



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

4670-11TH STREET
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R. Michael Weger, PhD - Director

BUDGET HEARING August 19, 2014

PRESENT: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg, Janet Neff, Mike Weger, Chris Goodson, Scott Petrie and Joyce Utz

Janet Neff, Governing Board President, called the Budget Hearing to order at 6:07 p.m. Scott Petrie reviewed the proposed budget. The Budget Hearing was closed at 6:12 p.m.

GOVERNING BOARD MEETING August 19, 2014

MEMBERS PRESENT: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff

MEMBERS ABSENT: Janice Allison, Ginger Anderson, Karl Kane, Heidi Schultz, Marta Tucker and Tammy Muerhoff – Ex-Officio

BHASED STAFF: Mike Weger, Chris Goodson, Scott Petrie and Joyce Utz

1. Preliminary

A. Call to Order

President Janet Neff called the Governing Board meeting to order at 6:13 p.m.

B. Public Participation

No one requested an opportunity to address the Governing Board.

2. Blanket Motion

Earl Strupp made the motion to Blanket Agenda Items 3. A-C and 4. A-Q. Steve Norberg seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff. Nays: None.

3. Consent Calendar

- A. Approval of Minutes – June 24, 2014
- B. Ratification of Financial Statements – June 2014
- C. Ratification of Bills – June & July 2014

4. Personnel

Resignations:

- A. Angela Briggs, Teacher
- B. Kevin Smith, Paraprofessional
- C. Randi Brown, Paraprofessional
- D. Emily Matkovich, Teacher
- E. Robert Tubbs, Paraprofessional
- F. Heather Locander, Paraprofessional
- G. Amy Dodge, Paraprofessional

Employment:

- H. Karen Carney, SLP (\$54,925)
- I. Melanie Cox-Lagerstrom, Psychologist (\$68,769)

- J. Heather Marsh, Teacher, (\$46,674)
- K. Sandy Wyckoff, Teacher, (\$53,848)
- L. Shane Brasmer, Paraprofessional (\$11.00/hr.)
- M. Abbie Covemaker, Paraprofessional (\$10.75/hr.)
- N. Daniel Haughey, Paraprofessional (\$11.25/hr.)
- O. Linda Morine, Paraprofessional (\$11.00/hr.)
- P. Elizabeth Steen, Paraprofessional (\$11.25/hr.)
- Q. Candace Seran, Paraprofessional (\$10.50/hr.)

5. Articles of Joint Agreement & By-Law Modifications

Earl Strupp made the motion to approve the following Articles of Joint Agreement and By-Law modifications: 1) one less member district (N=13); 2) business can be conducted by a "majority of a quorum" of the Governing Board "acting upon recommendations of the Superintendents' Advisory Committee"; 3) no set meeting schedule delineated – schedule set and approved each year by SAC and GB; 4) Impress fund amount and personnel qualifications required to align to School Code vs. begin spelled out in these documents – flexibility as Code changes, etc.; and 5) Minutes of meetings "available" vs. "provided" for each SAC/Board member (i.e. posted for access/copies as desired). Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff. Nays: None.

6. Executive Session

Earl Strupp made the motion to go into Executive Session to discuss non-union compensation recommendations from the SAC. Steve Norberg seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff. Nays: None.

The Governing Board went into Executive Session at 6:20 p.m.

Kevin Rossmiller made the motion to return to Open Session. Earl Strupp seconded the motion. The motion carried unanimously by a voice vote.

The Governing Board returned to Open Session at 6:28 p.m.

7. Non-Union Compensation Changes

Steve Norberg made the motion to approve the following non-union compensation changes: 1) 1.5% of current salary added for longevity pay; 2) 1.0% increase to base plus step (indexed @ 2.75% = 3.75% raise on current salary); 3) allow the Assistant Director to use the new 2 x 5% retirement incentive; and 4) a 5% increase for all hourly, non-bargaining member employees. Earl Strupp seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff. Nays: None.

8. Budget FY15

Steve Norberg made the motion to approve the FY15 Budget as presented. Earl Strupp seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff. Nays: None.

9. Approval of Shawnee Behavioral Consultant Contract

Earl Strupp made the motion to approve the Shawnee Behavioral Contract for 10 months and \$43,000. Eric Hutchins seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Randy Baldrige, Earl Strupp, Tom Walston, Jennifer Webster, Eric Hutchins, Steve Norberg and Janet Neff. Nays: None.

10. Election of Officers

A. Election of President and Vice President

Jennifer Webster nominated Janet Neff for Governing Board President; Earl Strupp nominated Randy Baldrige for Vice President. The nominations were closed. The nominations were approved unanimously by a voice vote.

B. Appointment of Treasurer and Recording Secretary

Earl Strupp made the motion to appoint Scott Petrie as Treasurer and Joyce Utz as Recording Secretary. Eric Hutchins seconded the motion. The motion carried unanimously by a voice vote.

11. Information Only

A. BHAEC Update

Dr. Weger reported BHASED has hired approximately 90 new employees with the majority of these positions at the Center. Students began on Monday, August 18th and all is going well to date.

B. Director Search

The SAC is forming a Search Committee to begin the search for the new BHASED Director to begin July 1, 2015.

C. ABC Sign-Up

BHASED will begin using ABC Sign-Up for on-line conference registrations.

There being no further business, Earl Strupp made the motion to adjourn. Tom Watson seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:44 p.m.

Respectively,

Janet Neff, President

Joyce Utz, Recording Secretary