



**GOVERNING BOARD MEETING
November 15, 2016**

Members Present: Jennifer Webster, Heidi Schultz, Barbara Chiles, Dennis Weiss, Sue Lyon, Janet Neff and Kevin Rossmiller

Members Absent: Janice Allison, Earl Strupp, Todd Caves, John Barton, Ginger Anderson and Tammy Muerhoff (Ex-Officio)

1. Preliminary

A. Call to Order

The Governing Board meeting was called to order at 6:00 p.m. by President Kevin Rossmiller.

B. Approve Amended Agenda

Heidi Schultz made the motion to approve the amended agenda as presented. Janet Neff seconded the motion. The motion carried unanimously by a voice vote.

C. Public Participation

No one requested an opportunity to address the Governing Board.

2. Blanket Motion

Janet Neff made the motion to blanket agenda items 3. A.-C., 4.1 A.-C. and 4.2 A.-G. Barbara Chiles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Heidi Schultz, Barbara Chiles, Dennis Weiss, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

3. Consent Agenda

A. Approval of Minutes – October 18, 2016

B. Approval of Financial Statements – September 2016

C. Approval of Bills – October 2016

4. Personnel

4.1 Resignations:

- A. Kelsey Sterling, Paraprofessional – Black Hawk Center
- B. Hannah McCraw, Paraprofessional – Black Hawk Center
- C. Melissa Mason, Part-time Custodian - BHASED

4.2 Employment:

- A. Zoanne Nelson – Black Hawk Center Paraprofessional
- B. Holley Handel – Phoenix Paraprofessional
- C. Brooke Frederick – Bookkeeper
- D. Ashley Cooper – Black Hawk Center Paraprofessional
- E. Mitch Gekas – Black Hawk Center Paraprofessional
- F. Lawrence Findley – Black Hawk Center Paraprofessional
- G. Jessica Israel – Black Hawk Center Teacher (Effective 1-4-17)

5. Employee Health Insurance Contribution

Heidi Schultz made the motion to approve the increase in BHASED employee health insurance contribution to \$430 per month for eligible employees for FY 2017; and reduce the professional development funds available for certified/licensed employees to \$850 per eligible employee for FY 2017. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Heidi Schultz, Barbara Chiles, Dennis Weiss, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

6. 10-Year Health Life Safety Survey
This survey will be addressed in July 2017.

Jennifer Webster arrived at 6:04 p.m.

7. Executive Session

Janet Neff made the motion to go into Executive Session to discuss financial/contractual matters. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Jennifer Webster, Heidi Schultz, Barbara Chiles, Dennis Weiss, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

The Governing Board went into Executive Session at 6:05 p.m.

Janet Neff made the motion to return to open session. Heidi Schultz seconded the motion. The motion carried unanimously by a voice vote. The Governing Board returned to open session at 6:13 p.m.

8. Informational Items

- A. Audit Status/Update – Gorenz and Associates have requested an extension to December; they have requested and reviewed data remotely.
- B. Director's Evaluation – The evaluation forms have been distributed to the Superintendents and are due back to the SAC Chairman Dr. Morrow by 12/16/16. Dr. Morrow will review the results with the Governing Board at their January meeting.
- C. FY 2017 Needs Assessment – The annual needs assessment is required for the IDEA grant. Christan and Katie will meet with the department heads to review their programs; this will assist in the budgeting process. The BHASED Coordinators will also be collecting data from the districts to assist in the district programming.
- D. BHAEC and Phoenix Updates – The Phoenix program will have their Thanksgiving dinner on Tuesday, November 22, 2016. The BHAEC: 1) recently held Parent Teacher conferences; 2) a visit from the dental bus; 3) wellness meetings with parents; 4) 2 Rock Island students will graduate on 12/15/16; and 5) the Christmas Program will be held at 9:00 am on 12/21/16.

There being no further business, Heidi Schultz made the motion to adjourn. Barbara Chiles seconded the motion. The motion carried unanimously by a voice vote. The Governing Board was adjourned at 6:22 p.m.

Respectfully,

Kevin Rossmiller, President

Joyce Utz, Recording Secretary