



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

4670-11TH STREET  
EAST MOLINE, IL 61244-4432  
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SEJA  
865

R. Michael Weger, PhD - Director

**GOVERNING BOARD MEETING**

**April 21, 2015 6:00 P.M.**

**REVISED A G E N D A**

1. Preliminary
  - A. Call to Order
  - B. Introduction of Ms. Christan Schrader, New BHASED Director
  - C. Public Participation
  
2. Blanket Motion – An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
  
3. Consent Calendar
  - A. Approval of Minutes – February 10, 2015
  - B. Ratification of Financial Statements – January & February 2015
  - C. Ratification of Bills – January, February & March 2015

**Action requested.**
  
4. Executive Session – to discuss possible litigation, compensation and collective bargaining matters and review past Executive Session minutes.  
**Possible action may be requested in open session.**
  
5. Approval of New BHASED Director’s Contract – We will ask for approval of contract details for the new BHASED Director to start 7/1/15.  
**Action requested.**
  
6. Settlement Agreement – Upon clarification by both ISBE and the BHASED attorney, we recommend accepting the attached final settlement agreement with Moline School District #40. This document defines the final agreement as to distribution of assets.  
**Action requested.**
  
7. Insurance Carrier – We will ask for approval of a new health insurance carrier (ISBEC – Health Alliance).  
**Action requested.**
  
8. Review of Past Executive Session Minutes – After review in Executive Session, the appropriate past Executive Session minutes will be released or remain sealed.  
**Action requested.**
  
9. Personnel  
Resignations:
  - A. Carolyn Davis, Paraprofessional (effective 2/10/15)
  - B. Holly Ott, Paraprofessional (effective 2/27/15)
  - C. Kelly Rehnberg, Teacher (effective end of 2014-15 school year)
  - D. Regina Boland, Psychologist (effective end of 2014-15 school year)
  - E. Theresa Oprondek, Teacher, Black Hawk Center (effective end of 2014-15 school year)

- F. Megan Kramer, Teacher, Black Hawk Center (effective end of 2014-15 school year)
- G. Lonna Parmentier, Nurse at Black Hawk Center (effective end of 2014-2015 school year)
- H. Michelle Kroll, VI Teacher (effective end of 2016-17 school year)

Employment:

- I. Stephany Olvera, Phoenix Paraprofessional (\$10.50/hr.)
- J. Kelly Twidwell, Center Paraprofessional (\$16.75/hr.)
- K. Carole Allert, Assistant to the Director (\$76,505.50)
- L. Cindy Hall, Assistant to the Director (\$76,899.00)
- M. Patricia Nouchanthavong, Phoenix Paraprofessional (\$10.75/hr.)
- N. Jennifer Coe, Center Paraprofessional (\$10.75/hr.)

**Action requested.**

10. Policies – First Reading

We will ask for your approval of the first reading of the following policies: 2:140, 2:140-E, 4:45, 4:120, 4:130, 5:10, 5:185, 5:220, 5:250, 6:20, 6:280, 6:340, 7:100, 7:270, 4:60, 5:30, 5:260, 5:330, 7:20, and 7:180.

**Action requested.**

11. Approval of BHASED Calendar & Meeting Schedule

**Action requested.**

12. Articles of Joint Agreement – We will ask the Board’s approval of ISBE required language changes to the “Disposition of Assets” section of our Articles of Joint Agreement.

**Action requested.**

13. Discussion and Information

- A. Staff Award – Mr. Randy Newburg has been a teacher at our Bethany/Black Hawk Phoenix Day Treatment program since 1984. He is also one of our fully certified CPI instructors for the Cooperative. Recently, he was informed that he has earned distinction as a CPI trainer at the Meritorious Level. He will be included in the CPI hall of Merit for: 1) showing extraordinary commitment to the CPI training process; 2) exemplifying the ability to educate, empower, and enrich; demonstrating commitment and loyalty to CPI; and exceeding thresholds for multiple criteria of merit. The Hall of Merit selection process includes a review of the records of over 30,000 active instructors. Since 1987, Mr. Newburg has taught 1,191 educators advanced CPI training strategies within 120 CPI courses, over 1,069 hours. Meritorious Instructors have an opportunity to serve CPI in an advisory capacity and gain increased access to CPI leadership to provide assistance and influence direction for CPI as appropriate.
- B. **Need for May SAC/Governing Board Meeting** – We need to schedule such meetings for May and recommend noon on 5/6 at BHASED and 6:00 pm on 5/19 respectively.
- C. Inter-district Program – We will update you on discussions of greater efficiency/efficacy begun during our Needs Assessment process.
- D. Lighting Project – We will update you on the status of our proposed lighting project.
- E. Services to Districts Not Members of BHASED – We will discuss the current status of services to non-cooperative member districts and consider such plans going forward.
- F. IDEA Grant Status and Disbursement – We will update the Governing Board on Grant amounts, if received by our meeting. We will recommend keeping with our historically approved 80/20 formula for flow thru dollars to our member districts.

14. President’s Session

Adjourn