

**GOVERNING BOARD MEETING
MINUTES
September 15, 2020**

Members Present: Mr. Kevin Rossmiller, Mr. Gary Rowe, Ms. Amber Sensabaugh, Ms. Sue Lyon, Mr. Justin Anderson, and Ms. Deb Faralli

Members Absent: Ms. Sue Ickes, Mr. Tab Balmer, Ms. Julie Wittenauer, Mr. Aaron Kayser, Mr. Nathan Faith, Mr. John Barton, Ms. Eva Gonzalez, Ms. Liz Bornhoeft, and Ms. Tammy Muerhoff (ex-officio)

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

1. Call to Order: The meeting was called 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, 4B, 4C, 5A, 5B, 5C and 6. Ms. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote.

3. Minutes of August 18, 2020 Meeting

4B. Bills Payable August 2020

4C. Activity Account Balances August 2020

5. Personnel

A. Employment

1. Alyssa Castro, Paraprofessional – BHAEC
2. Stephanie Strehlo, Paraprofessional – BHAEC
3. Hailey Sinde, Paraprofessional – BHAEC
4. Daniel Peal, Paraprofessional – BHAEC
5. Jenifer Kelty, Paraprofessional – Phoenix Program
6. Ethan Pearson, Paraprofessional - BHAEC

B. Resignation

1. Michelle Loy, Paraprofessional, Phoenix Program

C. Separation of Employment

1. Alexander Pearson, Paraprofessional – BHAEC
2. Emily Wates, Paraprofessional – BHAEC

6. Policies – New, Updates, and Revisions

2:260, 2:265, 4:180, 5:10, 5:20, 5:100, 5:220, 7:10, 7:20, 7:180, 7:185, 7:340, 7:345

Action Requested.

4. Finance Department Report

Ms. Swanson reported the final project for the Illinois Maintenance Grant was the Fire Code Door Replacement at Phoenix and it has been completed. Preliminary audit fieldwork was also initiated. The audit will be completed remotely this year.

BHASED applied, as was approved as a FEMA recipient for COVID related expenses. FEMA reimburses at a rate of 75%. We will plan accordingly to utilize this reimbursement before using school budget funds.

6. Executive Session

Ms. Deb Faralli made the motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 6:11 p.m.

The Governing Board returned to Open Session at 6:16 p.m. Roll call was taken.

Mr. Kevin Rossmiller made a motion to approve FMLA for Employee "C" Mr. Justin Anderson seconded the motion. The motion carried unanimously by a Roll call vote.

Ms. Sue Lyon made a motion to approve the Memo of Understanding with the Collective Bargaining Unit regarding certified staff evaluations for the 2020-21 school year and Ms. Amber Sensabaugh seconded the motion. The motion carried unanimously by a Roll call vote.

7. BHASED Director's Report

Ms. Schrader updated the Board on the Return to Learn Plan updates, including descriptive language for quarantine of close contacts and exclusion of family members of those exhibiting symptoms of COVID.

A majority of our classrooms have less than 5 students in person. Nurses have reviewed the student lists and prioritized the medical needs of our students and we are working to gather the required PPE to ensure the safety of the students and staff. The Center has 47 students with significant needs who will require extensive PPE to address bathroom and feeding needs.

There being no further business, Ms. Sue Lyon made the motion to adjourn. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a voice vote.

The meeting adjourned at 6:23 p.m.

Respectfully,

Mr. Gary Rowe

Ms. Terri Sinda, Secretary