



Christan Schrader - Director

GOVERNING BOARD MEETING June 28, 2017

Members Present: Janice Allison, Gary Rowe, Julie Wittenauer, Janet Flaherty, Barbara Chiles, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lyon, Liz Bornhoeft, Janet Neff, Kevin Rossmiller, and Tammy Muerhoff (Ex-Officio)

Members Absent: None

BHASED Staff: Christan Schrader and Joyce Utz

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.

C. Approval of Minutes – April 18, 2017

Barbara Chiles made the motion to approve the April 18, 2017 minutes as presented. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote.

2. Blanket Motion

Janet Neff made the motion to blanket agenda items 3, 4, 5, 6, 7, 8, 9, and 10. John Barton seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Gary Rowe, Julie Wittenauer, Janet Flaherty, Barbara Chiles, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lyon, Liz Bornhoeft, Janet Neff, and Kevin Rossmiller. Nays: None.

3. Business/Finance

A. Recommendation to Approve Bills – April & May 2017

4. Personnel

4.1 Employment:

- A. Kristin Shumann, Itinerant Teacher of the Visually Impaired
- B. Taylor Anderson, Speech/Language Pathologist
- C. Allison Wilhelm, School Social Worker
- D. Dawn Swanson, Business Manager

4.2 Resignations:

- A. Jessica Israel, Teacher (effective 5/25/17)
- B. Deb Knobloch, Paraprofessional, Irrevocable Letter of Resignation/Retirement (effective 2019)
- C. Carol Peterson, Paraprofessional, Irrevocable Letter of Resignation/Retirement (effective 2019)
- D. Taylor Anderson, Paraprofessional (effective 5/25/17)
- E. Laurence Findley, Paraprofessional (effective 5/25/17)
- F. Cindy Fowler, Paraprofessional (effective 5/25/17)
- G. Piper Nichols, Paraprofessional (effective 5/25/17)
- H. Lisa McElroy, Paraprofessional (effective 5/25/17)
- I. Suzanne Blank, Paraprofessional/Sub Teacher (effective 5/25/17)
- J. Robert Hull, Youth Transition Educator (effective 6/2/17)
- K. Justin Thies, Phoenix Program Teacher (effective 6/20/17)
- L. Corrinne Heller, Audiologist (effective 6/30/17)

5. Power IEP Contract Renewal
6. Next Up License Renewal
7. Voluntary Life and Dental Insurance Renewal
8. Engagement of Auditor
9. BHASED Contribution to Employee Health Insurance
10. Change of Meeting Dates (August and November)

11. Managed Print Contract

Janet Neff made the motion to approve a managed print contract with Advanced Business Systems (ABS) for \$2300/month for 5 years with locked in rates for the length of the contract. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Gary Rowe, Julie Wittenauer, Janet Flaherty, Barbara Chiles, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lyon, Liz Bornhoeft, Janet Neff, and Kevin Rossmiller. Nays: None.

Janice Allison arrived at 6:12 p.m.

12. BHASED Finance Committee Meeting Report

The BHASED Finance Committee had several meetings recording the short-fall of payments from the State; this short-fall has resulted in a cash flow issue for BHASED. Christan Schrader explained the change in billing to member districts. The billing will be based on the past years services and reconciled in June. There will be 4 billings per fiscal year. This will assist BHASED with their cash-flow.

13. Presentation of Preliminary FY 2018 Budget

The FY 2018 preliminary budget was shared with the Governing Board; this preliminary budget will be placed on public display with a budget hearing held on August 29, 2017 at 6:00 p.m.

14. Election of Officers

Kevin Rossmiller made the motion to nominate Janet Neff for Governing Board President. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote.

Janet Neff made the motion to nominate Kevin Rossmiller for Governing Board Vice President. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote.

15. Executive Session

Barbara Chiles made the motion to go into Executive session to discuss salary increases and a resolution to approve new Member District into BHASED. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Governing Board went into Executive Session at 6:16 p.m.

Barbara Chiles made the motion to return to Open Session. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Governing Board returned to Open Session at 6:21 p.m.

Janice Allison made the motion to approve the salary increases as presented for individuals not covered by the Collective Bargaining Agreement. Barbara Chiles seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Gary Rowe, Julie Wittenauer, Janet Flaherty, Barbara Chiles, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lyon, Liz Bornhoeft, Janet Neff, and Kevin Rossmiller. Nays: None.

Sue Lyon made the motion to approve the Resolution for the Moline – Coal Valley School District #40 to become a member of the Black Hawk Area Special Education District beginning July 1, 2017. Janice Allison seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Janice Allison, Gary Rowe, Julie Wittenauer, Janet Flaherty, Barbara Chiles, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lyon, Liz Bornhoeft, Janet Neff, and Kevin Rossmiller. Nays: None.

16. Director's Report

A. ESY and Summer Vocational

The ESY program at the Center ran from 6/5/17 – 6/23/17 from 8:00 – 12:00 each day. The Vocational Program continues thru 7/28/17.

B. FY 2018 IDEA Grants

The IDEA grants came out on time and are being submitted.

C. Other

- The meeting calendar was given to all Board members.
- Christan will post an update regarding the effect on BHASED if a budget is not passed.
- The next Governing Board meeting will be August 29, 2017 with the budget hearing beginning at 6:00 p.m. with the Board meeting immediately following.

There being no further business, Kevin Rossmiller made the motion to adjourn. Janet Flaherty seconded the motion. The Governing Board meeting was adjourned at 6:32 p.m.

Respectfully,

Janet Neff, President

Joyce Utz, Recording Secretary