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Christan Schrader
Director

GOVERNING BOARD MEETING MINUTES
May 19, 2020

Members Present: Ms. Sue Ickes, Mr. Kevin Rossmiller, Mr. Tab Balmer, Ms. Julie Wittenauer, Ms. Amber Sensabaugh, Mr. Aaron Kayser, Ms. Sue Lyon, Mr. Justin Anderson, Ms. Deb Faralli, and Ms. Tammy Muerhoff (ex-officio)

Members Absent: Ms. Janet Flaherty, Mr. Gary Rowe, Mr. John Barton, Ms. Eve Gonzalez, and Ms. Liz Bornhoeft

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, Mr. Tab Balmer, Ms. Julie Wittenauer, Ms. Amber Sensabaugh, Mr. Aaron Kayser, Ms. Sue Lyon, Mr. Justin Anderson, Ms. Deb Faralli, and Ms. Tammy Muerhoff (ex-officio)
2. Approval of the Amended Agenda
3. Blanket Motion: Sue Ickes made the motion to blanket approve agenda items: (4, 5B, 5C, 6A, 6B, 6C, 7, 8, 9, and 10). Amber Sensabaugh seconded the motion. The motion carried unanimously by roll call vote.
 4. Minutes of April 21, 2020 Meeting
 - 5B. Bills Payable – April 2020
 - 5C. Activity Account Balances – April 2020
 - 6A. Personnel
 1. Kirk Stevens, Special Education Teacher (2020-21 School Year)
 2. Nacole Jackson, Special Education Teacher (2020-21 School Year)
 3. Nicole Kunau, Special Education Teacher (2020-21 School Year)
 - 6B. Retirement
 1. Mark Kutmas, Paraprofessional, BHAC
 2. Melanie Cox-Lagerstrom, School Psychologist
 - 6C. Resignations
 1. Sirena Nielsen, Paraprofessional, BHAC
 2. Regina Boland, School Psychologist
 7. Infinitec Renewal for FY 2021
 8. Embrace Software Renewal
 9. IDEA Grant Procedural Change
 10. Financial Auditor Engagement

5. Business Office

A. Finance Department Report

Ms. Swanson reported JL Brady Company has started to work on the new boilers and water heater at Phoenix. The key card door access and security cameras have been installed.

Both the Center and Phoenix received a \$1000 grant from the Moline Foundation to be used towards Remote Learning costs.

CBA negotiations are currently in progress.

The FY 20 Financial Audit Engagement Letter has been included in the in the Board packet. No in-person audit fieldwork is planned at this time.

Ms. Swanson reviewed the following financial reports: Balance Sheet, Expenditures, Student Activity Report, and Revenues.

11. Executive Session

Ms. Sue Ickes made the motion to enter into Executive Session and Ms. Amber Sensabaugh seconded the Motion. The motion carried unanimously by a roll call vote. The board entered into executive session at 6:10 p.m.

The Governing Board returned to open session at 6:32

Tab Balmer made to motion to return to open session and Deb Faralli seconded the Motion. The motion carried unanimously by a roll call vote.

Tab Balmer made the motion to move the BHASED Deaf/Hard of Hearing Program out of Moline School District to the Sherrard School District beginning with the Preschool classroom in the upcoming 2020-21 School year and remaining classes will be transitioned to Sherrard in subsequent school years. Deb Faralli seconded the motion. The motion carried unanimously by a roll call vote. Ms. Deb Faralli thanked Sherrard school district for agreeing to host the DHH program.

Sue Ickes made to motion to adopt a resolution to reduce the number of work days per year for the position of Transition Specialists from 190 to 185 beginning in the 2020-21 school year. This shall change the assignments of Employee A and Employee B to 185 work days beginning 2020-21 school year.

12. BHASED Program and Director's Report

Ms. Schrader informed the Governing Board that there will be no new or extra personnel hired for the Summer maintenance schedule. The Extended School Year Program will have approximately 40 students this year and will be held using remote learning from July 6-24.

BHASED is currently looking into PPE to start the 2020-21 school year.

The next Governing Board meeting will be June 16, 2020 and Ms. Schrader will have a Preliminary Budget and a Proposal for Insurance/Workers Comp.

There being no further business, Tab Balmer made the motion to adjourn. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Zoom meeting adjourned at 6:44 p.m.

Respectfully,

Mr. Kevin Rossmiller, President

Ms. Terri Sinde, Recording Secretary