



**GOVERNING BOARD MEETING  
August 18, 2015**

**Members Present:** Karl Kane, Jennifer Webster, Heidi Schultz, Todd Caves, Ginger Anderson, Sue Lyon, Janet Neff, Kevin Rossmiller and Tammy Muerhoff (Ex-officio)

**Members Absent:** Earl Strupp, Barbara Chiles, John Barton and Janice Allison

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

1. Preliminary

A. Call to Order

The Governing Board meeting was called to order at 6:08 p.m. by President Kevin Rossmiller.

B. Public Participation

No one requested an opportunity to address the Governing Board.

2. Blanket Motion

Janet Neff made the motion to blanket agenda items 3.A. & B. and 4. A. - O., removing the current "O" - Eric McGhee, Phoenix Paraprofessional and adding Debbie Bert, part-time Itinerant Teacher for the Visually Impaired. Jennifer Webster seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Karl Kane, Jennifer Webster, Heidi Schultz, Todd Caves, Ginger Anderson, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

3. Business/Finance

A. Recommendation to Approve Financial Statements - April & May 2015

B. Recommendation to Approve Bills - May, June & July 2015

4. Personnel

Resignations:

A. Kerry Doucette, BHAEC Teacher

B. Rebecca Titus, BHAEC Paraprofessional

C. Linda Cathcart, BHASED Paraprofessional

D. Tammy Gregg, Itinerant Teacher of the Deaf/Hard of Hearing

Employment:

E. Katherine Allee, 1:1 Paraprofessional (\$10.50/hr.)

F. Burnell Eckardt, BHAEC Paraprofessional (\$12.00/hr.)

G. Alyssa Henrichs (re-employment), BHAEC Paraprofessional (\$10.92/hr.)

H. Mark Kutmas, BHAEC Paraprofessional (\$10.92/hr.)

I. Michelle Loy, BHAEC Paraprofessional (\$10.50/hr.)

J. Melissa Moore, BHAEC Paraprofessional (\$10.75/hr.)

K. Frank Skradski, BHAEC Paraprofessional (\$10.92/hr.)

L. Calvin Wallace, BHAEC Paraprofessional (\$10.92/hr.)

M. Lukas Weger, BHAEC Paraprofessional (\$10.50/hr.)

N. Shallin Williams, BHAEC Paraprofessional (\$10.50/hr.)

O. ~~Eric McGhee, Phoenix Program Paraprofessional (\$10.50/hr.)~~

Debbie Bert, Part-time Itinerant Teacher of the Visually Impaired

5. Approval of FY16 Budget

Karl Kane made the motion to approve the FY16 Budget as presented. Heidi Schultz seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Karl Kane, Jennifer Webster, Heidi Schultz, Todd Caves, Ginger Anderson, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

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

Karl Kane made the motion to approve the Black Hawk Area Special Education District apply to be a State Professional Development provider. Janet Neff seconded the motion. The motion carried unanimously by a voice vote.

7. Informational Items

A. FY16 IDEA Grant Status

Scott Petrie explained the various IDEA Grants at BHASED. Mr. Petrie stated all have been finalized except for the Flow Thru grant.

B. Medicaid

Scott Petrie explained to the Board that BHASED is the fiscal agent for Medicaid monies claimed by the districts; these monies are flowed thru to the districts. BHASED employees provide services and claim Medicaid; however, these dollars are given to the district the student resides in.

C. Update on Lighting Project

The lighting project at the Black Hawk Area Education Center is complete.

D. Infinitec

Christan Schrader informed the Board of the Infinitec on-line program; all districts have access to this program for their district personnel. The past usage has been extremely low; this will be monitored over the upcoming school year and discussed prior to renewing in the future. Christan Schrader will give a mini-in-service on this program at the ROE Superintendents' meeting.

E. Technology Contractual Services

Scott Petrie has been the main technical person for BHASED, the Center and Phoenix. For better utilization of Mr. Petrie's roll as Chief Business Official, BHASED will be contracting some of the technical duties.

Respectfully,

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Kevin Rossmiller, President

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Joyce Utz, Recording Secretary