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Christan Schrader
Director

GOVERNING BOARD MEETING
August 29, 2017

MEMBERS PRESENT: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Brandon Cooper, Sue Lyon, Liz Bornhoeft, Justin Anderson and Janet Neff

MEMBERS ABSENT: Janice Allison, Gary Rowe, Todd Caves, John Barton, Ginger Anderson and Tammy Muerhoff (Ex-officio)

BHASED STAFF: Christan Schrader, Dawn Swanson and Joyce Utz

1. Preliminary

A. Call to Order

The Governing Board meeting was called to order at 6:21 p.m. by President Janet Neff.

B. Public Participation

No one requested an opportunity to address the Governing Board.

C. Approval of Minutes – June 28, 2017

Kevin Rossmiller made the motion to approve the June 28, 2017 Board minutes with the correction of the spelling of Barbara Chiles' name. Barbara Chiles seconded the motion. The motion carried unanimously by a voice vote.

2. Blanket Motion

Janet Flaherty made the motion to blanket agenda items 3, 4, 5, 6 and 7. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Brandon Cooper, Sue Lyon, Liz Bornhoeft, Justin Anderson and Janet Neff. Nays: none.

5. Personnel

5.1 Employment:

- A. Mark Buyck, Phoenix Program Teacher
- B. Deb Bert, Teacher of the Visually Impaired
- C. Michelle Kroll, Teacher of the Visually Impaired
- D. Alison Soto, Educational Audiologist
- E. Patricia Buck, Center Paraprofessional
- F. Ashley Cooper, Center Paraprofessional
- G. Abbie Covemaker, Center Paraprofessional
- H. Jean DeDecker, Center Paraprofessional
- I. Joshua DeMeyer, Center Paraprofessional
- J. Shayla DeMeyer, Center Paraprofessional
- K. Kathy Drehman, Center Paraprofessional
- L. Katie Garrity, Center Paraprofessional
- M. Holly Handel, Phoenix Paraprofessional
- N. Emily McVetty, Center Paraprofessional
- O. Kelly O'Connor, Phoenix Paraprofessional
- P. Stefanie Richards, Center Paraprofessional

5.2 Resignations:

- A. Justin Thies, Teacher Phoenix Program
- B. Corinne Heller, Audiologist
- C. Fina Nache, Paraprofessional
- D. Jasmine Young, Psychologist
- E. Kate Estes, Center Paraprofessional
- E. Laura Brewer, Phoenix Paraprofessional
- F. Patricia Nouchanthavong, Center Paraprofessional
- G. Lori Flores, Payroll Clerk

6. IMRF Authorized Agent

7. BHASED Treasurer

8. Director's Report

Christan Schrader introduced Dawn Swanson, BHASED Business Manager, to the Governing Board members.

Christan gave the following report:

- BHASED began using new financial software on July 1, 2017.
- The opening day for BHASED staff was held on August 14, 2017 at the Center.
- Students began school on August 17, 2017.
- For added security, keyless entries have been implemented at the BHASED Admin Office and the Center; hopefully installation for the Phoenix Program will occur next summer.
- The playground fundraising is going very well. Hy-vee presented BHASED with a \$10,000 check and General Mills donated an additional \$10,000 for Box Tops for Education. The total estimated cost of the playground is \$250,000; to date approximately \$150,000 has been raised.
- The next Governing Board meeting will be October 17, 2017 at 6:00 p.m.

There being no further business, Janet Flaherty made the motion to adjourn. Kevin Rossmiller seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:25 p.m.

Respectfully,

Janet Neff, President

Joyce Utz, Recording Secretary