



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

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

GOVERNING BOARD MEETING
February 18, 2014 6:00 p.m.
A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Public Participation
2. Blanket Motion
 - A. An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
3. Executive Session – Mr. Andy Richmond, SAC Chairperson, will be here to discuss the BHASED Director’s evaluation.
4. Consent Calendar
 - A. Approval of Minutes – January 21, 2014
 - B. Approval of Financial Statements – December 2013
 - C. Approval of Bills – January 2014

Action requested.

5. 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)
 - G. Chris Zentic – Adapted PE Teacher (\$54,805)
 - H. Megan Ernst – Special Education Teacher (\$37,650)
 - I. Catherine Pearsall – Special Education Teacher (\$35,662)
 - J. Maggie Lien – Special Education Teacher (\$54,925)
 - K. Jasmine Young – School Psychologist (\$41,783)

Personnel – Retirement:

- L. Ruth Neagle, School Psychologist, effective June 6, 2014

Action requested.

6. Needs Assessment – We will present the final personnel recommendations for BHASED and the inter-district programs.
Action requested.
7. Policies – First Reading – We will ask for approval of the first reading of IASB press policy recommendations (2:80E, 2:170 & 7:15).
Action requested.

8. Information Items

- A. Negotiations – We will give a brief update on the upcoming Collective Bargaining negotiations.
- B. Staffing at the Center – We will provide an updated listing of the current staff hired for the Center for the 2014-2015 school year.
- C. Budget – We will provide a brief report on upcoming budget work including a cash flow issue due to increased growth.

9. President's Session

Adjourn