



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING June 4, 2014

Members Present: Jay Morrow, Ray Bergles, Sam Light, Chet Lien, Mike Oberhaus, Dave Deets, Tom Berg, Kyle Ganson, Ron Jacobs, Andy Richmond and Tammy Muerhoff – Ex-officio

Members Absent: Dave Moyer, Alan Boucher, Kristin Humphries and Shannon Bumann

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 by Chairman Andy Richmond at 12:00 p.m.

B. Approval of Minutes – May 7, 2014

Mr. Bergles made the motion to approve the May 7, 2014 minutes as presented. Mr. Berg seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Mr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Berg, 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

No reports were given at this time.

4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items 5 A&B and 6 A-G. Mr. Berg seconded the motion. The motion was passed by a voice vote.

5. Business/Finance

A. Recommendation to Approve Financial Statements – April 2014

B. Recommendation to Approve Bills – May 2014

6. Personnel

Resignation:

A. Kaitlin Evans, Teacher; effective 6/6/14

Employment:

B. Christina Luxmore, Custodian (\$15.50/hr.)

C. Melissa Mason, Custodian (\$14.00/hr.)

D. Sandy Murphy, Paraprofessional (\$12.50/hr.)

E. Sandi Hemann, Paraprofessional (\$10.00/hr.)

F. Jacquelyn Kronfeld, Paraprofessional (\$13.00/hr.)

G. Katelyn Estes, Paraprofessional (\$10.25/hr.)

7. Infinitec Membership

Dr. Weger gave the SAC an overview of Infinitec. The cost would be .55 cents/student with in the cooperative. The company calculates the cost from the ISBE Fall housing. BHASED would pay the membership fee from the mandatory in-service monies so there would be no extra charge to the districts. Dr. Weger recommended that we purchase the Infinitec membership. Mr. Ganson made the motion to purchase the Infinitec membership for 1 year. Mr. Deets seconded the motion. The motion passed by a roll call vote.

8. Executive Session

Mr. Richmond asked for a motion to go into executive session. Mr. Bergles made the motion and Dr. Oberhaus seconded the motion. Motion was passed by voice vote. The committee went into executive session at 12:25 p.m. to discuss collective bargaining agreement negotiations.

Dr. Oberhaus made the motion to return to open session. Mr. Jacobs seconded the motion. The motion passed by a voice vote.

9. Informational Items

A. Private Provider Local Presence

Dr. Weger stated that Camelot, Private Provider, is coming to Moline. The program will be housed at Horace Mann School in Coal Valley, IL.

B. Black Hawk Area Education Center Transition Report

Dr. Weger updated the Superintendents on the progress being made hiring staff at the Center for next year. He also stated the locks and phone system will be changed this summer. He also reported that we anticipate starting the program in August with 156 students.

C. Budget

Mr. Petrie reviewed the budget and that it will be put on display at our next Governing Board meeting. SAC members will be able to view this on-line once posted and will discuss it in detail at the August SAC meeting.

D. IDEA FY14 & FY15 Update

Mr. Petrie updated the SAC on the IDEA Grants. He reported that the allocations are not yet available in IWAS and there will be a tight window to submit the grants.

E. By-Laws

Dr. Weger discussed the need to amend our By-Laws in view of losing a member district. He also recommended a wording change allowing BHASED to officially conduct business with a majority of a quorum of Governing Board members since it has been difficult getting a quorum.

There being no further business, Mr. Bergles made the motion to adjourn the meeting. The motion was seconded by Mr. Berg. The motion passed by a voice vote.

Respectfully,

Mr. Andy Richmond, Chairman

Dr. R. Michael Weger, Secretary