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Christan Schrader  
Director

**GOVERNING BOARD MEETING MINUTES**  
**March 31, 2020**

**Members Present:** Ms. Sue Ickes, Mr. Kevin Rossmiller, Ms. Janet Flaherty, Mr. Gary Rowe, Ms. Amber Sensabaugh, Mr. Aaron Kayser, Ms. Sue Lyon, Mr. Justin Anderson, and Ms. Tammy Muerhoff (ex-officio)

**Members Absent:** Mr. Tab Balmer, Ms. Julie Wittenauer, Mr. John Barton, Ms. Eva Gonzalez and Ms. Liz Bornhoeft and Ms. Deb Faralli

**BHASED Staff:** Ms. Christan Schrader, Ms. Dawn Swanson, and Ms. Terri Sinde

1. Call To Order: President Kevin Rossmiller, called The Governing Board meeting to order at 6:00 p.m. via Zoom online meeting. Roll Call: Ms. Sue Ickes, Mr. Kevin Rossmiller, Ms. Janet Flaherty, Mr. Gary Rowe, Ms. Amber Sensabaugh, Mr. Aaron Kayser, Ms. Sue Lyon, Mr. Justin Anderson, and Ms. Tammy Muerhoff (ex-officio)
2. Blanket Motion: Sue Ickes made the motion to blanket approve agenda items 3, 4B, 4C, 5A, 5B, 6 and 7. Justin Anderson seconded the motion. The motion carried unanimously by a roll call vote.
  3. Minutes of February 21, 2020 Meeting
  - 4B. Bills – February 2020
  - 4C. Activity Account Balances – February 2020
  - 5A. Employment
    1. Aimee Harms, Teacher of the Deaf/Hard of Hearing
    2. Madison Flaherty, School Social Worker
    3. Abigail McGuire, School Social Worker
  - 5B. Resignation
    1. Donna Whiting, Preschool Screener
    2. James Goodwin, School Psychologist
    3. Zoanne Olson, Paraprofessional – BHAEC
    4. Ellen Kaschke, Teacher – BHAEC
    5. Jordan Hohenboken, Teacher – BHAEC
    6. Richelle Scott, Teacher - BHAEC
  6. Health insurance Renewal
  7. School Maintenance Grant Bid Approval
4. Business Office
  - A. Finance Department Report

Ms. Swanson shared information with the Board about a boiler issue at Phoenix.  
IL School Maintenance Grant Application was submitted and has been approved for Phoenix projects.
8. BHASED Program and Director's Report

Ms. Schrader reported that Phoenix enrollment is at 48 students, and The Centers enrollment is currently at 152 students. A Remote Learning Plan was developed and is being implemented. A new website was developed for students, parents and teachers to access the Remote Learning plan and information.

There being no further business, Janet Flaherty made the motion to adjourn. Justin Anderson seconded the motion. The motion carried unanimously by a voice vote. The Zoom meeting adjourned at 6:19 p.m.

Respectfully,

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Mr. Kevin Rossmiller, President

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Ms. Terri Sinde, Recording Secretary