



**GOVERNING BOARD MEETING  
JANUARY 17, 2017**

**Present:** Janice Allison, Julie Wittenaar (Alternate), Heidi Schultz, Sue Lyon, Janet Neff, Kevin Rossmiller and Tammy Muerhoff (Ex-Officio)

**Absent:** Earl Strupp, Barbara Chiles, Todd Caves, Dennis Weiss, John Barton and Ginger Anderson

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

**Guests:** Jay Morrow (SAC Chairman)

1. Preliminary

A. Call to Order

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

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-E, 4.2 A-B and 4.3 A. Janice Allison seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Julie Wittenaar, Heidi Schultz, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

3. Consent Agenda

A. Approval of Financial Statements – October & November 2016

B. Approval of Bills – November & December 2016

C. Approval of Minutes – 11/15/16

4. Personnel

4.1 Resignations:

A. Kimberly Davis – Social Worker (effective 12/16/2016)

B. Burnell Eckardt – Paraprofessional (effective 12/21/2016)

C. Lisa Lee – Cafeteria Cook (effective 1/15/2017)

D. Kerry McCracken – Occupational Therapist (effective 12/21/2016)

E. Rebecca Temple – Teacher (effective 12/21/2016)

4.2 Employment:

A. Kelly LeFebvre – Nurse, \$21/hour, 3 days/week (Start date: 11/28/16)

B. Sarah Henderson – Occupational Therapist, MS +45 Step 8 (Start date: 1/9/2016)

4.3 Maternity Leave:

A. Elizabeth Anderson – School Social Worker (3/3/17 – 5/25/17)

5. Policies – First Reading

The following policy changes were reviewed: 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:1755:10, 5:60, 5:60-E1, 5:60-E2, 5:190, 5:250, 5:260, 5:280, 5:330, 6:50, 6:340, 7:70, 7:250, 7:260, 7:310, 7:315, 8:70, 2:260, 5:32, 5:230, 7:20, and 7:180.

6. Resolution to Regulate Expense Reimbursements

Janet Neff made the motion to approve the Resolution to Regulate Expense Reimbursements as presented. Janice Allison seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Julie Wittenaur, Heidi Schultz, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

7. Annual Needs Assessment

Christan Schrader reviewed the results of the annual District Needs Assessment District level survey. 156 responses were received; responses from the respondents were shared.

8. Executive Session

Janet Neff made the motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Heidi Schultz seconded the motion. The motion carried unanimously by a voice vote. The Governing Board went into Executive Session at 6:09 p.m.

The Governing Board returned to Open Session at 6:19 p.m.

9. Director's Report and Informational Items

1. Annual Requests for BHASED Support Services – district documentation of needed services for next school year was sent to the appropriate Superintendents. This will help BHASED with staffing needs for next year.
2. Vision Screening Update – The RICHD no longer provides vision screenings; one of the nurses from Black Hawk Center will be attending the necessary training to provide vision screenings to our students.
3. BHASED Cash Flow – BHASED is looking at ways to have more consistent billing to the member districts; this in turn will help with cash flow issues.
4. Phoenix Update – there are currently 50 students enrolled; 2 students have transitioned back to their home district; 3 Moline students are attending; and there were many charity campaigns done in the month of December.  
Black Hawk Center – 2 students graduated in December; the students and staff held a successful Christmas program; a \$10,000 grant for the proposed playground was received; to date approximately \$84,000.00 has been raised for the playground project; on 2/3/17 there is a Chili supper at UTHS with proceeds to the playground fund; and on 2/25/17 there is a celebrity basketball game at the Center.

There being no further business, Janet Neff made the motion to adjourn. Heidi Schultz seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:19 p.m.

Respectfully,

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Kevin Rossmiller, President

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Joyce Utz, Recording Secretary