



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

R. Michael Weger, PhD - Director

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## **SUPERINTENDENTS' ADVISORY COMMITTEE MEETING November 5, 2014**

**Members Present:** Jay Morrow, Ray, Bergles, Sam Light, Chet Lien, Mike Oberhaus, Dave Deets, Alan Boucher, Tom Berg, Kristin Humphries, Ron Jacobs, Shannon Bumann, Kyle Ganson, and Tammy Muerhoff – Ex-Officio

**Members Absent:** Andy Richmond

**BHASED Staff:** Mike Weger, Chris Goodson, Scott Petrie, and Joyce Utz

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 12:00 noon by Chairman Kyle Ganson.

B. Public Participation

No one requested an opportunity to address the SAC.

2. Communication

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

3. Reports

A. Reports from SAC Members

Mr. Humphries reported the BHASED Director's job has been posted; the deadline is 12/12/14. Two individuals have started an application. The candidate's names will be shared with the SAC at their January meeting; an interview team will be established and a recommendation brought to the March SAC meeting for recommendation to the Governing Board.

B. Report from BHASED Director

Dr. Weger informed the SAC of upcoming professional development workshops: 1) November 15<sup>th</sup>, CPI refresher course at Black Hawk Center; 2) December 9<sup>th</sup>, Anne Weeda – Type III Assessments and SLO's; 3) December 12<sup>th</sup>, Dr. Jason Washburn – Non-suicidal Injury; and 4) Franczek will hold a workshop on Bullying sometime in February 2015. Scott Petrie reminded the SAC all districts have professional development monies that can be used for these workshops.

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

No one wished to address the SAC.

4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items 5.A. & B.; 6. A-E, and 9. Dr. Oberhaus seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs, Mr. Bumann, and Mr. Ganson. Nays: None.

5. Business/Finance
  - A. Recommendation to Approve Financial Statements – August 2014
  - B. Recommendation to Approve Bills – September 30 & October 15, 2014
6. 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.)
9. Policies – First Reading

We will ask SAC to approve the recommended policy changes to the Governing Board for a first reading: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:250, 7:185, 7:300 and 8:30.
7. Executive Session

Dr. Morrow made the motion to go into Executive Session to discuss an administrative contract and a member district withdrawal issue. Mr. Bergles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs, Mr. Bumann, and Mr. Ganson. Nays: None. The SAC went into Executive Session at 12:12 p.m.

Dr. Light made the motion to return to Open Session. Dr. Oberhaus seconded the motion. The motion carried unanimously by a voice vote. The SAC returned to Open Session at 12:18 p.m.
8. Administration and Finance Subcommittee's Report

Dr. Oberhaus made the motion to recommend a three year contract (7/1/15 thru 6/30/18) for Comptroller Scott Petrie. Mr. Humphries seconded the motion. The motion carried by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Light, Dr. Lien, Dr. Oberhaus, Mr. Deets, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs, and Mr. Ganson. Nays: None. Abstain: Mr. Bumann.
10. Information
  - A. Cash Flow – The delay of the grants has been rectified by ISBE and money has been flowing. Mr. Petrie reminded districts to submit monthly claims to BHASED.
  - B. PARCC – Dr. Weger reminded each district to be sure all of their inter-district student's information is correctly entered into SIS.
  - C. Needs Assessment – The needs assessment process will begin in December. The questionnaires will be posted on Survey Monkey.

There being no further business, Mr. Jacobs made the motion to adjourn. Mr. Bergles seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 12:25 p.m.

Respectfully,

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Mr. Kyle Ganson, Chairman

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Dr. R. Michael Weger, Secretary