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Christan Schrader  
Director

## GOVERNING BOARD MEETING MINUTES April 21, 2020

**Members Present:** Mr. Kevin Rossmiller, Ms. Janet Flaherty, Mr. Gary Rowe, Ms. Amber Sensabaugh, Ms. Sue Lyon, Ms. Deb Faralli, and Ms. Tammy Muerhoff (ex-officio)

**Members Absent:** Ms. Sue Ickes, Mr. Tab Balmer, Ms. Julie Wittenauer, Mr. Aaron Kayser, Mr. John Barton, Ms. Eva Gonzalez and Ms. Liz Bornhoeft, Ms. Deb Faralli, and Mr. Justin Anderson

**BHASSED 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, Ms. Janet Flaherty, Mr. Gary Rowe, Ms. Amber Sensabaugh, Mr. Aaron Kayser, Ms. Sue Lyon, Mr. Justin Anderson, and Ms. Tammy Muerhoff (ex-officio)

2. Blanket Motion: Gary Rowe made the motion to blanket approve agenda items: 3, 4B, 4C, 5, and 6. Deb Faralli seconded the motion. The motion carried unanimously by a roll call vote.

3. Minutes of March 31, 2020 Meeting
- 4B. Bills Payable – March 2020
- 4C. Activity Account Balances – March 2020
5. BHASSED 2020-2021 School Calendar
6. E-Rate Category 2 Bid

4. Business Office

A. Finance Department Report

Ms. Swanson reported that the IL School Maintenance Grant Application was approved on March 31. The bid process handled by Kelly & Associates for the replacement of the two Phoenix boilers is complete with the lowest bid being JL Brady Company.

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

6. Executive Session

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

The Governing Board returned to open session at 6:32  
Ms. Sue Ickes joined the Zoom meeting in progress at 6:32

Ms. Janet Flaherty made to motion to return to open session and Ms. Amber Sensabaugh seconded the Motion. The motion carried unanimously by a roll call vote

Ms. Sue Lyon made the Motion at approve sabbatical leave of absence for Employee "A" and Ms. Amber Sensabaugh seconded the motion. The motion carried unanimously by a roll call vote.

8. BHASSED Program and Director's Report

Ms. Schrader reported that The Center and Phoenix programs staff continue to provide remote learning opportunities for our students.

Teachers are providing online learning as well as paper packets that are sent out each week. Ms. Schrader ordered 100 chrome books. She is in the process of getting them set up and ready to use for students and staff who need and can benefit from them.

Staff are working to develop Individualized Learning Plans for all students because there has not been any leniency granted from the federal government for providing special education services and special education timelines. Teachers and educational teams are reaching out to each family to decide what IEP goals will be addressed remotely and how they will be addressing them.

We will be having teachers start coming in and pack up their classrooms for the summer so we can get a jump start to on summer cleaning projects.

We will be offering ESY services remotely this summer during the month of July. Feedback from staff and families indicate July will be a good time to get them back in the swing of things and ready for fall instruction.

School Maintenance Grant work will be getting underway next week at Phoenix.

There being no further business, Janet Flaherty made the motion to adjourn. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Zoom meeting adjourned at 6:40 p.m.

Respectfully,

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Mr. Kevin Rossmiller, President

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Ms. Terri Sinde, Recording Secretary