



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

R. Michael Weger, PhD - Director

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## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING October 1, 2014

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

**Members Absent:** Sam Light, Mike Oberhaus, Andy Richmond and Shannon Bumann

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

### 1. Preliminary

#### A. Call to Order

The Superintendents' Advisory Committee meeting was called to order at 12:05 p.m. by Chairman Kyle Ganson.

#### B. Approval of Minutes – August 13, 2014

Mr. Bergles made the motion to approve the August 13, 2014 minutes as presented. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Lien, Mr. Deets, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson.

### 2. Communication

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

### 3. Reports

#### A. Reports from SAC Members

No reports were given at this time.

#### B. Report from BHASED Director

Dr. Weger reported on items from the IAASE Fall Conference: 1) contracted nurses are still eligible to enroll in the certified school nurse trainings; 2) ISBE is considering changing the 60 day timeline for individuals to enter their continuing education credits; 3) graduation rates continue to be a point of discussion at the State level; and 4) inter-district students must take PARCC; districts have until October 30<sup>th</sup> to correctly enroll the student(s) in SIS with their home district information.

### 4. Blanket Motion

Mr. Bergles made the motion to blanket agenda items 5.A. & B., 6.A.-J and 7. Mr. Berg seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Dr. Morrow, Mr. Bergles, Dr. Lien, Mr. Deets, Mr. Boucher, Mr. Berg, Mr. Humphries, Mr. Jacobs and Mr. Ganson.

### 5. Business/Finance

A. Recommendation to Approve Financial Statements – June/July 2014

B. Recommendation to Approve Bills – July/August/September 15, 2014

### 6. Personnel

#### Resignations:

A. Tika Gomez, Paraprofessional

B. Lori Hurd, Paraprofessional

C. Linda Morine, Paraprofessional

Employment:

- D. Jane Hill, Paraprofessional (\$14.75/hr.), Sub-Teacher (\$100/day)
- E. Alaine Jackson, Paraprofessional (\$12.25/hr.)
- F. Lisa McElroy, Paraprofessional (\$13.75/hr.)
- G. Fina Nache, Paraprofessional (\$13.00/hr.)
- H. Holly Ott, Paraprofessional (\$12.00/hr.)
- I. Angela Smith, Paraprofessional (\$10.50/hr.)

7. Policies – First Reading

We will ask the SAC to approve the recommended policy changes to the Governing Board for a first reading: 4:160, 4:170, 4:175, 5:280, 7:250 and 4:30, 5:10, 5:30, 5:35, 5:180, 5:190, 5:240, 7:70, 7:140, 7:180, 7:190 and 8:95.

8. Information Only

- A. Maintenance of Effort – Scott Petrie reminded the SAC to continue to monitor and meet MOE. Until all past MOE issues are resolved the IDEA grant will not be approved and no monies will be dispersed to the coop for distribution.
- B. BHAEC Update – Dr. Weger updated the SAC on the Center: 1) due to the large volume of new staff, numerous trainings are being offered; 2) there is still a Psychologist position open as well as a part-time SLP position. A demonstration will be presented by Tiny-Eye Therapy; this company provides video SLP services from a remote location; 3) Donations and/or grants from various entities have been received. They include: River Music Experience, Jr. League, Trinity, QC Performing Arts, St. Ambrose, Black Hawk College, Augustana, the East Moline Foundation and World Class Industries.
- C. Director Search – Mr. Humphries provided information he has gathered to assist in the search for a new director. Mr. Humphries, Mr. Berg and Mr. Bergles will work together to formulate a posting for the position.
- D. Service Equipment to “504” Students – Historically services have not been provided to students with 504 plans and no IEP. Recently a district has asked to use a FM for a 504 student. It was agreed to allow this student the use of the FM unless an IEPed student would be in need of the unit.

There being no further business, Mr. Deets made the motion to adjourn. Mr. Berg seconded the motion. The motion carried unanimously by a voice vote. The SAC was adjourned at 12:55 p.m.

Respectfully,

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Mr. Kyle Ganson, Chairman

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R. Michael Weger, Secretary