



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

Christan Schrader - Director

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SUPERINTENDENTS' ADVISORY COMMITTEE MEETING April 6, 2016

Members Present: Dave Deets, Kyle Ganson, Andy Richmond, Ron Jacobs, Jay Morrow, Terri VanDeWiele, Mike Oberhaus, and Tom Berg

Members Absent: Bill Rees (Interim), Shannon Bumann, Alan Boucher, Mack Bambrick, Kristin Humphries, and Tammy Muerhoff (Ex-Officio)

BHASED Staff: Christan Schrader, Chris Goodson, Scott Petrie, and Joyce Utz

Guests: Mike Ruff

1. Preliminary

A. Preliminary

The Superintendent's Advisory Committee Meeting (SAC) was called to order at 12:00 noon by Tom Berg.

B. Approval of Minutes – March 2, 2016

Dr. Morrow made the motion to approve the minutes as presented. Mr. Richmond seconded the motion. The motion carried unanimously by a voice vote.

2. Communication

Rebecca Wilson, BHASED Union President, presented documentation and request for a stipend for Lisa Nordstrom, Itinerant Teacher for the Orthopedically Impaired. This topic will be further discussed in Executive Session.

3. Reports

A. Reports from Sac Members – none were given at this time.

B. Report from BHASED Director

- A new Coordinator's evaluation tool is near completion;
- BHASED will be working on their 2016-17 calendar; opening day is being planned for August 15th.
- A survey will be emailed to district coordinators asking for information on the services provided to their birth to 3 students.
- Feedback on the "memo page" for SAC documents is appreciated. Board Book is an option that will be looked at further.

C. Citizens wishing to address the SAC on items not on the agenda. – No requests at this time.

4. Blanket Motion

Dr. Oberhaus made the motion to blanket agenda items 5. A and B., and 6. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Dr. Morrow, Dr. VanDeWiele, Dr. Oberhaus, and Mr. Berg. Nays: None.

5. Business/Finance

- A. Recommendation to Approve Financial Statements – February 2016
- B. Recommendation to Approve Bills – March 2016

6. Policies – First Reading

We will ask for approval of the first reading of policies 6:65, 7:150, 7:190, 7:200 and 7:310.

7. Infinitec Subscription Renewal

Mr. Jacobs made the motion to renew the Infinitec subscription. Mr. Richmond seconded the motion. The motion carried by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Dr. Morrow, Dr. VanDeWiele, Mr. Berg. Nays: Dr. Oberhaus.

8. Transition Curriculum Contract

Don Kearney has presented an opportunity to obtain a transition curriculum for all member districts to be paid with STEP funds. This curriculum has been developed by Corey Fineran, BHASED Transition Specialist. The SAC directed Ms. Schrader to seek bids for this curriculum.

9. IEP/Medicaid Software Program

The IEP Software Committee has been reviewing the PowerIEP system; they will meet on April 7th to review again. The cost for this program would be approximately \$25,000/year. The cost of the current Emerge program has averaged \$30,641/year over the past five years. There is also a Medicaid component for this program at an additional cost. No action is requested at this time.

10. Ameresco Site Survey

Ameresco engineers completed building walk-throughs at the BHAEC and Phoenix buildings. The preliminary findings were presented to Christan Schrader and Scott Petrie on March 30, 2016. The following priorities are: replace multiple rooftop furnaces (BHAEC), temperature control upgrades (BHAEC), replace two boilers (Phoenix), and add nine rooftop units (Phoenix). Approximate cost would be \$700,000 - \$751,000. Additionally, replacing the galvanized pipes at the BHAEC is going to need to be addressed soon; patching is starting to take place. The approximate cost of all the projects would be \$1.6 - \$1.7 million.

11. Amended Needs Assessment

Dr. Morrow made the motion to amend the 2017 Needs Assessment to reflect not filling the Assistant Director position and the savings of a new Business Manager. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Dr. Morrow, Dr. VanDeWiele, Dr. Oberhaus, and Mr. Berg. Nays: None.

12. Audiology Equipment Purchase

Mr. Richmond made the motion to purchase the new FM equipment, without the extended warranty, at a cost of \$69,960.40. Dr. VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Dr. Morrow, Dr. VanDeWiele, Dr. Oberhaus, and Mr. Berg. Nays: None.

13. Executive Session

Mr. Jacobs made the motion to go into Executive Session to discuss personnel and compensation matters. Mr. Deets seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Richmond, Mr. Jacobs, Dr. Morrow, Dr. VanDeWiele, Dr. Oberhaus, and Mr. Berg. Nays: None.

The SAC went into Executive Session at 12:59 p.m.

Chris Goodson, Scott Petrie, Joyce Utz, and Mike Ruff were asked to leave the meeting.

Dr. VanDeWiele made the motion to return to Open Session. Mr. Jacobs seconded the motion. The motion carried unanimously by a voice vote.

The SAC returned to Open Session at 1:32 p.m.

14. Informational Items:

- A. Health Insurance Renewal – we have been informed the renewal cost has increased 100%; we will be seeking bids from other companies.

B. 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 will be visiting the Science and Industry Museum in Chicago – all costs are covered by donations;
- DLM and PARCC testing are being done.

C. Time Clock Implementation Update – the plan is to have this fully implemented by the end of the school year.

D. Google Apps for Education – Christan is sending documentation to google so the coop can be recognized as a school district, allowing educational apps for students.

There being no further business, Mr. Ganson made the motion to adjourn. Mr. Deets seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 1:39 p.m.

Respectfully,

Mr. Tom Berg, Presiding Chairman

Ms. Christan Schrader, Secretary