



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

4670-11TH STREET  
EAST MOLINE, IL 61244-4432  
(309) 796-2500  
FAX (309) 796-2911

SEJA  
865

R. Michael Weger, PhD - Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING  
February 4, 2015**

**Members Present:** Jay Morrow, Ray Bergles, Sam Light, Chet Lien, Mike Oberhaus, Dave Deets, Tom Berg, Ron Jacobs, Shannon Bumann and Kyle Ganson

**Members Absent:** Alan Boucher, Kristin Humphries and Andy Richmond

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

**Guests:** Clayton Naylor

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 12:05 p.m. by Chairman Kyle Ganson.

B. Approval of Minutes

Mr. Bumann made the motion to approve the 11/4/14 and 1/21/15 SAC minutes as presented. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Berg, Mr. Jacobs, Mr. Bumann and Mr. Ganson. Nays: None.

2. Communication

No one requested an opportunity to speak on any agenda item.

3. Reports

A. Reports from SAC Members

No reports were given at this time.

B. Report from BHASED Director

Dr. Weger handed out to all SAC members 2 examples of incident reports from the Phoenix program; emphasizing the type of situations the staff deal with on a daily basis. He also updated the SAC on the teacher dismissed last fall and the charges that were filed against her. The SAC was also informed the BHASED Director Search Committee has asked the Governing Board to reschedule their February meeting to February 10, 2015 to vote on the recommendation for the new BHASED Director.

C. Citizens wishing to address the SAC

No one requested an opportunity to address the SAC.

4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items 5.A. and 6.A.-D. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Berg, Mr. Jacobs, Mr. Bumann and Mr. Ganson. Nays: None.

5. Business/Finance

A. Recommendation to Approve Financial Statements – October/November/December 2014

B. Recommendation to Approve Bills – November/December 2014/January 15, 2015

6. Personnel

A. Resignation: Tanesh Revenkar, Phoenix Paraprofessional (effective 1/20/15)

B. Resignation: Ken Moffett, Phoenix Paraprofessional (effective 1/16/15)

C. Retirement: Pauline Venhorst, Assistant to the Director (effective 5/28/15)

D. Employment: Rebecca Titus, Black Hawk Center Paraprofessional (\$10.50/hr.)

7. Executive Session

Dr. Morrow made the motion to go into Executive Session to discuss a personnel matter and the placement of a special education student with potential legal ramifications for the Cooperative. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Berg, Mr. Jacobs, Mr. Bumann and Mr. Ganson. Nays: None. The SAC went into Executive Session at 12:12 p.m.

Mr. Bumann made the motion to return to open session. Mr. Berg seconded the motion. The motion carried unanimously by a voice vote. The SAC returned to open session at 12:49 p.m.

8. Director Recommendation

Mr. Berg made the motion to recommend to the Governing Board the employment of Ms. Christan Schrader as BHASED Director of Special Education beginning July 1, 2015. Mr. Bergles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Berg, Mr. Jacobs, Mr. Bumann and Mr. Ganson. Nays: None.

Mr. Berg left the meeting at 12:52 p.m.

9. 2015-16 Needs Assessment Personnel Recommendations

Dr. Weger reviewed the proposed personnel recommendations for the 2015-16 school year.

Dr. Oberhaus made the motion to approve the personnel recommendations, minus the proposed recommendations for the SKIP program at this time. Mr. Jacobs seconded the motion. The motion carried by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Jacobs and Mr. Ganson. Nays: Mr. Bumann.

Mr. Bumann left the SAC meeting at 1:32 p.m.

10. Information Only

A. Infinitec

Dr. Weger stated there are two upcoming Infinitec training webinars, 2/23 and 2/25. If district staff is unable to attend the scheduled webinars, they will be recorded and available. This information is for all staff, not just special education.

There will also be a future webinar to demonstrate various "apps" that facilitate access to curriculum. This information has been shared with district special education coordinators.

B. IDEA Update

Scott Petrie thanked the Superintendents and their staff for their hard work and effort to submit all required documentation to the State by last week's deadline. Four districts will need to make adjustments to their data; he will be contacting them. Also, he will be submitting grant amendments the end of February; this is an opportunity for districts to amend their sub-grants. He also shared with the SAC a listing of state-wide tax data.

There being no further business, Mr. Deets made the motion to adjourn. Dr. Light seconded the motion. The motion carried unanimously by a voice vote. The SAC was adjourned at 1:38 p.m.

Respectfully,

---

Mr. Kyle Ganson, Chairman

---

Dr. R. Michael Weger, Secretary