

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

Monday, November 7, 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 3:30 pm.
 - B. Roll Call: Present: Brett Allen, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Todd Dugan, Bunker Hill CUSD 8. Also present: Alison Storm, SMASE Director. Absent: Brandi Kelly, Mt. Olive CUSD 5
 - C. Amend Agenda: No amendment.
- II. Citizen Statements: No citizens
- III. Consent Agenda. Dugan made the motion, seconded by Allen to consent agenda. Owsley, yes; Dugan, yes; Allen, yes. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on October 3, 2022 at 3:30 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- IV. Roll Call to 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: Owsley, yes; Dugan, yes; Allen, yes. Motion carried.
- VI. Action on Items from Closed Session:
 - A. Accept the Resignation of a Paraprofessional: Owsley made the motion, seconded by Dugan to accept the resignation of Tonya Newby. Motion carried
 - B. Accept the Resignation of a Paraprofessional: Allen made the motion, seconded by Dugan, to accept the resignation of Anne Fullington. Motion carried.
 - C. Approve the Employment of a Paraprofessional: Dugan made the motion, seconded by Allen to approve the employment of Brianna Braisher. Owsley, yes; Dugan, yes; Allen, yes. Motion carried.
 - D. Approve the Employment of a Paraprofessional: Allen made the motion, seconded by Dugan to approve the employment of Clarissa Bertolino. Owsley, yes; Dugan, yes; Allen, yes. Motion carried.
 - E. Approve the Employment of a Paraprofessional: Dugan made the motion, seconded by Allen to approve the employment of Courtney Besserman, pending background check. Owsley, yes; Dugan, yes; Allen, yes. Motion carried.
 - F. Approve the Retirement of a Licensed Professional: Owsley made the motion, seconded by Allen to approve the retirement of Debbie Miller effective December 22, 2022. Owsley, yes; Dugan, yes; Allen, yes. Motion carried.
- VII. New Business
 - A. Discussion of the IMRF Compliance Review
Director Storm reported that IMRF did a compliance review for the first time. It was fairly intense, but there were no major findings. We had one month of wages for a paraprofessional that were not

reported, and that was rectified. They also found that in 2018, section 125 plan and premium conversion earnings started to be reported as IMRF earnings. This is allowable, but there has to be a resolution to do this. IMRF gave SMASE a resolution to adopt retroactively to when it started being reported this way.

- B. Adoption of Resolution to Include Compensation Paid Under an IRS Section 125 Plan as IMRF Earnings
Allen made the motion, seconded by Dugan, to adopt the resolution. Roll call: Owsley, yes; Dugan, yes; Allen, yes. Motion carried.

VIII. General Discussion

- A. Discussion of Emergency School Closings: The group discussed what each district planned to do during inclement weather. Bunker Hill will use snow days. Gillespie and Staunton believe that they will use E-learning days, but will discuss further.

- IX. Adjournment. Dugan made the motion, seconded by Owsley, to adjourn the meeting at 4:25 p.m. Motion carried.