



**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
May 7, 2014**

Members Present: Jay Morrow, Ray Bergles, Samuel Light, Chet Lien, Dave Deets, Dave Moyer, Alan Boucher, Kristin Humphries, Kyle Ganson, Shannon Bumann, Andy Richmond and Tammy Muerhoff – Ex-Officio

Members Absent: Mike Oberhaus, Tom Berg and Ron Jacobs

BHASED Staff: Mike Weger, Scott Petrie and Joyce Utz

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 12:00 p.m. by Chairman Andy Richmond.

B. Approval of Minutes – April 2, 2014

Mr. Bergles made the motion to approve the minutes as presented. Mr. Deets seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Mr. Deets, Dr. Moyer, Mr. Boucher, Mr. Ganson, Mr. Bumann, and Mr. Richmond. Nays: None.

Mr. Richmond introduced and welcomed Dr. Samuel Light; new Superintendent at Sherrard District #200.

2. Communication

No one requested an opportunity to address the SAC at this time.

Mr. Humphries arrived at 12:05 p.m.

3. Reports

A. Reports from SAC Members

No reports were given at this time.

B. Report from BHASED Director

Dr. Weger reported the following:

- There have been 2 negotiation meetings. Different language topics have been discussed; salaries have not, and there has not been any salary proposal from the Union.
- HB 55-32 is on hold; this bill would equalize funding between private and public special education providers.
- David Andel from ISBE has stated that there has been a larger than expected response to the on-line nurses training. ISBE will have 2 workshops that will be limited to 60 people.

C. Citizens wishing to address the SAC on items not on the agenda.

No one requested an opportunity to address the SAC at this time.

4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items: 5. A. & B.; 8. and 9. A-T. Mr. Ganson seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Mr. Deets, Dr. Moyer, Mr. Boucher, Mr. Humphries, Mr. Ganson, Mr. Bumann, and Mr. Richmond. Nays: None.

5. Business/Finance

- A. Recommendation to Approve Financial Statements – March 2014
- B. Recommendation to Approve Bills – March 2014

8. Position Title

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

6. 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)

6. Executive Session

Dr. Lien made the motion to go into Executive Session to discuss negotiations and individual contractual matters. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Mr. Deets, Dr. Moyer, Mr. Boucher, Mr. Humphries, Mr. Ganson, Mr. Bumann, and Mr. Richmond. Nays: None.

Mr. Bumann made the motion to return to Open Session. Mr. Bergles seconded the motion. The motion carried unanimously by a voice vote. The SAC returned to Open Session at 1:05 p.m.

7. Administration and Finance Subcommittee Report/Recommendations

Regarding the Administrative Contracts, there will be no language change. No recommendation at this time for negotiation finances.

Scott Petrie reviewed the IDEA grant components with the SAC.

Dr. Weger introduced the idea of “grow your own” psychologist program. He shared a sample contract used at Henry-Stark cooperative that have this program in place. Dr. Weger also shared information regarding the Infinitec Program; this program provides assistive technology for members. These two programs will be discussed further at the June SAC meeting.

10. Information Only

A. Timely & Meaningful Conferences

Dr. Weger reminded all superintendents that 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 is on hold at this time.
- C. Center Staffing
All teachers are hired for the Black Hawk Center for next school year. There are approximately 8 paraprofessional positions to fill and two SLP positions.
- D. Staffing Agency Use
There is a possibility BHASED will need to consider using a staffing agency to fill critical SLP vacancies.

Scott Petrie shared with the SAC a per capita comparison sheet for the BHASED cooperative and others throughout the state.

There being no further business, Mr. Bumann made the motion to adjourn. Mr. Humphries seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 1:27 p.m.

Sincerely,

Andy Richmond, Chairman

Dr. R. Michael Weger, Secretary