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Christan Schrader
Director

GOVERNING BOARD MEETING
August 20, 2019

Members Present: Sue Ickes, Kevin Rossmiller, Julie Wittenauer, Gary Rowe, Amber Sensabaugh, Aaron Kayser, Sue Lyon, Justin Anderson, and Deb Faralli

Members Absent: Tab Balmer, Janet Flaherty, John Barton, Eva Gonzelez, Liz Bornhoeft, and Tammy Muerhoff (Ex-Officio)

BHASED Staff: Christan Schrader, Dawn Swanson, and Terri Sinde

1. Call to Order and Roll Call
The Governing Board meeting was called to order at 6:00 p.m. by President Kevin Rossmiller.
2. Blanket Motion
Gary Rowe made the motion to approve blanket agenda items 3, 4B, 4C, 5A, 5B 6, and 8. Justin Anderson seconded the motion. The motion carried unanimously by a roll call vote.
 3. Approve Minutes of June 18, 2019 Meeting
 4. B. Approve Bills Payable – June and July 2019
 - C. Recommendation to Close Donation Checking Account
 5. Personnel
 - A. Employment
 1. Stacie Graves, Paraprofessional - BHAEC.
 2. Anna Comstock, Paraprofessional – BHAEC.
 3. Alyssa Milne, Speech Pathologist.
 4. Michelle Loy, Paraprofessional – Phoenix.
 5. Nicole Patterson, Administrative Assistant/Job Coach.
 6. Linda Poppe, Kitchen Assistant - Phoenix.
 7. Violet DeMink, Assistant Cook – BHAEC.
 8. Anna Morales, Special Education Teacher – BHAEC.
 9. Heather Coyne, Custodian – BHAEC.
 10. Phyllis Ford, Special Education Teacher – BHAEC.
 11. Tammy Hartman, Paraprofessional – BHAEC.
 12. Amanda Martin, Paraprofessional – BHAEC.
 13. Tim Seward, Paraprofessional – BHAEC
 14. Jaymie Sanders, Sign Language Interpreter – D/HH Program
 - B. Resignations:
 1. Sarah Jecks, Special Education Teacher - BHAEC.
 2. Allison Donoulis, Special Education Teacher – BHAEC.
 3. Piper Nichols, Paraprofessional – BHAEC.
 4. Christina Luxmore, Custodian – BHAEC.
 5. Heather Coyne, Personal Care Aide – BHAEC.
 6. Mitch Gekas, Paraprofessional – BHAEC.
 7. Patricia Buck, Paraprofessional – BHAEC.
 8. Calvin Wallace, Paraprofessional – BHAEC.
 9. Sandra Murphy, Paraprofessional – BHAEC.
 10. Kathy Drehman, Paraprofessional – BHAEC.
 6. Recommendations for Tenure: The following teachers have successfully completed four years of teaching in the District and were recommended for tenure:
 - Annette Martens – Teacher at BHAEC
 - Lindsey Prunty – Teacher at BHAEC
 - Terri Dobmann – Teacher at BHAEC

8. Approval of 2019-20 Fundraisers and Activities: The following Fundraisers were recommended: Village Inn Pie Cards, Halloween Poster Contest, McTeacher Night at McDonalds in East Moline, Tootsie Roll Drive, Scrapbooking Fundraiser, Quad City Pizza Company Fundraiser, Carnation Sale for Valentine's Day, Birdies for Charity, Growing Green Sale at Hy-Vee, and Celebrity Basketball.

The following list of Activities were recommended: Picture Day, Homecoming, Festival of Trees, Christmas Program and Vocational Sales, Valentine's Day Dance, Talent Show, Prom, School Carnival, and Graduation.

4. Business Office

A. Finance Department Report

Ms. Swanson presented the cash and revenue reports. Total expenditures are at 99% of budgeted expenses. Mr. Rowe made the motion to accept the financial report as presented, Mr. Anderson seconded the motion. The motion carried unanimously.

D. Recommendation to Adopt the FY20 Budget as presented.

Mr. Anderson made the motion to accept the FY20 Budget as presented. Ms. Faralli seconded the motion. The motion carried unanimously.

7. Executive Session

A motion was made by Gary Rowe and seconded by Amber Sensabaugh to enter into executive session. The Governing Board entered into executive session at 6:17 p.m.

The Governing Board returned to Open Session at 6:37 p.m.

Mr. Rowe made a motion to dismiss Employee "A" Ms. Faralli seconded the motion. The motion carried unanimously by roll call vote.

Ms. Ickes made a motion to grant FMLA to Employee "B" Mr. Kayser seconded the motion. The motion carried unanimously by roll call vote.

9. Director's Report and Informational Items

Health Life Safety (HLS) Update: Ms. Schrader reported on the HLS work. There was a delay in getting our HLS work started this summer as one district did not get their verification completed in IWAS until July 24 and then we had to wait for ISBE to approve the amendments so work could not get started until the end of July. The HVAC work at the Center is nearing completion. Phoenix roof project is taking a littler longer than expected. The estimated completion is in two more weeks.

Program Enrollments: We are starting the school year with students on a waiting list for the Center and the Phoenix program is almost full. We had several late resignations so we are working as hard as we can to find people to fill those vacancies in order to accept some of the students on the waiting list.

Vandalism: The garage at BHASED was vandalized two times over the summer break. There was very little damage, some graffiti and things thrown around. Our custodians cleaned out the garage, removed the graffiti, and fixed the locks on the doors. We have asked the East Moline police department to drive through and spot check more frequently.

Opening Day: BHASED welcomed staff back to school on Monday August 12 at The Rock in Coal Valley. We spent the morning sharing updates and providing information regarding benefits and procedures. During the afternoon staff either participated in mandated trainings or had departmental meetings.

Kitchen Update: New this year our BHASED staff are cooking and delivering lunches down to our Phoenix Program in addition to cooking and serving lunches for students at the Center. Our BHASED kitchen staff is working very hard to make and deliver hot lunch to the Phoenix program.

There being no further business, Sue Lyon made the motion to adjourn. Sue Ickes seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:49 p.m.

Respectfully,

Kevin Rossmiller, Vice President

Terri Sinde, Recording Secretary