



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING January 21, 2015

Members Present: Jay Morrow, Ray Bergles, Sam Light, Chet Lien, Mike Oberhaus, Dave Deets, Alan Boucher, Tom Berg, Kristin Humphries, Andy Richmond, Ron Jacobs, Shannon Bumann, Kyle Ganson, and Tammy Muerhoff (Ex-officio)

BHASED Staff: Mike Weger, Chris Goodson, and Scott Petrie

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 11:01 am by Chairman Kyle Ganson.

B. Approval of Minutes – November 5, 2014

The November 5, 2014 minutes were tabled.

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

No report was given at this time.

C. Citizens wishing to address the SAC on items not on the agenda.

No one requested an opportunity to address the SAC.

4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items 5. A-B. and 6. A-D. 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. Boucher, Mr. Berg, Mr. Humphries, Mr. Richmond, 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. Gorenz and Associates Contract Renewal

Mr. Bergles made the motion to approve the contract renewal with Gorenz and Associates as presented. Dr. Oberhaus 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. Boucher, Mr. Berg, Mr. Humphries, Mr. Richmond, Mr. Jacobs, Mr. Bumann, and Mr. Ganson. Nays: None.

8. Needs Assessment Recommendations
Dr. Weger reviewed the draft personnel recommendations for 2015-16. After discussion, additional considerations will be presented at the February SAC meeting.
9. Information Only:
 - A. Infinitec Web Resource – Dr. Weger informed the SAC that Infinitec will be providing additional training webinars; BHASED will reassess the value of this program by year's end. He also explained there has been a request from the IAASE Transition Board Liaison to link our STEP program podcasts to the Infinitec website. We are working on the details.
 - B. Private Provider Cost Information – Scott Petrie reviewed the financial considerations districts should consider when placing students in private facilities.
 - C. Marshmallows – An article was posted on the BHASED website regarding the “marshmallow test.” This article underscores the importance of directly teaching students planning, self-control and other character traits highly correlated with success in life.
 - D. 20/20 Resolution – This resolution, Illinois Vison 20/20, will be presented to the Governing Board for their approval/disapproval.

There being no further business, Mr. Jacobs made the motion to adjourn. Dr. Light seconded the motion. The motion carried unanimously by a voice vote. The SAC was adjourned at 11:55 a.m.

Respectfully,

Mr. Kyle Ganson, Chairman

Dr. R. Michael Weger, Secretary