



4670 11th Street
East Moline, IL 61244
309-796-2500
309-796-2911 Fax

Christan Schrader
Director

**GOVERNING BOARD
MINUTES
July 27, 2020**

Members Present: Ms. Sue Ickes, Mr. Kevin Rossmiller, Mr. Gary Rowe, Ms. Amber Sensabaugh, Mr. Aaron Kayser, and Mr. Justin Anderson

Members Absent: Mr. Tab Balmer, Ms. Julie Wittenauer, Ms. Janet Flaherty, Mr. John Barton, Ms. Eva Gonzalez, Ms. Sue Lyon, Ms. Liz Bornhoeft, Ms. Deb Faralli, and Ms. Tammy Muerhoff (ex-officio)

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

1. Call to Order: Mr. Gary Rowe called the Governing Board meeting to order at 6:00p.m. via Zoom online meeting. Roll call was taken.
2. Blanket Motion: Mr. Justin Anderson made the blanket motion to approve agenda items 3, 4A, 4B, and 4C. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote.
3. Policy Reviews and Revisions
Updated Revised Policies: 2:125, 2:160, 2:160E, 2:220, 4:50, 5:60, 5:150, 5:280, 6:280, 7:70, 7:90, 7:130, 7:190, 7:340, 8:30, 8:80, 8:110,
4. Personnel
 - A. Employment
 1. Jeff Roland, Paraprofessional, BHAEC
 2. John Purdum, Paraprofessional, BHAEC
 3. Meghan McWilliams, Speech Pathologist
 4. Eric West, Transition Specialist
 - B. Resignation
 1. Kristin Sparbel, Paraprofessional, BHAEC
 2. Ben Franks, Paraprofessional, BHAEC
 3. Jackie Day, Head Cook
 - C. Retirement
 1. Marcia Lintz, Paraprofessional, BHAEC
5. Resolution to Adopt "BHASED Return to Learn 2020" Plan
Ms. Schrader highlighted the details in the proposed "BHASED Return to Learn 2020" Plan. One of the Parent Surveys showed 52% of the families were somewhat comfortable sending their children back to in-person instruction in August 2020.

A majority of the concerns noted by families were regarding the following: Making sure the school is being cleaned and disinfected regularly, exposure to COVID-19, other parents sending sick children to school, and their children wearing masks all day. Ms. Schrader indicated that the BHASED attorney has reviewed and approved the Return to Learn 2020 Plan. The plan was also shared with the Rock Island County Health Department, feedback has not yet been received.

A resolution to adopt the BHASE COVID-19 RE-OPENING PLAN was presented. Mr. Rossmiller made a motion to adopt the resolution. This Resolution was adopted via a roll call vote. 6 Yes, 0 No, and 8 Absent.

There being no further business, Ms. Sue Ickes made the motion to adjourn. Mr. Aaron Kayser seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 6:22 p.m.

Respectfully,

Mr. Gary Rowe

Ms. Terri Sinde, Secretary