



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

Christan Schrader
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
MINUTES
June 3, 2020**

Members Present: Mr. Ron Jacobs, Mr. Joe Blessman, Mr. Scott McKissick, Dr. Humphries, Dr. Terri VanDeWiele, Mr. Perry Miller, Dr. Jay Morrow, Mr. Alan Boucher and Ms. Tammy Muerhoff (ex-officio)

Members Absent: Mr. Scott Petrie, Mr. Shannon Bumann, Mr. Kyle Ganson, Dr. Carl Johnson, Dr. Rachel Savage, and Dr. Reginald Lawrence

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: Mr. Ron Jacobs made the motion to blanket approve agenda items 3, 4B, 4C, 5A, 5B and 5C. Mr. Joe Blessman seconded the motion. The motion carried unanimously by a roll call vote.
 3. Minutes of May 8, 2020 Meeting
 - 4B. Bills Payable – May 2020
 - 4C. Activity Account Balances – May 2020
 - 5A. Employment
 1. Andrea Gilman, School Social Worker (2020-21 School Year)
 2. Andrea Clark, School Social Worker (2020-21 School Year)
 3. Epiphany Davis, Sign Language Interpreter (2020-21 School Year)
 - 5B. Resignation
 1. Tammie Holland, School Nurse
 - 5C. Retirement
 1. Deb Bert, Teacher of the Visually Impaired
4. Business Office
 - A. Finance Department Report

Ms. Swanson reported on repairs completed at the Phoenix building and on the status of the School Maintenance Project Grant work at the building. She went on to report that key card door access and security cameras were installed while the building was vacant.
6. Appoint 2020-21 SAC Chairperson and Vice Chairperson

Mr. Ron Jacobs made the motion to approve the appointment of Mr. Blessman as the 2020-21 Chairperson and Dr. Terri VanDeWiele as the Vice Chairperson. Mr. McKissick seconded the motion. The motion carried unanimously by a roll call vote.
7. Embrace 504

Mr. Ron Jacobs made the motion to approve the purchase of Embrace 504 for all member districts for the 2020-21 school year. Dr. Terri VanDeWiele seconded the motion. The motion passed with a 7 to 1 roll call vote.
8. Presentation of the FY 21 Preliminary Budget

Ms. Schrader and Ms. Swanson presented the FY21 budget. Ms. Schrader noted that due to continued negotiations with the Collective Bargaining salary increases were not projected into the plan. She went on to note that as decided in April, 2020 due to COVID there were no program expansions included in the FY21 budget. A more detailed and accurate budget in August at the Budget Hearing.

9. Executive Session

Mr. McKissick 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. 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 12:42 p.m. Roll call was taken.

Dr. Humphries made a motion to allow two (2) members of the Administrative Staff to be allowed a one time roll over of five (5) Vacation days, expiring on December 31, 2020 due to the Covid -19 Pandemic. Dr. VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote.

10. BHASED Director's Report

Ms. Schrader reported that Remote Learning was completed on May 22, 2020.

Orphanage Claims are due on June 15, 2020. BHASED has requested more information from the Districts to try and increase the reimbursements amounts.

We received bids for our Property Casualty Insurance and we will stay with our current provider. Just by going through the process we saved over \$10,000 on our rates.

BHASED has a PBIS Tier 2 training coming up later this month with 91 registered participants. 51 of the participants are coming from Rockford

There being no further business, Mr. Blessman made the motion to adjourn. Dr. Humphries seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 12:47 p.m.

Respectfully,

Mr. Perry Miller, Chairman

Ms. Christan Schrader, Secretary