



GOVERNING BOARD MEETING
August 16, 2016

Members Present: Janice Allison, Earl Strupp, Heidi Schultz, Dennis Weiss, John Barton, Sue Lyon, Janet Neff, Kevin Rossmiller, Tammy Muerhoff (Ex-Officio)

Members Absent: Jennifer Webster, Barbara Chiles, Todd Caves, and Ginger Anderson

BHASED Staff: Christan Schrader, Katie Kuehl, and Joyce Utz

Guests: Marcia Lintz

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

Marcia Lintz, Black Hawk Center Paraprofessional, gave a presentation on the fund-raising project for a new playground at the Center.

2. Approve Revised Agenda

Earl Strupp made the motion to approve the revised Agenda as presented. Janet Neff seconded the motion. The motion carried unanimously by a voice vote.

3. Public Hearing on 2016-17 District Budget

A. Declare the Hearing Open

Kevin Rossmiller declared the budget hearing opened at 6:09 p.m. Katie Kuehl, BHASED Business Manager, was introduced. The budget has not changed since presented in June.

B. Board Member Comments

No comments at this time.

C. Public Comments

No comments at this time.

D. Declare the Hearing Closed

Kevin Rossmiller closed the budget hearing at 6:12 p.m.

4. Blanket Motion

Heidi Schultz made the motion to blanket agenda items 5, 6, 7, 8, 9, 10, and 11. Earl Strupp seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Earl Strupp, Heidi Schultz, Dennis Weiss, John Barton, Sue Lyon, Janet Neff, and Kevin Rossmiller. Nays: None.

5. Consent Agenda

- A. Approval of Minutes – June 21, 2016
- B. Approval of Financial Statements – June 2016
- C. Approval of Bills – June 2016

6. Personnel

6.1 Resignations:

- A. Ivory Clark, Phoenix Teacher
- B. Jil Petrie, BHAEC Teacher
- C. Sausha Armstrong, Phoenix Paraprofessional
- D. Katie Allee, BHAEC Paraprofessional
- E. Jamie West, BHAEC Paraprofessional
- F. Richelle Scott, Phoenix Teacher
- G. Sterling Terry, Phoenix Paraprofessional
- H. Shane Brasmer, Phoenix Paraprofessional

6.2 Employment:

- A. Heather Locander, Phoenix Teacher
- B. Douglas Schafer, Phoenix Teacher
- C. Merrilee Gilbert, Preschool Screener
- D. Taylor Anderson, BHAEC Paraprofessional
- E. Jennifer Fleming, BHAEC Paraprofessional
- F. Lori Ward, OT/PT Paraprofessional
- G. Katherine Morford, Transition Specialist (190-day contract)
- H. Kimberly Davis, Social Worker (144-day contract)
- I. Hannah McCraw, BHAEC Paraprofessional
- J. Thomas Walston, Phoenix Teacher

7. Adoption of the FY 2017 Budget

8. IMRF Authorized Agent Change

9. Procurement Cards

10. Bank Accounts

11. Director's Evaluation Tool

12. SELA Fiscal Agent

BHASED will no longer be the fiscal agent for the SELA grant; this will now be done through ISU.

13. Election of Board Officers

Janet Neff made the motion to elect Kevin Rossmiller as President. The vote carried unanimously by a voice vote.

Heidi Schultz made the motion to elect Janet Neff as Vice President. The vote carried unanimously by a voice vote.

14. Executive Session

Earl Strupp made the motion to go into Executive Session to discuss compensation matters. Heidi Schultz seconded the motion. The motion carried unanimously by a voice vote.

The Governing Board went into Executive Session at 6:20 p.m.

Heidi Schultz made the motion to return to Open Session. Janet Neff seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Earl Strupp, Heidi Schultz, Dennis Weiss, John Barton, Sue Lyon, Janet Neff, and Kevin Rossmiller. Nays: None.

The Governing Board returned to Open Session at 6:28 p.m.

15. Informational Items

A. IDEA Grant

The IDEA grant was not released until August 6th. September 1st is the deadline to have a July 1st start date. Illinois has new grant requirements; they now contain the same components as Federal grants.

B. ISBE Special Education Update

- ISBE will be focused monitoring this year for the Indicator 5a, the percentage of time students are in special education.
- They will be performing Indicator 13 (transition) desk audits to randomly selected districts throughout the state.
- All mandated categoricals were level funded so there will be pro-rations. They do not know what the final pro-rations are at this time.
- The state will be rolling out a new web-based student and personnel data system called iStar. Trainings will be in September. BHASED will be contacting district SIS people to work with them in obtaining accurate information.
- There will be another school nurse training session in October for nurses who have not completed the training.

C. Power IEP

Power IEP trainings have taken place or are scheduled in all districts.

D. Google

BHASED will be migrated to Google and Google Apps for education by August 22nd.

E. Coordinator Meetings

BHASED will continue to meet the second Tuesday of each month with district coordinators. This year the meetings will be more round-table in nature.

There being no further business, Earl Strupp made the motion to adjourn. Heidi Schultz seconded the motion. The motion carried unanimously by a voice vote. The meeting was adjourned at 6:35 p.m.

Respectfully,

Kevin Rossmiller, President

Joyce Utz, Recording Secretary