Closed Session
 - A. Accept the Resignation of a Paraprofessional: **Crystal Dworsack Motion made by Kelly and seconded by Dugan to accept the resignation.**
 - B. Accept the Resignation of a Teacher: **Michelle Barker. Motion made by Kelly and seconded by Dugan to accept the resignation.**
 - C. Accept the Resignation of a Teacher: **Ally White. Motion made by Kelly and seconded by Dugan to accept the resignation.**
 - D. Approval of Employment of a Paraprofessional: **Ginger Bertoldi. Motion made by Murphy and seconded by Kelly to approve employment.**

- E. Approval of Employment of a Paraprofessional: **Kristen Thomason. Motion made by Kelly and seconded by Dugan to approve employment.**
- F. Approval of Employment of a Substitute Teacher: **Macie Dobbs. Motion made by Dugan and seconded by Kelly to approve employment.**
- G. Approval of Employment of a Teacher: **Alexandria Guinn. Motion made by Kelly and seconded by Dugan to approve employment.**

VII. New Business

- A. Approval of Non-Certified Staff Compensation: **Item was tabled for a future meeting.**

VIII. Correspondence: **None**

IX. General Discussion

- X. Adjournment: A motion was made by Kelly and seconded by Dugan to adjourn. Motion carried.