



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

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SEJA
865

R. Michael Weger, PhD - Director

GOVERNING BOARD MEETING

May 20, 2014 6:00 p.m.

A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Public Participation
2. Blanket Motion
 - A. An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
3. Executive Session – Mr. Andy Richmond, SAC Chairperson, will be here to discuss the BHASED Director's evaluation. Also, past Executive Session minutes will be reviewed.
4. Consent Calendar
 - A. Approval of Minutes – February 18, 2014
 - B. Approval of Financial Statements – January/February/March 2014
 - C. Approval of Bills – February/March/April 2014

Action requested.
5. Personnel

Resignations:

 - A. Danielle Aceto, Therapy Room Aide (effective 3/13/14)
 - B. Rene Moens, Preschool Screener (effective 5/30/14)
 - C. Judi Jurgensen, Secretary (effective 6/17/14)
 - D. Kathy Perrine (Irrevocable Letter of Retirement; effective end of contract 2016)
 - E. Marlena Urbain, Social Worker (effective 6/2/14)
 - F. Kimberly Barnum, School Psychologist (effective 5/30/14)

Employment:

 - A. Tika Gomez, Paraprofessional (\$10.50/hr.)
 - B. Ryan Reade, Teacher (\$46,776)
 - C. Megan Sattizahn, Teacher (\$33,778)
 - D. Charles "Bill" Allee, Paraprofessional (\$11.75/hr.)
 - E. Jacqueline Sunlin, Teacher (\$47,260)
 - F. Angela Briggs, Teacher (\$39,459)
 - G. Lonna Parmentier, Nurse (\$20.00/hr.; 3 days/week)
 - H. Marcia Holland, Nurse (\$18.75/hr.)
 - I. Teresa Hofmann, Paraprofessional (\$15.50/hr.)
 - J. Tammie Holland, Paraprofessional (3 days/wk; \$11.25/hr.); Nurse (2 days/wk; \$19.75/hr.)
 - K. Randi Brown, Paraprofessional (\$11.25/hr.)
 - L. Marcia Lintz, Paraprofessional (\$14.75/hr.)
 - M. Theresa Oprondek, Teacher (\$41,874.00)
 - N. Regina Boland, Psychologist (\$56,312)
 - O. Megan Kramer, Teacher (\$33,778.00)
 - P. Donna Collins, Teacher (\$43,026)
 - Q. Mari-Jayne Wallace, Secretary (\$15.25/hr.)
 - R. Lori Flores, Payroll Clerk (\$16.00/hr.)

- S. BreeAnna Stegall, Social Worker (\$44,113)
- T. Patricia Daley, Paraprofessional (\$13.00/hr.)
- U. Stephanie Garrity, Secretary (\$13.50/hr.)
- V. Janey Batterson, Paraprofessional (\$10.00/hr.)
- W. Kimberly Meier, Paraprofessional (\$10.00/hr.)
- X. Karl Hanson, Paraprofessional (\$13.75/hr.)
- Y. Heather Coyne, Feeding Aide (\$12.50/hr., 3.5 hrs./day)
- Z. Christa Thurman, Paraprofessional (\$10.00/hr.)
- AA. Janine Olson, Teacher (\$36,642)
- BB. Shirley Powell, Paraprofessional (\$13.75/hr.)
- CC. Tyler Puls, Sub-paraprofessional (\$10.00/hr.)
- DD. Shari Loy, Paraprofessional (\$11.00/hr.)
- EE. Allison Young, Therapy Room Aide (\$10.00/hr.)

Action requested.

6. Position Title
We recommend that the official title of the BHASED position formerly denoted as Comptroller be Comptroller/Chief School Business Official.
Action requested.
7. Review of Executive Session Minutes
After review of the following Executive Session minutes, 10/22/13, 08/20/13, 06/18/13, 02/19/13, 01/15/13, 11/20/12, 08/30/12 and 06/28/12, we will ask for approval which minutes may be released and which should remain sealed.
Action requested.
8. Policies – Second Reading – We will ask for approval of the second reading of IASB press policy recommendations (2:80E, 2:170 & 7:15).
Action requested.
9. Resolution to Pay Prevailing Wage
Action requested.
10. Extended School Year (ESY) Dates - We will ask for approval of the following recommended ESY dates: Black Hawk Center - 6/9/14 thru 6/28/14 (8:00 am – 12:15 pm); Deaf/Hard of Hearing Program – 6/9/14 thru 6/28/14 (8:00 am – 12:00 noon); Special Kids in Preschool – 6/13/14 thru 7/11/14 (8:30 am – 11:45 am).
Action requested.
11. BHASED 2014-2015 Calendars and Meeting Dates – We will ask for your approval on the meeting calendar and the BHASED staff calendars for the 2014-2015 school year.
Action requested.
12. Amended Budget – We will ask for approval to place the amended budget on public display 30 days prior to the June Governing Board meeting.
Action requested.
13. Information Only – We will update you on the following topics:
 - a) Infinitec
 - b) Grow Your Own Psychologist
 - c) Center Staffing
 - d) On-line Certified School Nurse Training
 - e) Negotiations
14. President’s Session
 - A. New Date for June Governing Board Meeting

Adjourn