



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

R. Michael Weger, PhD - Director

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## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING APRIL 2, 2014

**Members Present:** Jay Morrow, Dick Stoltz, Mike Oberhaus, Dave Deets, Dave Moyer, Kristin Humphries, Kyle Ganson, Ron Jacobs and Andy Richmond

**Members Absent:** Ray Bergles, Chet Lien, Alan Boucher, Tom Berg, Shannon Bumann and Tammy Muerhoff - Ex-officio

**BHASED Staff:** Mike Weger, Scott Petrie and Joyce Utz

**Guests:** Amber Sensabaugh - Assistant Principal at Black Hawk Center

### 1. Preliminary

#### A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 12:03 p.m. by Chairman Andy Richmond.

#### B. Approval of Minutes - February 5, 2014

Dr. Oberhaus made the motion to approve the minutes as presented. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Stoltz, Dr. Oberhaus, Mr. Deets, Dr. Moyer, Mr. Humphries, Mr. Ganson, Mr. Jacobs and Mr. Richmond. Nays: None.

### 2. Communication

No one requested an opportunity to address the SAC at this time.

### 3. Reports

#### A. Reports from SAC Members

No reports were given at this time.

#### B. Report from BHASED Director

Dr. Weger reported a formal request has been received from the BHASED Collective Bargaining team; negotiations will begin in April.

Dr. Weger reported the following on the Black Hawk Center Staff for next year:

- There are 2-3 additional teachers to hire; 2 SLP's; approximately 10 paraprofessionals; 2 secretaries and 2 custodians.
- Interviews are scheduled for these positions.
- The psychologist position is still open.

#### C. Citizens wishing to address the SAC on items not on the agenda.

No one requested an opportunity to address the SAC at this time.

Dr. Weger stated that Agenda Item 9 (Administration & Finance Subcommittee Recommendations) will be tabled until the May meeting when an Executive Session will be held.

### 4. Blanket Motion

Mr. Richmond made the motion to blanket agenda items: 5. A. & B.; 6. A-L; 7. and 8. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Stoltz, Dr. Oberhaus, Mr. Deets, Dr. Moyer, Mr. Humphries, Mr. Ganson, Mr. Jacobs and Mr. Richmond. Nays: None.

5. Business/Finance
    - A. Recommendation to Approve Financial Statements – January/February 2014
    - B. Recommendation to Approve Bills – February 2014
  6. Personnel

Resignation:

    - A. Danielle Aceto, Therapy Room Aide (effective 3/13/14)

Employment:

    - B. Tika Gomez, Paraprofessional (\$10.50/hr.)
    - C. Ryan Reade, Teacher (\$46,776)
    - D. Megan Sattizahn, Teacher (\$33,778)
    - E. Charles “Bill” Allee, Paraprofessional (\$11.75/hr.)
    - F. Jacqueline Sunlin, Teacher (\$47,260)
    - G. Angela Briggs, Teacher (\$39,459)
    - H. Lonna Parmentier, Nurse (\$20.00/hr.; 3 days/week)
    - I. Marcia Holland, Nurse (\$18.75/hr.)
    - J. Teresa Hofmann, Paraprofessional (\$15.50/hr.)
    - K. Tammie Holland, Paraprofessional (3 days/wk; \$11.25/hr.); Nurse (2 days/wk; \$19.75/hr.)
    - L. Randi Brown, Paraprofessional (\$11.25/hr.)
  7. Review of Executive Session Minutes – Executive Session minutes: 2/5/14 - unsealed; 8/7/13 - unsealed; and 6/5/13 - unsealed.
  8. Resolution to Pay Prevailing Wage
10. Extended School Year (ESY) Dates  
Mr. Jacobs made the motion to approve the ESY dates as presented: BHC - 6/9/14 thru 6/28/14 (8:00 am – 12:15 pm); D/HH – 6/9/14 thru 6/28/14 (8:00 am – 12:00 noon); SKIP – 6/13/14 thru 7/11/14 (8:30 am – 11:45 am). Mr. Deets seconded the motion. The motion carried unanimously by a voice vote.
11. BHASED 2014-2015 Calendar & Meeting Dates  
Dr. Moyer made the motion to approve the 2014-2015 BHASED calendar and meeting dates as presented. Dr. Oberhaus seconded the motion. The motion carried unanimously by a voice vote.
12. Information Only
- A. Internet Access Contract  
Scott Petrie reported there will be a contract with Mediacom for next year to provide internet access to BHASED and the Center.
  - B. Food Service for 2014-2015  
Mr. Petrie reported that UTHS will continue to provide food service to the Phoenix Program next year and Chartwell’s will provide food service to the Black Hawk Center.
  - C. IDEA Grant, MOE and Non-public Proportionate Share
    - IDEA Grant Amendments are due to Scott Petrie by May 1, 2014.
    - MOE data is coming out soon; all districts must complete their MOE before the IDEA grant receives final approval. An overview of State Special Education Funding was shared.
    - Non-proportionate share information has not been released because the State has not received any information from the Federal government.
  - D. Medicaid  
Medicaid REV data was sent to all district contact people on March 31, 2014.

There being no further business, Mr. Jacobs made the motion to adjourn. Mr. Ganson seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 12:27 p.m.

Sincerely,