

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting*

*May 1, 2023 at 3:30 p.m.*

*Minutes*

- I. Regular Order of Business
  - A. Call to Order and Pledge of Allegiance: Todd Dugan called the meeting to order at 3:35 p.m.
  - B. Roll Call: Present: Brandi Kelly, Mt. Olive CUSD 5; Brett Allen, Staunton CUSD 6; Todd Dugan, Bunker Hill CUSD 8. Also present: Alison Storm, SMASE Director. Absent: Shane Owsley, Gillespie CUSD 7
  - C. Amend Agenda: Not needed.
  
- II. Citizen Statements: No citizens present
- III. Consent Agenda: Kelly made the motion, seconded by Allen, to consent agenda. Roll Call: Kelly, yes; Allen, yes; Dugan, yes. Motion carried
  - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on April 17<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: Closed session was not needed.
  - 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: Closed session was not needed.
- VI. Action on Items from Closed Session
  - A. Approval of the Salary package, FSLA Employee Exemption Status, and Job Description for Fiscal Year 2023 for the Administrative Assistant/Office Manager  
Allen made the motion, seconded by Kelly, to approve the promotion of Cheryl Johnson to the FSLA exempt position of Office Manager with the salary of \$55,000 for the 2023-2024 fiscal year.
  
- VII. New Business
  - A. Approval of Amendment to Board Meeting Schedule for FY Year 2022-2023: Tabled
- VIII. Correspondence: none
  
- IX. General Discussion  
Tabled: Coordination of Classroom Move from Gillespie to Mt. Olive
  
- X. Adjournment: Allen made the motion, seconded by Dugan, to adjourn. Motion carried.