



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 May 17, 2016

Members Present: Kim Nightingale, Julie Wittenaar (Alternate), Janet Neff, Kevin Rossmiller and Tammy Muerhoff (Ex-Officio)

Members Absent: Earl Strupp, Heidi Schultz, Barb Chiles, Todd Caves, John Barton, Ginger Anderson, Sue Lyon and Janice Allison

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 at 6:00 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

Janet Neff made the motion to blanket agenda items 3. A-C, 4.1 A-F, 4.2 A-F, 5., 6., 7. and 8. Janet Neff seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kim Nightingale, Julie Wittenaar, Janet Neff and Kevin Rossmiller. Nays: None.

3. Consent Agenda

- A. Approval of Minutes – April 19, 2016
- B. Ratification of Financial Statements – March 2016
- C. Ratification of Bills – April 2016

4. Personnel

4.1 Resignations:

- A. Meredith McDermott, Psychologist (effective end of school year)
- B. Eva Hahn, BHAEC Paraprofessional (effective May 6, 2016)
- C. Cindy Feik, Transition Specialist Coordinator (effective 2018)
- D. Shirley Powell, Paraprofessional (effective 2018)
- E. Michelle Curtis, Phoenix Program Teacher (effective 2018)
- F. Randy Newburg, Phoenix Program Teacher (effective 2018)

4.2 Employment

- A. Brooke Stout-Emerson, School Social Worker
- B. Regina Boland, School Psychologist
- C. Amanda Pease, School Social Work Intern
- D. Catherine Kuehl, Business Manager
- E. Kelsey Sterling, BHAEC Paraprofessional
- F. Brandon Sattizahn, BHAEC Paraprofessional

5. Resolution Establishing Prevailing Wages

6. BHASED Calendar and SAC/Governing Board Meeting Calendar

7. Special Education Coordinator Evaluation Tool

8. Policies – Second Reading

We will as for approval of the second reading of the following policies: 6:65, 7:150, 7:190, 7:200 and 7:310.

9. Teacher Mentoring Grant
Four mentor teachers and 4 mentees have been involved in a training program that will end in June. These individuals have expressed the willingness and desire to continue working with each other after the grant has expired.
10. IEP Software Program
Kim Nightingale made the motion to approve the purchase of Power IEP software program. Janet Neff seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kim Nightingale, Julie Wittenaar, Janet Neff and Kevin Rossmiller. Nays: None.
11. Transition Curriculum
Janet Neff made the motion to purchase the Transition Curriculum as presented. Kim Nightingale seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kim Nightingale, Julie Wittenaar, Janet Neff and Kevin Rossmiller. Nays: None.
12. Increase in Contract Days for Special Education Coordinators
Janet Neff made the motion to increase the Special Education Coordinators' contract days from 190 to 195 for the 2016-17 school year only. Kim Nightingale seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kim Nightingale, Julie Wittenaar, Janet Neff and Kevin Rossmiller. Nays: None.
13. Salary Increase for non-CBA Staff and Administration
Janet Neff made the motion to approve the 2.75% raise for all non-CBA staff and administration for the 2016-17 school year. Kim Nightingale seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kim Nightingale, Julie Wittenaar, Janet Neff and Kevin Rossmiller. Nays: None.
14. Amended Budget
Janet Neff made the motion to put the amended budget on public display for thirty days prior to the June Board meeting. Kim Nightingale seconded the motion. The motion carried unanimously by a voice vote.
15. Executive Session
Kim Nightingale made the motion to go into Executive Session to discuss personnel and to review closed session minutes. Janet Neff seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kim Nightingale, Julie Wittenaar, Janet Neff and Kevin Rossmiller. Nays: None.

The Governing Board went into Executive Session at 6:16 p.m.

Kim Nightingale made the motion to return to Open Session. Julie Wittenaar seconded the motion. The motion carried unanimously by a voice vote.

The Governing Board returned to Open Session at 6:25 p.m.

Kim Nightingale made the motion to keep sealed the Executive Session minutes from April 2015 thru April 2016. Julie Wittenaar seconded the motion. The motion carried unanimously by a voice vote.
16. Informational Items
 - A. BHAEC
 - 18 students received medals at the Special Olympics
 - Students transitioning from the Center to Phoenix have visited the program
 - Preschool graduation was May 17th
 - High School graduation is May 19th
 - Field day is May 25th

Phoenix Program Update

- Students are currently applying for part-time summer employment
- Bethany is scheduling summer counseling sessions
- Graduation is was May 17th
- School picnic is May 20th

B. Maintenance Services

Riverdale will provide maintenance services for BHASED in the future.

There being no further business, Kim Nightingale made the motion to adjourn. Janet Neff seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:30 p.m.

Respectfully,

Kevin Rossmiller, President

Joyce Utz, Recording Secretary