



**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING  
June 3, 2015**

**MEMBERS PRESENT:** Jay Morrow, Ray Bergles, Sam Light, Chet Lien, Mike Oberhaus, Alan Boucher, Tom Berg, Kristin Humphries, Ron Jacobs, Kyle Ganson and Tammy Muerhoff (Ex-Officio)  
**MEMBERS ABSENT:** Dave Deets, Andy Richmond and Shannon Bumann  
**BHASED STAFF:** Mike Weger, Chris Goodson, Scott Petrie and Joyce Utz

1. Preliminary
  - A. Call to Order  
The Superintendents' Advisory Committee meeting was called to order at 12:00 noon by Chairman Kyle Ganson.
  - B. Approval of Minutes – May 6, 2015  
Dr. Oberhaus 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, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson. Nays: None.
2. Communication  
Mr. Ganson thanked Mr. Bergles and Dr. Weger for their time and service to BHASED and presented them each with a plaque. The SAC congratulated each of them on their retirement.
3. Report
  - A. Reports from SAC Members  
No reports were given at this time.
  - B. Report from BHASED Director  
Dr. Weger updated the SAC on the following:
    - Training modules through GCN will be available on Eating Disorders and Bullying.
    - Corey Fineran, BHASED Transition Specialist, has been recognized throughout the State on the work he does on his podcast. He has been contacted by Infintec and will doing a presentation at the IAASE Fall conference. An email was shared by a student from Puerto Rico who thanked Corey for helping him find a job.
    - BHASED has hired an SLP who will also be working in Rock Island.
  - C. Citizens wishing to address the SAC  
No one requested an opportunity to address the SAC.

Dr. Lien left the SAC meeting.

4. Blanket Motion  
Mr. Bergles made the motion to blanket agenda items 5. A & B, 6. A-G, and 11. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Oberhaus, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson. Nays: None.
  5. Business/Finance
    - A. Recommendation to Approve Financial Statements – April 2015
    - B. Recommendation to Approve Bills – May 2015
  6. Personnel  
Resignations:
    - A. Cathy Wolford, Psychologist (effective end of 2014-15 contract)
    - B. Amanda Holland, Paraprofessional (effective end of 2014-15 contract)
    - C. Zachary Knobloch, Paraprofessional (effective end of 2014-15 contract)

Employment:

- D. Kelli Fletcher, Psychologist (\$58,439.00)
- E. Annette Martens, Teacher @ BHC, (\$51,137.00)
- F. Kelly Twidwell, Teacher @ BHC, \$53,989.00)
- G. Paige Guidebeck, SLP (\$41,678.00)

7. Executive Session

Mr. Jacobs made the motion to go into Executive Session to discuss negotiations and compensation and review past Executive Session minutes. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Oberhaus, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson. Nays: None.

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

Dr. Light made the motion to return to open session. Mr. Humphries seconded the motion. The motion carried unanimously by a voice vote.

The SAC returned to Open Session at 12:26 p.m.

8. Recommendation to Approve Three Year Collective Bargaining Agreement

Mr. Humphries made the motion to approve the Three Year Collective Bargaining Agreement as presented. Dr. Light seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Oberhaus, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson. Nays: None.

9. Non-Union Salary Changes

Dr. Light made the motion to approve for all the non-union employees on a salary schedule a 2.75% pay increase; all non-union employees off the salary schedule will receive a 1.5% salary increase and all non-union hourly employees will receive a 4% salary increase; all of these increases will be for one year (2015-16). Also, BHASED will contribute \$20.00 more towards each non-union BHASED employee's insurance premium. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Oberhaus, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson. Nays: None.

10. Recommendation to Release/Keep Sealed Past Executive Session Minutes

Mr. Jacobs made the motion to keep all past Executive Session minutes sealed. Mr. Berg seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Oberhaus, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson. Nays: None.

12. Information

A. FY16 IDEA Monies

Scott Petrie reminded the SAC member their sub-grants are available in IWAS and must be completed ASAP; there is a June 30<sup>th</sup> deadline.

B. FY16 Assessments

Scott Petrie reviewed the district assessments and the billing process.

C. Amended Budget on Display

Scott Petrie reviewed the amended budget with the SAC.

D. Update on Lighting Project

The contract has been signed with Rock River Electric for the lighting project at Black Hawk Center. Rock River will begin replacing the lighting system within the next week.

There being no further business, Mr. Bergles made the motion to adjourn. Dr. Light seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 12:41 p.m.

Respectfully,