



R. Michael Weger, PhD - Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
February 5, 2014**

Members Present: Jay Morrow, Ray Bergles, Dick Stoltz, Chet Lien, Mike Oberhaus, Dave Deets, Dave Moyer, Kristin Humphries, Kyle Ganson, Ron Jacobs, Andy Richmond and Tammy Muerhoff – Ex-Officio

Members Absent: Alan Boucher, Tom Berg and Shannon Bumann

BHASED Staff: Mike Weger, 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 Andy Richmond.

B. Approval of Minutes – January 8, 2014

Mr. Deets made the motion to approve the minutes as presented. Mr. Bergles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Mr. Stoltz, Dr. Lien, Mr. Deets, Dr. Moyer, Mr. Humphries, Mr. Ganson, Mr. Jacobs and Mr. Richmond. 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

Dr. Weger introduced Mr. Dick Stoltz, Interim Superintendent for the Sherrard school district.

Dr. Weger shared a recently received email from SESI, a private provider for special needs students.

4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items 5. A. and B., 6. A-G, and 8. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Mr. Stoltz, Dr. Lien, Mr. Deets, Dr. Moyer, Mr. Humphries, Mr. Ganson, Mr. Jacobs and Mr. Richmond. Nays: None.

5. Business/Finance

A. Recommendation to Approve Financial Statements – December 2013

B. Recommendation to Approve Bills – January 2014

6. Personnel – Employment:

A. Danielle Aceto, Therapy Room Aide @ SKIP (\$10.75/hr.)

B. Allison Dounoulis, Special Education Teacher @ BHAEC (\$52,024)

C. Ivory Clark – Special Education Teacher @ BHAEC (\$48,310)

D. Emily Matkovich – Special Education Teacher @ BHAEC (\$39,749)

E. Kerry Doucette – Special Education Teacher @ BHAEC (\$36,642)

F. James Goodwin, School Psychologist (\$49,169)

Personnel – Retirement:

G. Ruth Neagle, School Psychologist, effective June 6, 2014

8. Policies – First Reading – We will ask for approval of the first reading of IASB press policy recommendations (2:80E, 2:170 & 7:15).

Dr. Weger handed out a listing of the employees hired for the Center for the 2014-2015 school year.

Dr. Moyer left the meeting at 12:03.

Dr. Oberhaus arrived at 12:04.

7. Needs Assessment

Dr. Morrow made the motion to approve the needs assessment recommendations as presented Mr. Deets seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Mr. Stoltz, Dr. Oberhaus, Dr. Lien, Mr. Deets, Dr. Moyer, Mr. Humphries, Mr. Ganson, Mr. Jacobs and Mr. Richmond. Nays: None.

Dr. Oberhaus questioned if there would be overall savings for the individual districts. Scott Petrie stated he would have more accurate figures once all staff is in place.

9. Executive Session

Dr. Oberhaus made the motion to go into Executive Session to discuss Dr. Weger's performance evaluation. Mr. Jacobs seconded the motion. The motion carried unanimously by a voice vote.

The SAC went into Executive Session at 12:18 p.m.

Mr. Jacobs made the motion to return to Open Session. Mr. Bergles seconded the motion. The motion carried unanimously by a voice vote.

The SAC returned to Open Session at 12:27 p.m.

The SAC discussed the outline for seeking a new BHASED Director, as Dr. Weger will be retiring June 30, 2015. It was decided to send out Vacancy Announcements of the BHASED Director opening prior to Christmas 2014, with the topic to be revisited in the future and additional plans made.

The current Collective Bargaining agreement with BHASED employees expires June 30, 2014. BHASED would like to settle the monetary aspect of the contract for one year and then work on a three year agreement once all new staff is on board. The Union has been given this proposal and is considering it.

10. Chairman's Session

Dr. Oberhaus informed the SAC he was visited by several individuals from Camelot, the private provider for special needs students. Camelot informed him they are leasing the vacant Horace Mann Elementary school from the Moline school district and will be opening a Therapeutic program June 1, 2014.

Mr. Humphries made the SAC aware the East Moline school district is making plans to open an Alternative school in approximately 18 months. This school would be open for coop districts.

There being no further business, Mr. Bergles made the motion to adjourn. Mr. Ganson seconded the motion. The motion carried unanimously by a voice vote. The SAC adjourned at 12:51 p.m.

Respectfully,

Mr. Andy Richmond, Chairman

Dr. R. Michael Weger, Secretary