



**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
August 12, 2015**

Members Present: Jay Morrow, Terri VanDeWiele, Jack Bambrick, Mike Oberhaus, Dave Deets, Kyle Ganson, Ron Jacobs, Shannon Bumann, Kristen Humphries, and Tammy Muerhoff (Ex-officio)

Members Absent: Sam Light, Alan Boucher, Tom Berg, and Andy Richmond

BHASED Staff: Christan Schrader, Chris Goodson, Scott Petrie, and Joyce Utz

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 12:00 noon by Chairman Kristen Humphries.

B. Approval of Minutes - June 3, 2015

Dr. Morrow made the motion to approve the June 3, 2015 minutes as presented. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Bambrick, Dr. Oberhaus, Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann and Mr. Humphries. 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

Ms. Christan Schrader, BHASED Director, updated the SAC on the BHASED Staffing for the upcoming school year: most assignments have been finalized; we are 3 days short of Psych time; currently down 2 teachers at the Center; Phoenix is staffed; a late resignation has left 2-3 days short on Itinerant D/HH services; we will be advertising for a part-time OT position; opening day for all BHASED staff is August 17th; Ann Weerda will be presenting to staff on August 26th; Shawnee Behavioral services will be providing a PEAK training for staff on August 28th; and we will only be contracting with Shawnee for 12 days this year.

4. Blanket Motion

Mr. Jacobs made the motion to blanket agenda items 5. A. and B. and 6. A.-N. Dr. Oberhaus seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Bambrick, Dr. Oberhaus, Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann and Mr. Humphries. Nays: None.

5. Business/Finance

A. Recommendation to Approve Financial Statements - April 2015

B. Recommendation to Approve Bills - May 2015

6. Personnel

Resignations:

A. Kerry Doucette, BHAEC Teacher

B. Rebecca Titus, BHAEC Paraprofessional

C. Linda Cathcart, BHASED Paraprofessional

Employment:

- D. Katherine Allee, 1:1 Paraprofessional (\$10.50/hr.)
- E. Burnell Eckardt, BHAEC Paraprofessional (\$12.00/hr.)
- F. Alyssa Henrichs (re-employment), BHAEC Paraprofessional (\$10.92/hr.)
- G. Mark Kutmas, BHAEC Paraprofessional (\$10.92/hr.)
- H. Michelle Loy, BHAEC Paraprofessional (\$10.50/hr.)
- I. Melissa Moore, BHAEC Paraprofessional (\$10.75/hr.)
- J. Frank Skradski, BHAEC Paraprofessional (\$10.92/hr.)
- K. Calvin Wallace, BHAEC Paraprofessional (\$10.92/hr.)
- L. Lukas Weger, BHAEC Paraprofessional (\$10.50/hr.)
- M. Shallin Williams, BHAEC Paraprofessional (\$10.50/hr.)
- N. Eric McGhee, Phoenix Program Paraprofessional (\$10.50/hr.)

7. Approval off FY 16 Budget

Mr. Bumann made a motion to recommend to the Governing Board approval of the FY16 BHASED Budget. Dr. Oberhaus seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Bambrick, Dr. Oberhaus, Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann and Mr. Humphries. Nays: None.

8. Recommendation to Apply to be a State Professional Development Provider

Dr. Morrow made the motion to recommend BHASED apply to be a State Professional Development provider. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Bambrick, Dr. Oberhaus, Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann and Mr. Humphries. Nays: None.

9. Informational Items

A. FY16 IDEA Grant Status

Scott Petrie updated the SAC on the IDEA Grants; there was a decrease of \$1807 in the IDEA and an increase of \$4900 in the preschool grant.

B. Medicaid

Scott Petrie shared with the SAC the district Medicaid reimbursements for the fourth quarter.

C. Update on Lighting Project

Scott Petrie reported the lighting project at the Black Hawk Center has been completed.

D. Infinitec

Christan Schrader reminded the SAC that all districts have access to Infinitec for their staff; she will be monitoring the usage over the school year for future discussions of renewal.

E. Technology Contractual Services

Ms. Schrader reported BHASED will be contracting for technology services this year.

There being no further business, Mr. Bumann made the motion to adjourn. Mr. Jacobs seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 12:29 p.m.

Respectfully,

Mr. Kristen Humphries, Chairman

Ms. Christan Schrader, Secretary