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Christan Schrader
Director

GOVERING BOARD MEETING
June 19, 2018

Members Present: Kevin Rossmiller, Janet Flaherty, Gary Rowe, Justin Anderson, Janet Neff, and Tammy Muerhoff (Ex-Officio)

Members Absent: Janice Allison, Barbara Chiles, Julie Wittenauer, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lyon, and Liz Bornhoeft

BHASSED Staff: Christan Schrader and Dawn Swanson

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 – May 15, 2018

Kevin Rossmiller made the motion to approve the minutes as presented. Gary Rowe seconded the motion. The motion carried unanimously by a voice vote.

2. Blanket Motion

Justin Anderson made the motion to blanket agenda items 3B, 4A, 4B, 5, and 6. Janet Flaherty seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Janet Flaherty, Gary Rowe, Justin Anderson and Janet Neff. Nays: None.

1. Personnel

A. Resignations:

1. Megan Wachendorf, Black Hawk Center Teacher (effective end of ESY 2018)
2. Kelli Fletcher, Psychologist (effective end of 2017-18 school year)

B. Employment:

1. Chelsea Haley, School Social Worker (2018-19 school year) MS+30 Step 3
2. Erinn Scurr, Speech/Language Pathologist (2018-19 school year) MS+15 Step 2
3. Blanca Munoz, Phoenix Program Paraprofessional (2018-19 school year) \$11.00/hr
4. Ashley Cooper, Phoenix Program Paraprofessional (2018-19 school year) \$11.00/hr
5. Megan Leon, Occupational Therapist (2018-19 school year) MS+45 Step 0
6. Richelle Scott, BHAEC Teacher (2018-19 school year) BS + 23 Step 13
7. Rebecca Galuska, BHAEC Teacher (2018-19 school year) BS +0 Step 1

5. Next Up License Renewal

6. Engagement of Auditor

3. Business Office

A. Finance Department Report

Dawn Swanson reported she spoke with Gorenz and Associates regarding the fee for their services; they lowered the cost \$8,000. Gorenz will notify Dawn if they anticipate an increase in costs. She has asked that the final audit report be done in November.

Dawn reviewed the revenue and expenditure report for April 2018.

C. Financial Statements – April 2018

Kevin Rossmiller made the motion to approve the Financial Statements as presented. Janet Flaherty seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Janet Flaherty, Gary Rowe, Justin Anderson and Janet Neff. Nays: None.

7. Election of Officers

Janet Neff was elected as President and Kevin Rossmiller as Vice-President to fulfill the second term as outlined in the By-Laws.

8. Presentation of Preliminary FY 2019 Budget

Christan Schrader presented a draft of the preliminary budget for FY 2019. A finalized proposed budget will be presented at the August Governing Board meeting.

9. Executive Session

Janet Flaherty made the motion to go into Executive Session. The motion carried unanimously by a voice vote. The Governing Board went into Executive Session at 6:13 p.m.

Gary Rowe made the motion to return to Open Session. Janet Flaherty seconded the motion. The motion carried unanimously by a voice vote. The Governing Board returned to Open Session at 6:21 p.m.

Kevin Rossmiller made the motion to approve the proposed salary increases for individuals not covered by the Collective Bargaining Agreement. Gary Rowe seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Janet Flaherty, Gary Rowe, Justin Anderson and Janet Neff. Nays: None.

10. Director's Report and Informational Items

A. Playground Project Update

We are within \$17,000 of projected goal for the new playground at Black Hawk Center. We are hoping to break ground in July.

B. ESY and Summer Vocational Programs

ESY at the Center is being held 6/4/18 thru 6/22/18 from 8:00 am - 12:00 noon; the Vocational Program will conclude on 7/27/18.

There being no further business, Janet Flaherty made the motion to adjourn. Gary Rowe seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:26 p.m.

Respectfully,

Janet Neff, President

Christan Schrader, Recording Secretary