



**SPECIAL SUPERINTENDENTS' ADVISORY
COMMITTEE MEETING
JUNE 27, 2017**

MEMBERS PRESENT: Ron Jacobs, Scott Petrie, Tom Berg, Kyle Ganson, Joe Blessman, Perry Miller, Mike Oberhaus, and Tammy Muerhoff (Ex-Officio)

MEMBERS ABSENT: Andy Richmond, Shannon Bumann, Kristin Humphries, Terri VanDeWiele, Alan Boucher, and Jay Morrow

BHASED STAFF: Christan Schrader and Joyce Utz

1. Call to Order

The special Superintendents' Advisory Committee (SAC) meeting was called to order at 12:00 noon by Vice Chairman Mike Oberhaus.

2. Consideration of Application of New Membership

Mr. Berg made the motion to recommend to the Governing Board the approval of the Application of New Membership from the Moline - Coal Valley District #40 school district beginning July 1, 2017. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Jacobs, Mr. Petrie, Mr. Berg, Mr. Ganson, Mr. Blessman, Mr. Miller, and Dr. Oberhaus. Nays: None.

3. Adjournment

There being no further business, Mr. Jacobs made the motion to adjourn. Mr. Berg seconded the motion. The motion carried unanimously by a voice vote. The SAC meeting was adjourned at 12:03 p.m.

Respectfully,

Dr. Mike Oberhaus, Vice-Chairman

Ms. Christan Schrader, Secretary