



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

Christan Schrader - Director

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SEJA
865

BUDGET HEARING
August 18, 2015 6:00 p.m.

GOVERNING BOARD MEETING
August 18, 2015
(Immediately following the Budget Hearing)

AGENDA

1. Preliminary
 - A. Call to Order
 - B. 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.

Action requested.

3. Business/Finance
 - A. Recommendation to Approve Financial Statements – April & May 2015
 - B. Recommendation to Approve Bills – May, June & July 2015

Action requested.

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.)

Action requested.

5. Approval of FY16 Budget
Action is requested.

6. Recommendation to Apply to be a State Professional Development Provider- We will discuss the benefits of becoming a State Professional Development Provider.
Action requested.

7. Informational Items
 - A. FY16 IDEA Grant status
 - B. Medicaid
 - C. Update on Lighting Project
 - D. Infinitec
 - E. Technology Contractual Services

8. Presidents' Session

Adjourn