

*South Macoupin Association for Special Education*

*801 North Deneen St., Staunton, IL 62088*

*Governing Board and Executive Committee Meeting*

*April 17, 2023 at 3:30 p.m.*

*Minutes*

- I. Regular Order of Business
  - A. Call to Order and Pledge of Allegiance: Shane Owsley called the meeting to order at 4:03 p.m.
  - B. Roll Call: Present: Brandi Kelly, Mt. Olive CUSD 5; Brett Allen, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Alison Storm, SMASE. Absent: Todd Dugan, Bunker Hill CUSD 8
  - C. Amend Agenda: No amendment
  
- II. Citizen Statements: No citizens
- III. Consent Agenda: Kelly made the motion, seconded by Allen, to consent agenda. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.
  - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on March 6<sup>th</sup>, 2023 at 3:30 p.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
  - D. Approval of Director's Report
  
- IV. Roll Call to Closed Session: Allen made the motion, seconded by Owsley, to enter closed session. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. 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.
  
- V. V. Roll Call to Open Session: Allen made the motion, seconded by Kelly, to return to open session. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.
  
- VI. Action on Items from Closed Session
  - A. Accept the Resignation of a Paraprofessional: Kelly made the motion, seconded by Allen to accept the resignation of Sonya Hansel. Motion carried.
  - B. Accept the Resignation of a Paraprofessional: Owsley made the motion, seconded by Kelly, to accept the resignation of Nicole Dixon. Motion carried.
  - C. Approval of Employment of a Paraprofessional: Allen made the motion, seconded by Owsley to approve the employment of Elizabeth Dey. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.
  - D. Approval of Reassignment of a Paraprofessional to a Registered Behavior Technician: Owsley made the motion, seconded by Kelly. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.

- E. Approval of Reassignment of a Paraprofessional to a Registered Behavior Technician: Kelly made the motion, seconded by Owsley. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.
- F. Consideration and Approval of Administrative Contracts: Alison Storm, Dawn Biersborn, Christie Johnson will receive 3% raises and three year contracts renewed to July 1, 2023 to June 30, 2026. Motion made by Allen, seconded by Kelly to approve. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.
- G. Consideration and Approval of Administrative Assistant Salary for the 2023-2024 School Term: Tabled
- H. Consideration and Approval of Non-Certified Employee Wages for the 2023-2024 School Term. Motion was made by Kelly, seconded by Allen, to approve a 3.5% wage increase for the 2023-2024 school term. Roll Call: Kelly, yes; Allen, yes; Owsley, yes. Motion carried.

VII. New Business

VIII. Correspondence

IX. General Discussion

- A. Discussion of Extended School Year: Mrs. Storm reported that ESY will be held from June 5<sup>th</sup> to June 29<sup>th</sup> from 8:00 to 12:00, Monday through Thursday. Fridays and June 19<sup>th</sup> will be non-attendance days. Invitations have been sent to parents of children who qualified. ESY will be held in the Staunton Elementary school. There are typically two classrooms, but at this time, only one teacher has committed to ESY. We are reaching out to district resource teachers now. Rosters will be shared with transportation directors once parents have confirmed attendance.
- B. Discussion of Timely and Meaningful Consultation: The TMC meeting will be held on April 27<sup>th</sup> at 9:00. The notification has been posted in the newspaper, and on the website and invitations are being mailed to parents of home schooled students and Zion administration.
- C. Discussion of Middle School Programming: The middle school numbers for next year are at capacity. We do not need two high school life skills teachers next year, so the plan is to reopen the 3<sup>rd</sup> middle school classroom that we did not have this year and reassign the second high school life skills teacher to this class. It was located at GMS previously. IWe must shift our teachers and classrooms to adjust to the needs, and this should solve the one issue we had for the upcoming school year.
- D. Discussion of the Menta School Proposal: We had another meeting with Menta and the Staunton CUSD 6 architect. We have settled on a floor plan and will meet again in two weeks to discuss the cost of renovations. Menta was happy with the plans, and we are confident that this is going to come to fruition.

X. Adjournment

