



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

4670-11TH STREET  
EAST MOLINE, IL 61244-4432  
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SEJA  
865

R. Michael Weger, PhD - Director

## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

May 7, 2014 12:00 Noon

### A G E N D A

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes –April 2, 2014**Action requested.**
2. Communication
  - A. Request from persons wishing to speak on certain agenda items at the appropriate time during the meeting.
3. Reports
  - A. Reports from SAC Members
  - B. Report from BHASED Director
  - C. Citizens wishing to address the SAC on items not on the agenda.
4. 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.
5. Business/Finance
  - A. Recommendation to Approve Financial Statements – March 2014
  - B. Recommendation to Approve Bills – March 2014**Action requested.**
6. Executive Session

We will go into executive session to discuss negotiations and individual contractual matters.
7. Administration and Finance Subcommittee Report/Recommendations

We will report recommendations by the Administration and Finance Subcommittee regarding:

  - Administrative Contracts
  - Negotiation Finances
  - IDEA Grant Allocation Distribution
  - Grow Our Own School Psychologist Program
  - Possible Infinitec Program membership**Action requested.**
8. Position Title

We recommend that the official title of the BHASED position formerly denoted as Comptroller be Comptroller/Chief School Business Official.

**Action requested.**

9. Personnel

Resignation:

- A. Rene Moens, Preschool Screener (effective 5/30/14)
- B. Judi Jurgensen, Secretary (effective 6/17/14)
- C. Kathy Perrine (Irrevocable Letter of Resignation; effective end of contract 2016)
- D. Marlena Urbain, Social Worker (effective 6/2/14)

Employment:

- E. Marcia Lintz, Paraprofessional (\$14.75/hr.)
- F. Theresa Oprondek, Teacher (\$41,874)
- G. Regina Boland, Psychologist (\$56,312)
- H. Megan Kramer, Teacher (\$33,778)
- I. Donna Collins, Teacher (\$43,026)
- J. Mari-Jayne Wallace, Secretary (\$15.25/hr.)
- K. Lori Flores, Payroll Clerk (\$16.00/hr.)
- L. BreeAnna Stegall, Social Worker (\$44,113)
- M. Patricia Daley, Paraprofessional (\$13.00/hr.)
- N. Stephanie Garrity, Secretary (\$13.50/hr.)
- O. Janey Batterson, Paraprofessional (\$10.00/hr.)
- P. Kimberly Meier, Paraprofessional (\$10.00/hr.)
- Q. Karl Hanson, Paraprofessional (\$13.75/hr.)
- R. Heather Coyne, Feeding Aide (\$12.50/hr., 3.5 hrs./day)
- S. Christa Thurman, Paraprofessional (\$10.00/hr.)
- T. Janine Olson, Teacher (\$36,642)

**Action requested.**

10. Information Only

- A. Timely & Meaningful Conferences – Each district must hold Timely and Meaningful Conferences and submit evidence of such to ISBE, regardless of whether or not they have non-public proportionate share obligations.
- B. Legislation Update – The recently proposed legislation to equalize funding between private and public special education providers has failed.
- C. Center Staffing – We will review the current status of BHASED's transition to full staffing of BHAEC.
- D. Staffing Agency Use – We may need to consider using a staffing agency to fill critical SLP vacancies.

11. Chairman's Session

Adjourn