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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
March 4, 2020

Members Present: Mr. Ron Jacobs, Mr. Joe Blessman, Dr. Carl Johnson, Mr. Scott McKissick, Dr. Kristin Humphries, Dr. Terri VanDeWiele, Dr. Reginald Lawrence, Mr. Perry Miller, Dr. Jay Morrow, Dr. Rachel Savage, Mr. Kyle Ganson, and Tammy Muerhoff (ex-officio)

Members Absent: Mr. Scott Petrie, Mr. Shannon Bumann, and Mr. Alan Boucher

BHASED Staff: Ms. Christan Schrader, and Ms. Dawn Swanson

1. Call To Order: Vice Chairman Joe Blessman, called the Superintendents' Advisory Committee (SAC) meeting to order at 12:00 p.m. Roll Call: Mr. Ron Jacobs, Mr. Kyle Ganson, Mr. Joe Blessman, Dr. Carl Johnson, Mr. Scott McKissick, Dr. Kristin Humphries, Dr. Terri VanDeWiele, Dr. Jay Morrow, and Dr. Rachel Savage,
2. Blanket Motion: Dr. VanDeWiele made the motion to blanket approve agenda items 3, 4B, 4C, and 5. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote.
 3. Approve Minutes of February 5, 2020 Meeting
 - 4B. Approve Bills Payable - February 2020
 - 4C. Approve Activity Account Balances- February 2020
 5. Accept Employee Resignations:
 1. Donna Whiting, Preschool Screener
 2. James Goodwin, School Psychologist
 3. Zoanne Olson, Paraprofessional - BHAEC

Dr. Reginald Lawrence arrived at 12:01 p.m.

4. Business Office

A. Finance Department Report

Ms. Swanson reported on a boiler issue at Phoenix. The boiler on the main floor of the school failed and was replaced with our Equipment Breakdown Insurance Coverage. The boiler was replaced for the full replacement value less the deductible.

6. Executive Session

Dr. VanDeWiele 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. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:15 p.m.

Mr. Perry Miller arrived at 12:17 p.m.

The Committee returned to Open Session at 12:56 p.m. Roll call was taken: Mr. Ron Jacobs, Mr. Joe Blessman, Dr. Carl Johnson, Mr. Scott McKissick, Dr. Kristin Humphries, Dr. Terri VanDeWiele, Dr. Reginald Lawrence, Mr. Perry Miller, Dr. Jay Morrow, Dr. Rachel Savage and Mr. Kyle Ganson.

Dr. Johnson made a motion to approve an intermittent unpaid leave for employee "A". Mr. McKissick seconded the motion. The motion carried unanimously by a roll call vote.

7. BHASED Program Reports: Ms. Schrader reported

Phoenix Program: Ms. Schrader reported that there were 48 students enrolled in the Phoenix Program in February. Zones of Regulation meetings are being held weekly. Staff had their quarterly School Improvement meeting. Phoenix has also been approved to be a pilot site for a new social-emotional learning

curriculum, Stop-Breathe-Think, this started in February. Staff and students are preparing for the upcoming State assessments.

Center Program: Ms. Schrader reported that there were 152 students enrolled in the Center in February. Pastries with your Peeps was held on February 14th along with a Valentine's Day Dance and Carnation fundraiser. They are celebrating Dr. Seuss's birthday this week. The annual Celebrity Basketball fundraiser will be held Saturday March 7th.

8. Director's Report

Ms. Schrader informed the Committee that the remaining boiler at the Phoenix Program failed so ISBE was contacted about timelines for starting the School Maintenance Grant work. ISBE notified us in writing that this work can be initiated any time after the grant application was submitted. We will begin the process of replacing the boilers as 2/3 of the building is now without heat.

Ms. Schrader shared information regarding three pieces of legislation being proposed that could affect special education: HB 5326, HB 4406, and HB 3897. HB 5326 would allow a State advocacy system the ability to conduct monitoring of time out and physical restraints in schools. HB 4406 would require dyslexia screenings, interventions, and reporting in the State. HB 3897 would allow students who turn 22 during the school year the opportunity to complete the remainder of the school year rather than have services end the day before their 22nd birthday.

Ms. Schrader shared that the eligibility process for extended school year (ESY) at the Center is being changed, students will need to qualify for ESY services this year. In the past, all students were provided the opportunity to attend.

Reminders were offered regarding the annual Timely and Meaningful Consultation meeting obligations, IDEA Grant Procedural Change, Child Count Verification in IStar, and BHASED's Spring Break the week of March 16th.

There being no further business, Mr. Ganson made the motion to adjourn. Dr. Morrow seconded the motion. The motion carried unanimously by a voice vote. The Committee meeting was adjourned at 1:04 p.m.

Respectfully,

Mr. Joe Blessman, Vice Chairman

Ms. Christan Schrader, Secretary