



**GOVERNING BOARD MEETING  
April 19, 2016**

- Members Present:** Earl Strupp, Jennifer Webster, Heidi Schultz, Barbara Chiles, Ginger Anderson, Sue Lyon, Janet Neff, Kevin Rossmiller, and Tammy Muerhoff (Ex-officio)
- Members Absent:** Karl Kane, Todd Caves, John Barton, and Janet Allison
- BHASED Staff:** Christan Schrader, Scott Petrie, and Joyce Utz
- Guests:** Kristin Humphries – Superintendent East Moline #37

1. Preliminary
  - A. Call to Order  
The Governing Board meeting was called to order at 6:02 p.m. by President Kevin Rossmiller.
  - B. Public Participation  
No one requested an opportunity to address the Governing Board at this time.
  
2. Blanket Motion  
Jennifer Webster made the motion to blanket agenda items 3. A-C, 4.1 A, 4.2 A-C, and 5. Janet Neff seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Jennifer Webster, Heidi Schultz, Barbara Chiles, Ginger Anderson, Janet Neff, and Kevin Rossmiller. Nays: None.
  
3. Consent Agenda
  - A. Approval of Minutes – March 15, 2016
  - B. Ratification of Financial Statements – February 2016
  - C. Ratification of Bills – March 2016
  
4. Personnel
  - 4.1 Resignations
    - A. Alyssa Henrichs, Paraprofessional at BHAEC (effective 4/1/16)
  - 4.2 Employment
    - A. Devontae Petrie, Paraprofessional at BHAEC (effective 4/18/16)
    - B. Deborah Kunakey, Teacher BHAEC (beginning August 2016)
    - C. Jodi DeKeyrel, Special Education Coordinator (beginning August 2016)
  
5. Policies  
First reading: 6:65, 7:150, 7:190, 7:200 and 7:310.

Earl Strupp arrived at 6:03 p.m.

6. Infinitec Subscription Renewal  
Janet Neff made the motion to approve the Infinitec Subscription as presented. Heidi Schultz seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Heidi Schultz, Barbara Chiles, Ginger Anderson, Janet Neff, and Kevin Rossmiller. Nays: None.

Tammy Muerhoff arrived at 6:05 p.m.

7. Amended FY 2017 Needs Assessment

Janet Neff made the motion to approve the amended FY2017 Needs Assessment to reflect not filling the Assistant Director position as well as the salary for the Business Manager. Earl Strupp seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Heidi Schultz, Barbara Chiles, Ginger Anderson, Janet Neff, and Kevin Rossmiller. Nays: None.

Sue Lyon arrived at 6:10 p.m.

8. Audiology Equipment Purchase

Jennifer Webster made the motion to approve the purchase of the audiology equipment as presented. Earl Strupp seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Heidi Schultz, Barbara Chiles, Sue Lyon, Ginger Anderson, Janet Neff, and Kevin Rossmiller. Nays: None.

9. Ameresco Site Survey

Ameresco engineers completed building walk-throughs at the BHAEC and Phoenix buildings. Completing all recommended upgrades would cost approximately \$1.6 - \$1.7 million. We will not be moving forward with any projects at this time.

10. IEP/Medicaid Software

A committee has seen a demonstration on PowerIEP. A survey was sent out to all participants; 21 replies were received with 19 in favor of switching from Emerge to PowerIEP. A recommendation will be presented to the SAC at their May meeting.

11. Health Insurance

Earl Strupp made the motion to accept the Blue Cross/Blue Shield bid for coverage with three options available and continue \$420/month contribution for eligible employees who elect health insurance coverage through BHASED. Heidi Schultz seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Heidi Schultz, Barbara Chiles, Sue Lyon, Ginger Anderson, Janet Neff, and Kevin Rossmiller. Nays: None.

12. Executive Session

Janet Neff made the motion to go into Executive Session to discuss personnel and compensation matters. Jennifer Webster seconded the motion. The motion carried unanimously by a voice vote.

The Governing Board went into Executive Session at 6:25 p.m.

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

The Governing Board returned to Open Session at 6:31 p.m.

13. Informational Items

A. BHAEC and Phoenix Program Updates

Phoenix:

- The week of March 14 – 18 the students prepared lunch for the entire building;
- Cindy Hall is working with staff on the IEP rubrics;
- Summer rec programs are being planned;
- Ivory Clark, teacher, has received his administrative license;
- No police reports in March.

BHAEC:

- Numerous fund raising events are planned;
- Safety drills have been conducted;
- St. Ambrose and Augie students have been in the building;
- April 21 is the Center prom;
- Sandy Wyckoff's class is visiting the Science and Industry Museum in Chicago today – all costs were covered by donations.

B. Time Clocks

Time clocks are being used now for all paraprofessionals and hourly employees; making payroll completion easier and more accurate.

C. Google Apps for Education

BHASED will now be recognized as a school, therefore allowing google applications to be used in the buildings.

D. Statements of Economic Interest

The Board members were reminded to fill out a Statement of Economic Interest for BHASED in addition to their District Boards.

14. President's Session

There is a need for a May Board meeting; May 17<sup>th</sup> at 6:00 p.m. was decided.

Respectfully,

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Mr. Kevin Rossmiller, President

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Joyce Utz, Recording Secretary