

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

March 14, 2022 at 3:30 p.m.

Staunton CUSD 6 Board Room

MINUTES

- I. Regular Order of Business:
 - A. Call to Order and Pledge of Allegiance: Mr. Owsley called the meeting to order at 3:35 pm
 - B. Roll Call: Present: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Also Present: Alison Storm, SMASE director
 - C. Amend Agenda: No
- II. Citizen Statements: No citizens present
- III. Consent Agenda: Mr. Owsley made a motion to consent agenda, Mr. Dugan seconded. Roll Call: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on February 7, 2022 at 6:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- IV. Roll Call to Closed Session: Mr. Kelly made the motion to enter closed session, Mr. Murphy seconded. Roll Call: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Motion carried.
 - A. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. . . 5 ILC 120/2©(1), as amended by P.A. 93-0057.

 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- V. Roll Call to Open Session: Mr. Kelly made the motion to enter open session, Mr. Dugan seconded. Roll Call: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Motion carried.

- VI. New Business
 - A. Approval of Employment of a Part Time Paraprofessional: A motion was made by Mr. Dugan and seconded by Mr. Kelly to employ Nicole Dixon as a part time paraprofessional. Roll Call: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Motion carried.

 - B. Approval of Memorandum of Agreement with Social Workers: A motion was made by Todd Dugan and seconded by Patrick Murphy to approve the MOA with Rae Larson and Cecily Heusner. Roll Call: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Motion carried.

- C. Consideration and Approval of Administrative Contracts and Wages: A motion was made by Mr. Dugan and seconded by Mr. Kelly to approve 3% raises for Alison Storm, Dawn Biersborn, Christie Johnson for the 2022-2023 school term. Roll Call: Shane Owsley, Gillespie CUSD 7; Mike Kelly, Staunton CUSD 6; Patrick Murphy, Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Motion carried.
- D. Consideration and Approval of Non-Certified Employee Wages: A motion was made by Mr. Owsley and seconded by Mr. Kelly to approve 3.5% raises for non-certified employees for the 2022-2023 school term.

VII. Correspondence: None

VIII. General Discussion

- A. Discussion of Snow Day/E-Learning Day Procedures: The group discussed cooperation and communication when determining attendance due to inclement weather.
- B. Restraint and Time Out: Public Act 102-0339 Update: There are some key points to this legislation that Director Storm wanted to be sure districts were aware of. At this time, it does not impact cooperatives, but districts do need to be sure they are in compliance with this legislation. A presentation on this topic was included within the board packet and the group discussed implementation.

X. Adjournment