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Christan Schrader
Director

**GOVERNING BOARD MEETING
November 20, 2018**

Members Present: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe and Janet Neff
Members Absent: Janice Allison, Todd Caves, Brandon Cooper, John Barton, Ginger Anderson, Sue Lon, Liz Bornhoeft, Justin Anderson and Tammy Muerhoff (Ex-Officio)
BHASED Staff: Christan Schrader, Dawn Swanson, Joyce Utz and Terri Sinde
Guests: Kristi Loy

1. Call To Order

A. Call to Order and Roll Call

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

2. Blanket Motion

Kevin Rossmiller made the motion to blanket agenda items 3, 4B, 5A, 5B, 6A, 6B, 6C and 7. Janet Flaherty seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe and Janet Neff. Nays: None.

3. Approval of Minutes – September 18, 2018

4. B. Approval of Bills – September 2018

5. Personnel

A. Employment:

1. Terrell Boyd, Black Hawk Center Paraprofessional
2. Kimberly Sloan, Black Hawk Center Paraprofessional
3. Julie Wondergem, Paraprofessional at UTHS Satellite Program
4. Shelby Brasmer, Black Hawk Center Paraprofessional
5. Faith Gates, Black Hawk Center Paraprofessional
6. Terri Sinde, Executive Administrative Assistant, BHASED
7. ZoAnne Olson, Black Hawk Center Paraprofessional
8. Andrew Owens, Paraprofessional at Phoenix

B. Resignations:

1. Sophia Clay, Black Hawk Center Paraprofessional
2. Jodey Jones, Black Hawk Center Paraprofessional
3. Joshua DeMeyer, Black Hawk Center Paraprofessional
4. Faith Gates, Black Hawk Center Paraprofessional
5. Blanca Munoz, Phoenix Program Paraprofessional
6. Taylor Hurry, Black Hawk Center Paraprofessional
7. Kimberly Sloan, Black Hawk Center Paraprofessional

6. Policies for Review

- A. Updated Policies: 2:260, 4:40, 4:80, 5:20, 5:200, 6:240, 6:250, 7:50, 7:340.
- B. Five Year Review of Policies: 2:105, 2:170, 6:120, 8:25
- C. Resolution to Prohibit Sexual Harassment 5:20E

7. Final IDEA Part B and Preschool Flow Through Grants Allocations

4. Business Office

Dawn Swanson reviewed the financial statements. She also reported that an inter-fund transfer from the building fund to the transportation fund is necessary to prevent a deficit; this transfer will not exceed \$30,000.

Barbara Chiles made the motion to accept the Financial Report as presented. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe and Janet Neff. Nays: None.

Dawn Swanson also shared an email from Triumph Bank; as of January 1, 2019 they will no longer collateralize monies from Government entities so we are being asked to find another bank. Kevin Rossmiller made the motion to authorize BHASED to request proposals for banking services from banks willing to collateralize for Government entities. Barbara Chiles seconded the motion. The motion carried unanimously by a voice vote.

8. BHASED S.C.A.T. Team

Christan Schrader shared information regarding the BHASED School Crisis Assistance Team (S.C.A.T.). This service is available to all schools that may become overwhelmed by a crisis such as student deaths or accidents. S.C.A.T. works as a support team to provide assistance under the direction of the local school crisis team and local school administration.

9. BHASED Program Enrollment

A chart showing each district's enrollment within the BHASED inter-district programs was shared. Both the Phoenix Program and Black Hawk Center are near capacity.

10. Executive Session

Janet Flaherty made the motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Gary Rowe seconded the motion. The motion carried unanimously by a voice vote. The Governing Board went into Executive Session at 6:17 p.m.

Kevin Rossmiller made the motion to return to Open Session. Gary Rowe seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe and Janet Neff. Nays: None. The Governing Board returned to Open Session at 7:20 p.m.

Janet Flaherty made the motion to approve the Resolution Authorizing Notice to Remedy the tenured teacher named in the minutes of the closed session. Julie Wittenauer seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe and Janet Neff. Nays: None.

11. Director's Report and Informational Items

- A. December 1st Child Count – Joyce and Terri are entering this information for the districts. The State only pulls this information once a year so it is very important that every student possible is entered and accounted for in order to maximize special education funding for districts.
- B. IDEA Flow Through Grant Changes – The grant monies will be flowed directly to the districts when this is implemented rather than through the Cooperative. Further guidance from ISBE is expected.
- C. Business Manager Meeting - The Business Manager meeting went very well. We hope to offer additional meetings in the future.
- D. ISBE Special Ed Stakeholder Leadership Team – Christan shared that she has been selected to be a part of the Illinois Center for Specialized Professional Support team that is being developed by IL State University for the ISBE.
- E. Black Hawk Area D/HH Program – We have officially named the D/HH program and obtained an RCDT code for this new program.
- F. NSLP Kitchen Equipment Grant – We were granted just under \$50,000 in an equipment grant for the kitchen at the Center. The equipment has all been purchased and installed.
- G. School Report Cards – Cooperatives are going to be included on the school report cards this year; they have not yet been released but are due out in January.
- H. Furnace Boiler Repair/Replacement – One boiler at Phoenix is not working and we are seeking bids and options for repair/replacement. A new furnace will be install at the Center.
- I. The Black Hawk Center Christmas program will be held December 20th at 9:00 a.m.

There being no further business, Gary Rowe made the motion to adjourn. Kevin Rossmiller seconded the motion. The motion carried unanimously by a voice vote. The meeting was adjourned at 7:30 p.m.

Respectfully,