



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

4670-11TH STREET
EAST MOLINE, IL 61244-4432
(309) 796-2500
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R. Michael Weger, PhD - Director

BUDGET HEARING
August 19, 2014 6:00 p.m.

GOVERNING BOARD MEETING
August 19, 2014
(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. Consent Calendar
 - A. Approval of Minutes – June 24, 2014
 - B. Ratification of Financial Statements – June 2014
 - C. Ratification of Bills – June & July 2014

Action requested.

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.)

Action requested.

5. Articles of Joint Agreement & By-Law Modifications – *We will ask the Board to approve the recommended changes to these organization documents based on the recent withdrawal of a member district. These modifications were directed by legal counsel and final review by BHASED central Administration. They were recently approved unanimously by SAC.*

Action requested.

6. Executive Session – *We will enter into Executive Session to discuss non-union compensation recommendations from the SAC.*
7. Non-Union Compensation Changes – *We will ask for approval of any recommendations in this regard based on our discussion in Executive Session.*
Action requested.
8. Budget FY15 - *We will ask for final approval of the FY15 proposed budget.*
Action requested.
9. Approval of Shawnee Behavioral Consultant Contract
Action requested.
10. Election of Officers
 - A. Election of President and Vice President
 - B. Appointment of Treasurer and Recording Secretary**Action requested.**
11. Information Only:
 - A. BHAEC Update – *We will provide a brief update on staffing and many other preparations that have been completed at the Center as students began on August 18.*
 - B. Director Search - *The SAC and BHASED Administration are recommending that SAC form a search committee to begin looking for a new Director to begin July 2015.*
 - C. ABC Signup - *We will update you on our new affiliation with this on-line registration company.*
12. President's Session

Adjourn