



4670 11th Street
East Moline, IL 61244
309-796-2500
309-796-2911 Fax

Christan Schrader
Director

**GOVERNING BOARD MEETING
February 20, 2018**

Members Present: Kevin Rossmiller, Brandon Cooper, Sue Lyon, Janet Neff, and Tammy Muerhoff (Ex-Officio)

Members Absent: Janice Allison, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe, Todd Cave, John Barton, Ginger Anderson, Liz Bornhoeft, and Justin Anderson

BHASSED Staff: Christan Schrader, Dawn Swanson, and Joyce Utz

Guest: Dr. Mike Oberhaus, Rock Island – Milan District Superintendent

1. Preliminary

A. Call to Order

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

B. Approval of Minutes – January 16, 2018

Kevin Rossmiller made the motion to approve the minutes as presented. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Brandon Cooper, Sue Lyon, and Janet Neff. Nays: None.

2. Blanket Motion

Kevin Rossmiller made the motion to blanket agenda items 3B and 4A. Brandon Cooper seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Brandon Cooper, Sue Lyon, and Janet Neff. Nays: None.

3. Business Office

A. Approval of Bills – January 2018

4. Personnel

A. Employment:

1. Joseph Hodgett, Black Hawk Center Paraprofessional (Start date 1/12/18)
2. Sara Wray, Phoenix Program Paraprofessional (Start date 1/22/18)
3. Kathleen Weber, Job Coach/Paraprofessional (Start date 2/8/18)

3. Business Office

A. Finance Department Report

Dawn Swanson reported that last year's audit has been completed and a final trial balance was giving by the Auditors. All Medicaid payments have been reconciled; with additional payments, dating back to 2015, have been made to East Moline and Rock Island. She reviewed the layout of the Financial Statements using the new software. These reports will become more streamlined in the future.

C. Approval of Financial Statements – July 2017 through December 2017

Kevin Rossmiller made the motion to approve the Financial Statements as presented. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Brandon Cooper, Sue Lyon, and Janet Neff. Nays: None.

4. Personnel

B. Resignations:

Sue Lyon made the motion to approve the resignation of Holly Handel (effective 2/22/18) and Ashley Cooper (effective 2/12/18). Brandon Cooper seconded the motion. The motion carried unanimously by a voice vote.

5. Policies – First Reading/Second Reading

Kevin Rossmiller made the motion to approve the policies as presented (: 2:260, 4:15, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:150, 6:300, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:340, 5:30, 5:202). Brandon Cooper seconded the motion. The motion carried unanimously by a voice vote.

6. BHASED Articles of Joint Agreement
Brandon Cooper made the motion to approve the addition of Moline-Coal Valley School District in the BHASED Articles of Joint Agreement. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote.
7. Health Insurance Renewal
Christan Schrader reported that it is recommended at this time to proceed with the stand-alone renewal and to not pursue entry in the Illinois Scholastic Cooperative (ISC).
8. BHASED Program Staffing Needs FY 2019
Kevin Rossmiller made the motion to approve the BHASED Program Staffing Needs for FY 2019 as presented. Brandon Cooper seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Brandon Cooper, Sue Lyon, and Janet Neff. Nays: None.
9. Executive Session
Kevin Rossmiller made the motion to go into Executive Session to discuss the BHASED Director's evaluation. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Brandon Cooper, Sue Lyon, and Janet Neff. Nays: None. The Governing Board went into Executive Session at 6:15 p.m.

Sue Lyon made the motion to return to Open Session. Brandon Cooper seconded the motion. The motion carried unanimously by a voice vote. The Governing Board returned to Open Session at 6:25 p.m.

10. Director's Report/Informational Items
 - A. D/HH Program Transition Update – The paraprofessional and interpreter positions for the Deaf/Hard of Hearing inter-district program have been posted and interviews are scheduled.
 - B. Lead Testing Update – The second round of testing results were received; we continue to have problems in a couple areas even after replacing the fountains/faucets; these will continue to be monitored.
 - C. National School Lunch Program Equipment Grant – A grant application for over \$47,000 worth of kitchen equipment has been submitted. If the grant is received, we would replace the dishwasher and oven and a hot food serving counter and conveyor oven would be installed at the Center.
 - D. Medicaid Fee-for Service Distributions – The first Medicaid monies from BDS have been received. Audiology hearing screenings will no longer be claimed due to the very low reimbursement rate compared to the cost in staff time to gather and upload the required documentation.
 - E. BHASED Calendar FY2019 – Two calendar options were developed for the Center/Phoenix; one incorporated a fall break in October that corresponds with Rock Island, UT, East Moline, Silvis and Carbon Cliff ; our larger customers. BHASED Staff were surveyed with a 45% to 55% split with the 55% in favor of the fall break option. All of the feedback will be taken into consideration and a third and final option will be developed once all district calendars are received.
 - F. Program Updates – The Center Facebook page is going over very well with the parents. Two basketball games are scheduled. Special Olympic physicals for the region will be held at the Center on 2/21. The Polar Plunge will be at Jumer's on March 25th. March 3 is the Celebrity basketball game. The goal for the new playground is very close; hoping to break ground this spring. There are currently 151 students with 4 referrals.
 - G. Other – BHASED was contacted by Easter Seals to host a five-day summer autism training. Due to the cost, Christan is checking to see if districts would be interested in sending staff.

Christan stated she has received the "Demand to Bargain" letter from the Union. Kevin Rossmiller will represent the Governing Board for the negotiations.

Janet Neff asked all in attendance to keep the Florida school shooting victims in your thoughts and prayers.

There being no further business, Kevin Rossmiller made the motion to adjourn. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:34 p.m.

Respectfully,