



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

Christan Schrader - Director

4670-11TH STREET
EAST MOLINE, IL 61244-4432
(309) 796-2500
FAX (309) 796-2911

SEJA
865

GOVERNING BOARD MEETING March 15, 2016

Members Present: Earl Strupp, Barbara Chiles, Ginger Anderson, Sue Lyon, Kevin Rossmiller, and Tammy Muerhoff (Ex-Officio)

Members Absent: Karl Kane, Jennifer Webster, Heidi Schultz, Todd Caves, John Barton, Janice Allison, and Janet Neff

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 by President Kevin Rossmiller at 6:00 p.m.

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-S, 5, 6, and 7. Ginger Anderson seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Barbara Chiles, Ginger Anderson, Sue Lyon, and Kevin Rossmiller. Nays: None.

3. Consent Calendar

- A. Approval of Minutes – January 19, 2016
- B. Approval of Financial Statements – December 2015 & January 2016
- C. Approval of Bills – January & February 2016

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 Kohl, Part-time Black Hawk Center Paraprofessional
- M. Lynn Gunnare, Part-time Black Hawk Center Paraprofessional
- N. Teresa 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

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

6. Retention of Auditor

Recommendation to approve contract for retention of Auditor

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.

8. Executive Session

Earl Strupp made the motion to go into Executive Session to discuss personnel and compensation matters. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Barbara Chiles, Ginger Anderson, Sue Lyon, and Kevin Rossmiller. Nays: None.

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

Earl Strupp made the motion to return to Open Session. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote.

The Governing Board returned to Open Session at 6:08 p.m.

9. Informational Items:

A. Principals of the Year – Ms. Kristi Loy, Black Hawk Center Principal, and Ms. Michelle Hammond, Phoenix Program Principal, received the Principal of the Year award for the local IPA.

B. IEP Software/Program Committee – A group of district representatives is reviewing an alternative program; hopefully a decision will be made by May.

C. BHASED Joint Committee on Student Growth – All decisions should be finalized prior to April 1, 2016.

D. BHAEC and Phoenix Program Updates

Phoenix Program:

- Four new referrals
- Five classroom doors were replaced in the building in an effort to bring them up to fire code and increase security.
- The Give Kids a Smile bus was in Carbon Cliff in early February and we had 15 Phoenix students qualify for this service (double what we had last year).
- Three referrals were made for students to attend the ACC this fall.
- Two students participating in track in their home districts (Orion HS and Edison JHS).

Black Hawk Center:

- Celebration day honoring Kristi Loy as the Rock Island Area Elementary Principal of the Year by IPA
- Black Hawk College basketball players came to do activities in the gym with all students for Hoops for Heart.
- We had a River Bandits assembly to kick off the Reading buddy program.
- Valentines Dance and carnation delivery by the pink gorilla
- Science Fair – each class completed and presented a project or experiment for the student body.
- We had Day of Acceptance activities in the gym.
- Implemented a Happy Joe's reading incentive program.
- The Dental Bus came to give dental exams for our students.

BHASED

- Chris Goodson is updating BHASED Job Descriptions, as well as the evaluation tool used for the Assistant to the Director.
 - The “Assistant to the Director” will now be called “Special Education Coordinators” to better align with the title used throughout the State.
 - We are preparing to work on the 2016-2017 calendar; as the member districts approve their district calendars, we would like a copy.
- E. ESY Dates – June 6 through June 24 from 8:00 am – 12 pm
- F. Health Insurance Renewal – Due to the possibility of a high renewal rate, we are preparing to go out for bids.

There being no further business, Earl Strupp made the motion to adjourn. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:19 p.m.

Respectfully,

Mr. Kevin Rossmiller, President

Ms. Joyce Utz, Recording Secretary