



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

Christan Schrader - Director

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## GOVERNING BOARD MEETING November 17, 2015

**Members Present:** Earl Strupp, Jennifer Webster, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff and Kevin Rossmiller

**Members Absent:** Karl Kane, Heidi Schultz, Todd Caves, John Barton and Ginger Anderson

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

### 1. Preliminary

#### A. Call to Order

The Governing Board meeting was called to order at 6:00 p.m. by President Kevin Rossmiller.

#### B. Public Participation

No one requested an opportunity to address the Governing Board.

### 2. Blanket Motion

Earl Strupp made the motion to blanket agenda items 3. A-C, 4. A-D and 6. A-B. Barbara Chiles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff and Kevin Rossmiller. Nays: None.

#### 3. Consent Calendar

A. Approval of Minutes – August 18, 2015

B. Ratification of Financial Statements – June & July 2015

C. Ratification of Bills – August, September & October 2015

#### 4. Personnel

##### Resignation:

A. Dawn Deasy, Paraprofessional @ UTHS Satellite Program; effective 10/30/15

##### Leave:

B. Christi Davis, Maternity Leave beginning 11/9/15

##### Employment

C. Teresa Baker, Part-time Occupational Therapist

D. Nicole Bernaix, Itinerant Teacher for the Deaf/Hard of Hearing

#### 6. Policies

A. First Reading: We will ask the Governing Board to approve the recommended policy changes 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.

B. Second Reading: We will ask the Governing Board for final approval of the following policy changes: 2:250; 3:40; 3:50; 3:60; 5:40; 5:120; 5:180; 5:270; 5:290; and 5:330.

Jennifer Webster arrived at 6:02 p.m.

### 5. Executive Session

Earl Strupp made the motion to go into Executive Session to discuss personnel. Barbara Chiles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff and Kevin Rossmiller. Nays: None.

The Governing Board went into Executive Session at 6:04 p.m.

Janet Neff made the motion to return to Open Session. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff and Kevin Rossmiller. Nays: None.

The Governing Board returned to Open Session at 6:16 p.m.

7. Informational Items:

A. Related Services for Speech Only Students

Students with a Speech only IEP have received OT/PT services for some time. BHASED has been advised this is not a good practice and will begin to discontinue this practice.

B. Time Clocks for Hourly Employees

The implementation of time clocks for hourly employees will hopefully take place in January 2016.

C. Conflict Resolution and Facilitated IEP Training

On December 9<sup>th</sup> and 10<sup>th</sup>, BHASED is co-sponsoring training with the Moline School District. This training will focus on conflict resolution and facilitated IEP training.

D. BHAEC and Phoenix Updates

There are currently 129 students enrolled at the Black Hawk Center; representing all districts within the cooperative; 1 tuition-in student from Moline and 4 from Geneseo. Twelve teachers from the Center were awarded \$100 book grants. There is an increase in technology for the students thru iPads at the Center and Phoenix. Also, after the ARC was unable to provide respite care, this service is being provided at the Center.

The Phoenix Program has 45 students enrolled with all districts in the coop represented except Colona and Carbon Cliff. Five students are taking Driver's Education; 10 students are working thru the Department of Rehab Services; and there are 3 Seniors who will graduate in the spring.

Scott Petrie reported the first billing for these programs has been sent out to the Districts. Because the districts give BHASED a cash advance in the summer, some of the districts will recognize a credit on their bills.

It was also reported that Carri Toppert transferred to the SKIP program to fill a teaching vacancy. We are advertising for her previous position – Itinerant Teacher of the Orthopedically Impaired.

Corey Fineran, BHASED Transition Specialist, is in the process of updating the BHASED web site; hopefully it will be finalized by January 2016.

There being no further business, Earl Strupp made the motion to adjourn. Janet Neff seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:28 p.m.

Respectfully,

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Kevin Rossmiller, President

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Joyce Utz, Recording Secretary