



R. Michael Weger, PhD - Director

**GOVERNING BOARD MEETING
NOVEMBER 18, 2014**

MEMBERS PRESENT: Janice Allison, Kevin Rossmiller, Randy Baldrige, Eric Hutchins, Steve Norberg, Marta Tucker, Janet Neff, and Tammy Muerhoff (Ex-Officio)

MEMBERS ABSENT: Ginger Anderson, Earl Strupp, Tom Walston, Jennifer Webster, Karl Kane, and Heidi Schultz

BHASED STAFF: Mike Weger, 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 Janet Neff.

B. Public Participation

No one requested an opportunity to address the Governing Board.

2. Blanket Motion

Kevin Rossmiller made the motion to blanket agenda items 3. A-C and 4. A-G. Janice Allison seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Kevin Rossmiller, Randy Baldrige, Eric Hutchins, Steve Norberg, Marta Tucker, and Janet Neff. Nays: None.

3. Consent Calendar

A. Approval of Minutes – August 19, 2014

B. Ratification of Financial Statements – August & September 2014

C. Ratification of Bills – August, September & October 2014

4. Personnel

Resignations:

A. Patricia Daley, Black Hawk Center Paraprofessional

B. Jackie Sunlin, Black Hawk Center Teacher

Employment

C. Shelia Gosa, Paraprofessional (\$11.00/hr.)

D. Carolyn Davis, Paraprofessional (\$10.75/hr.)

E. Lynn Gunnare, Paraprofessional (\$10.50/hr.)

F. Suzanne Blank, Paraprofessional (\$11.00/hr.)

G. Anna Etheridge, Black Hawk Center Custodian (\$15.25/hr.)

5. Executive Session

Randy Baldrige made the motion to go into Executive Session to discuss an administrator's contract and a personnel issue. Steve Norberg seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Kevin Rossmiller, Randy Baldrige, Eric Hutchins, Steve Norberg, Marta Tucker, and Janet Neff. Nays: None.

The Governing Board went into Executive Session at 6:03 p.m.

The Governing Board returned to Open Session at 6:10 p.m.

6. Administrator's Contract

Kevin Rossmiller made the motion to approve a three year contract for Scott Petrie. His contract will be from July 1, 2015 through June 30, 2018. Janice Allison seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Kevin Rossmiller, Randy Baldrige, Eric Hutchins, Steve Norberg, Marta Tucker, and Janet Neff. Nays: None.

7. Policies – First Reading

The Governing Board reviewed the following policies: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:250, 7:185, 7:300 and 8:30; 4:30, 5:10, 5:30, 5:35, 5:180, 5:190, 5:240, 7:70, 7:140, 7:180, 7:190, 8:95; and 4:160, 4:170, 4:175, 5:280 and 7:250. The second and final approval of these policies will be held at the January Governing Board meeting.

8. Information

A. Board Agendas and Documents

Dr. Weger reviewed the process to obtain the on-line information for meetings.

E. Needs Assessment

Dr. Weger stated the annual Needs Assessment process will begin in December; the rough draft presented in January and the final document presented in February.

D. Cash Flow

Scott Petrie explained grant monies have been received; alleviating potential cash flow problems.

F. Audit Report

Scott Petrie reviewed the FY14 Audit Report with the Governing Board.

B. Financial Settlement Update

Scott Petrie reported BHASED had been waiting for the audit report before addressing the final settlement with Moline after their withdrawal from the cooperative. The BHASED Articles of Joint Agreement clearly state that any district withdrawing from the cooperative forfeits any and all assets. The audit report outlined the commitments/non-commitments remaining.

C. Statement of Economic Interest

Scott Petrie reminded all Board members they must file a Statement of Economic Interest for BHASED as well as their home district.

There being no further business, Steve Norberg made the motion to adjourn. Randy Baldrige seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:34 p.m.

Respectfully,

Janet Neff, President

Joyce Utz, Recording Secretary