



Christan Schrader - Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING  
November 4, 2015**

**MEMBERS PRESENT:** Jay Morrow, Terri VanDeWiele, Alan Boucher, Mike Oberhaus, Dave Deets, Tom Berg, Kyle Ganson, Andy Richmond, Ron Jacobs, Shannon Bumann, Kristin Humphries and Tammy Muerhoff (Ex-officio)

**MEMBERS ABSENT:** Jack Bambrick and Jane Eichman

**BHASED STAFF:** Christan Schrader, Chris Goodson, Scott Petrie and Joyce Utz

**GUEST:** Mike Ruff

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee meeting was called to order at 12:02 p.m. by Chairman Kristin Humphries.

B. Approval of Minutes - August 12, 2015

Mr. Berg made the motion to approve the August 12, 2015 minutes as presented. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, Mr. Deets, Mr. Berg, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Mr. Bumann and Mr. Humphries. Nays: None.

2. Communication

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

3. Reports

A. Reports from SAC Members

Mr. Jacobs informed the SAC of the death of Fran Davis, former Colona Superintendent.

B. Report from BHASED Director

Christan Schrader reported the following:

- Carrie Toppert, previous Itinerant Teacher for the Orthopedically Impaired, has moved to the SKIP Program to fill the third teacher opening. There are 13 of the 40 OI students who are not receiving services at this time. We are advertising for this position.
- We have interviewed 2 applicants for the Deaf/Hard of Hearing Itinerant teacher and in the process of offering the position.
- We are preparing to post for the Assistant Director position for the 2016-17 school year.
- We are gathering information and hoping to be able to start a mentoring program or PLC for our new teachers.
- There is a group of paraprofessionals piloting the process of Medicaid claiming.
- Steve Koruna from Hawthorne and Associates will be here after the SAC meeting in January to speak about Medicaid; the Coordinators will also be invited to attend.

C. Citizens wishing to speak

No one requested an opportunity to address the SAC.

4. Blanket Motion

Mr. Berg made the motion to blanket agenda items 5.A. and B., 6.A. and B., and 7. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, Mr. Deets, Mr. Berg, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Mr. Bumann and Mr. Humphries. Nays: None.

5. Business Finance
  - A. Recommendation to Approve Financial Statements – May & June 2015
  - B. Recommendation to Approve Bills – June, July, August, September & October 2015
6. Personnel
  - Resignation:
    - A. Dawn Deasy, Paraprofessional @ UTHS Satellite Program; effective October 30, 2015
  - Employment
    - B. Teresa Barker, Part-Time Occupational Therapist
7. Policies – First Reading

We will ask SAC to approve the recommended policy changes to the Governing Board for a first reading: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 6:220; 7:10; 7:260; 7:310; and 8:80.
8. Executive Session – to discuss personnel and compensation matters  
Mr. Jacobs made the motion to go into Executive Session to discuss personnel and compensation. Mr. Deets seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, Mr. Deets, Mr. Berg, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Mr. Bumann and Mr. Humphries. Nays: None.  
  
The SAC went into Executive Session at 12:09 pm.  
  
Dr. Oberhaus arrived at 12:16 p.m.  
  
Mr. Richmond made the motion to return to Open Session. Mr. Bumann seconded the motion. The motion carried unanimously by a voice vote.  
  
The SAC returned to Open Session at 12:54 p.m.
9. Information Items
  - A. Related Services for Speech Only Students – There are several students within the coop who are Speech only but receiving OT and/or PT services. These situations are being reviewed..
  - B. Time Clocks for Hourly Employees – Time clocks for hourly employees at the Center and Phoenix should be in place by January 2016.
  - C. Conflict Resolution and Facilitated IEP Training – There will be a two day training, November 9<sup>th</sup> and 10<sup>th</sup>, on conflict resolution and facilitated IEP training; BHASED will be co-hosting this event with the Moline school district.
  - D. BHAEC and Phoenix Updates – Christan Schrader reviewed with the SAC the program updates at the Center and Phoenix.

Ms. Schrader and Ms. Goodson also explained to the SAC the recent ISBE letters regarding Indicator 13 deficiencies. BHASED will be working with districts to rectify the situation.

There being no further business, Mr. Bumann made the motion to adjourn. Mr. Berg seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 1:08 pm.

Respectfully,

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Mr. Kristin Humphries, Chairman

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Ms. Christan Schrader, Secretary