



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

Christan Schrader - Director

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**GOVERNING BOARD MEETING
March 15, 2016 6:00 p.m.
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Public Participation

2. Blanket Motion
 - A. An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.

3. Consent Calendar
 - A. Approval of Minutes – January 19, 2016
 - B. Recommendation to Approve Financial Statements – December 2015 & January 2016
 - C. Recommendation to Approve Bills – January & February 2016

Action requested.

4. Personnel

Resignations:

 - A. Scott Petrie, CFO, effective 6/30/16
 - B. Jil Petrie, Assistant to the Director, effective 6/7/16
 - C. Elizabeth Steen, Black Hawk Center Paraprofessional, effective 3/11/16
 - D. Kerry McCracken, OT, effective end of contract 2017-18
 - E. Brett Lohmann, BHAEC Paraprofessional, effective 1/26/16
 - F. Shelia Gosa, Black Hawk Center Paraprofessional, effective 2/26/16

Reduction in Force:

 - G. Daniel Haughey, Glenview Satellite Paraprofessional
 - H. Katie Allee, Glenview Satellite Paraprofessional
 - I. Allison Young, Therapy Room Aide
 - J. Jerry Strandlund, ISS Supervisor at Phoenix Program
 - K. Jamie Batterson, Part-time Black Hawk Center Paraprofessional
 - L. David Cole, Part-time Black Hawk Center Paraprofessional
 - M. Lynn Gunnare, Part-time Black Hawk Center Paraprofessional
 - N. Theresa Hoffman, Part-time Black Hawk Center Paraprofessional

Non-renewal of Contract

 - O. Maggie Lien, Black Hawk Center Teacher

Employment:

 - P. Jil Petrie, BHAEC Teacher (beginning August 2016)
 - Q. Brian Hughes, Itinerant Teacher for the Orthopedically Impaired (beginning August 2016)
 - R. Frank Ogden, Psychologist (beginning August 2016)
 - S. Brianna Casarotto, Black Hawk Center Para-professional

Action requested.

5. 2016-17 Needs Assessment Personnel Recommendations – We will review the final personnel recommendations for BHASED and the inter-district programs.

Action requested.

6. Retention of Auditor
Recommendation to approve contract for retention of Auditor
Action requested.

7. Policies – Second Reading
We will ask the Governing Board to approve the recommended policy changes for a second reading:
2:200, 2:220E2, 4:170, 5:90, 5:100, 6:50, 7:100, 7:130, 7:140, 7:290, 7:340, and 8:30.
Action requested.

8. Executive Session – to discuss personnel and compensation matters.

9. Informational Items:
 - A. Principals of the Year – Principals at Phoenix and BHAEC were selected as Principals of the year by our local IPA.
 - B. IEP Software/Program Committee – Focus group is being established.
 - C. BHASED Joint Committee on Student Growth – Decisions should be finalized prior to April 1, 2016.
 - D. BHAEC and Phoenix Program Updates
 - E. ESY Dates – June 6 until June 24 from 8:00 am – 12:00 pm
 - F. Health Insurance Renewal – High renewal anticipated so we are preparing to go out for bids.

10. President’s Session

Adjourn