



SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
August 10, 2016

Members Present: Ron Jacobs, Scott Petrie, Joe Blessman, Kristin Humphries, Terri VanDeWiele, Alan Boucher, Perry Miller, Mike Oberhaus, Jay Morrow and Tammy Muerhoff (Ex-Officio)

Members Absent: Tom Berg, Kyle Ganson, Andy Richmond and Shannon Bumann

BHASED Staff: Christan Schrader, Katie Kuehl and Joyce Utz

Guests: Marcia Lintz

1. Preliminary

A. Call to Order

The Superintendents' Advisory Committee meeting was called to order at 12:00 noon by Chairman Jay Morrow. Dr. Morrow welcomed all new members; introductions were made.

B. Approval of Minutes – June 1, 2016

Mr. Humphries made the motion to approve the minutes as presented. Mr. Jacobs seconded the motion. The motion carried unanimously by a voice vote.

2. Communication

Marcia Lintz, BHAEC Paraprofessional, gave a presentation on the proposed, new playground for the students at the Black Hawk Center. She explained the various fund raising events planned.

3. Reports

A. Reports from SAC Members

No reports were given at this time.

B. Report from BHASED Director

Ms. Schrader reported on the following:

- District Pro-rata GSA Expenditures.
- September 8th Administrator Academy hosted by BHASED. Mr. Brandon Wright will be presenting on legal updates including information on SB100.
- Hearing and Vision Screenings will no longer be provided by the Rock Island Health Department. BHASED has applied to have nurses take the course to become certified screeners. We were told they would likely not be accepted; the students would then have to be screened by their home district.
- A webinar was presented by an Infinitic representative.

4. Blanket Motion

Dr. VanDeWiele made the motion to blanket agenda items 5, 6, 9, 11 and 12. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Jacobs, Mr. Petrie, Mr. Blessman, Mr. Humphries, Dr. VanDeWiele, Mr. Boucher, Mr. Miller, Dr. Oberhaus and Dr. Morrow. Nays: None.

5. Business/Finance

- A. Recommendation to Approve Financial Statements – May & June 2016
- B. Recommendation to Approve Bills – June & July 2016

6. Personnel

6.1 Resignations:

- A. Ivory Clark, Teacher
- B. Jil Petrie, Teacher
- C. Sausha Armstrong, Paraprofessional
- D. Katie Allee, Paraprofessional
- E. Jamie West, Paraprofessional

6.2 Employment:

- A. Heather Locander, Teacher
- B. Douglas Schafer, Teacher
- C. Merrilee Gilbert, Preschool Screener
- D. Taylor Anderson, Paraprofessional
- E. Jennifer Fleming, Paraprofessional
- F. Lori Ward, OT/PT Paraprofessional
- G. Katherine Morford, Transition Specialist
- H. Kimberly Davis, Social Worker

9. IMRF Authorized Agent Change

11. Bank Accounts

12. Director's Evaluation Tool

10. Procurement Cards

Mr. Petrie made the motion to recommend the use of Procurement Cards. Dr. VanDeWiele seconded the motion. The motion carried unanimously by a voice vote.

The P-cards will be checked out by requisitions only; with limited individuals having access to them.

13. SELA Fiscal Agent

BHASED will no longer be the fiscal agent for SELA; ISU will be taking over this responsibility.

14. Executive Session

Dr. Oberhaus made the motion to go into Executive Session to discuss compensation matters. Mr. Jacobs seconded the motion. The motion carried unanimously by a voice vote.

The SAC went into Executive Session at 1:05 p.m.

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 1:17 p.m.

15. Informational Items:

- A. IDEA Grant – The IDEA Grant was very late in being released. The deadline is September 1st to submit.
- B. ISBE Special Education Update
 - a. ISBE will again be Focus Monitoring districts this year for the Indicator 5a, the percentage of time students are in special education.
 - b. They will also be performing Indicator 13 (transition) desk audits to randomly selected districts throughout the state.
 - c. ISBE announced that all of the mandated categoricals were level funded so there will be pro-rations. They do not know what the final pro-rations are at this time.
 - d. GATA – there is a link on the ISBE site to check to see the status of your GATA application. Go to the ISBE site under GATA and check you districts status.
 - e. iStar – the State is rolling out a web-based student and personnel data system. Training is scheduled for early September. The biggest change is that student information is going to be pulled from SIS. We will be setting up meetings with district SIS people to inform them of the process.
 - f. School Nurse Training – there is another session opening up in October for those of you who have nurses who have not yet completed the training. They must either be a certified school nurse or successfully completed the ISBE course in order to perform medical reviews.
- C. Power IEP – 5 districts have had training to date and are scheduled to train the remaining districts in the next couple of weeks.
- D. Google – we are close to being fully migrated to Google and Google Apps for education. This will be finalized the week of August 22nd.
- E. Coordinator Meetings – We are planning to meet with district Coordinators monthly beginning September 13th. Meeting will be more roundtable in nature. We will share any information and then open it up for group discussion regarding questions, concerns, scenarios districts are having.
- F. BHASED Staff opening day is August 15th at the iWireless with an all staff meeting. Then Susan Stokes will provide staff with some strategies to use technology to help address student behaviors.

Tuesday the 16th will be an Association meeting at the Center then we will be having PEAK, Fusion and CPI training.

Wednesday the 17th BHASED staff will receive Power IEP training in the morning, non-certified staff will be in their buildings and Katie is going to meet with them to train them on the time clock and answer any payroll questions they may have.

Students start on August 18th.

There being no further business, Dr. Oberhaus made the motion to adjourn. The SAC meeting was adjourned at 1:26 p.m.

Respectfully,

Dr. Jay Morrow, Chairman

Ms. Christan Schrader, Secretary