

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

Monday, October 3, 2022, at 3:30 p.m.

Staunton Unit Schools Board Room
Minutes

- I. Regular Order of Business:
 - A. Call to Order and Pledge of Allegiance: Shane Owsley called the meeting to order at 3:35 p.m
 - B. Roll Call: Brett Allen, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Brandi Kelly, Mt. Olive CUSD 5. Also present: Alison Storm, SMASE director. Absent: Todd Dugan, Bunker Hill CUSD 8
 - C. Amend Agenda: Not needed
- II. Citizen Statements: No citizens
- III. Consent Agenda: Kelly made the motion and Allen seconded the motion to approve consent agenda. Allen, yes; Kelly, yes; Owsley, yes. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on September 12, 2022 at 6:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- IV. Roll Call to Closed Session. Allen made the motion and Owsley seconded to enter closed session
 - 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: Allen, yes; Kelly, yes; Owsley, yes. Motion carried
- VI. Action on Items from Closed Session:
 - A. Accept the Resignation of a Paraprofessional: Owsley made the motion, seconded by Kelly to accept the resignation of Sarah McKnight
 - B. Approval of FMLA Request for a Licensed Professional: Kelly made the motion, seconded by Allen to approve the FMLA request for a licensed professional.
- VII. New Business: none
- VIII. General Discussion
 - A. Discussion of a Private Facility Location: Directors Storm reported that Menta has declined to renovate the school in Bunker Hill. They are still interested in a facility in our area. They have a good lead on a building in Litchfield. They will be in the area to tour some locations on October 25th. The group discussed possible sites in district boundaries.
- IX. Adjournment: Allen made the motion to adjourn, seconded by Owsley. Motion carried.