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Christan Schrader
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
MINUTES
May 6, 2020**

Members Present: Mr. Ron Jacobs, Mr. Joe Blessman, Mr. Kyle Ganson, Dr. Carl Johnson, Mr. Scott McKissick, Dr. Rachel Savage, Dr. Terri VanDeWiele, Dr. Reginald Lawrence, Mr. Perry Miller, Dr. Jay Morrow, and Mr. Alan Boucher

Members Absent: Mr. Scott Petrie, Mr. Shannon Bumann, and Ms. Tammy Muerhoff (ex-officio)

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

1. Call to Order: Chairman Perry Miller, called The Superintendents' Advisory Committee (SAC) meeting to order at 12:00p.m. via Zoom online meeting. Roll call was taken.
2. Blanket Motion: Dr. Carl Johnson made the motion to blanket approve agenda items 3, 4B, 4C, 5, and 6. Mr. Joe Blessman seconded the motion. The motion carried unanimously by a roll call vote.
 3. Minutes of April 8, 2020 Meeting
 - 4B. Bills Payable - April 2020
 - 4C. Activity Account Balances - April 2020
 5. Personnel
Employment of Kirk Stevens, Special Education Teacher 2020-21 School Year
 6. Infinitec Renewal for FY 2021
4. Business Office
 - A. Finance Department Report
Ms. Swanson reported on repairs needed at the Phoenix building and on the status of the School Maintenance Project Grant work at the building. She went on to report that both the Center and Phoenix programs received \$1000 Grants from the Moline Foundation to go towards Remote Learning Costs.
7. Embrace Software Renewal: Mr. Ron Jacobs made the motion to approve the renewal of the Embrace contract. The Committee tabled the addition of the Embrace504 product until next month. Mr. Blessman seconded the motion. The motion carried unanimously by a roll call vote.
8. IDEA Grant Procedural Change:
Dr. Humphries made the motion to approve the Director's recommendation to distribute IDEA Grant Carryover funds at the end of the IDEA grant year to Cooperative Districts using the same formula utilized for determining the District Assessment costs. Dr. Morrow seconded the motion. The motion carried unanimously by a roll call vote.
9. Executive Session
Mr. Ganson 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. Blessman seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:26 p.m.

The Committee returned to Open Session at 1:40 p.m. Roll call was taken.

Dr. Savage left the Zoom meeting at 1:00 p.m.
Dr. Johnson left the Zoom meeting at 1:15 p.m.
Dr. Lawrence left the Zoom meeting at 1:30 p.m.
Mr. McKissick left the zoom meeting at 1:41 p.m.

Dr. Humphries made to motion to move the DHH program to the Sherrard School District #200 beginning this fall with the DHH Preschool Program. Dr. VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote.

10. BHASED Director's Report

The last day of remote learning for both BHASED and Phoenix is May 22, 2020. Remote Learning Planning days will be utilized to finish out the school year.

ESY will be held via Remote Learning this year from July 6-24. We have about 40 students participating.

There being no further business, Mr. Ron Jacobs made the motion to adjourn. Mr. Kyle Ganson seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 1:46 p.m.

Respectfully,

Mr. Perry Miller, Chairman

Ms. Christan Schrader, Secretary