



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING MARCH 4, 2015

MEMBERS PRESENT: Jay Morrow, Ray Bergles, Sam Light, Chet Lien, Mike Oberhaus, Dave Deets, Tom Berg, Kristin Humphries, Ron Jacobs, Shannon Bumann and Kyle Ganson

MEMBERS ABSENT: Alan Boucher, Andy Richmond and Tammy Muerhoff (Ex-officio)

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

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was call to order at 12:02 p.m. by Chairman Kyle Ganson.

B. Public Participation

No one requested an opportunity to address the SAC.

2. Lighting Project

Scott Petrie informed the SAC a lighting study was done for BHASED, the Phoenix Program and the Black Hawk Center by Kelly & Associates. They are recommending replacing the lighting at the Black Hawk Center; lighting at BHASED and the Phoenix program was not recommended to be replaced due to the payback period (10.5 years for BHASED and 35 years for Phoenix).

Dr. Light made the motion to approve the replacement lighting at the Black Hawk Area Education Center as presented. Mr. Berg 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. Humphries arrived at 12:10 p.m.

3. Executive Session

Mr. Bergles made the motion to go into Executive Session to discuss possible pending litigation. 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. Berg, Mr. Humphries, Mr. Jacobs, Mr. Bumann and Mr. Ganson. Nays: None.

The SAC went into Executive Session at 12:10 p.m.

Dr. Oberhaus made the motion to return to Open Session. Mr. Bumann seconded the motion.

The SAC returned to Open Session at 1:10 p.m.

4. Pending Litigation

No action is required at this time.

There being no further business, Mr. Bumann made the motion to adjourn. Dr. Oberhaus seconded the motion. The motion carried unanimously by a voice vote. The SAC was adjourned at 1:11 p.m.

Respectfully,

Mr. Kyle Ganson, Chairman

Dr. R. Michael Weger, Secretary