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Christan Schrader
Director

**GOVERNING BOARD MEETING
MINUTES
NOVEMBER 17, 2020**

- Members Present:** Ms. Sue Ickes, Mr. Nathan Faith, Mr. Gary Rowe, Ms. Amber Sensabaugh, Ms. Sue Lyon, Mr. Justin Anderson, Ms. Deb Faralli, and Ms. Tammy Muerhoff (ex-officio)
- Members Absent:** Mr. Kevin Rossmiller, Mr. Tab Balmer, Ms. Julie Wittenauer, Mr. Aaron Kayser, Mr. John Barton, Ms. Eva Gonzalez, and Ms. Liz Bornhoeft
- BHASED Staff:** Ms. Christan Schrader, Ms. Dawn Swanson, and Ms. Terri Sinde
- Guest:** Mr. Kyle Hendrickson, Gorenz & Associates

1. Call to Order: Mr. Gary Rowe called the meeting to order at 6:00p.m. via Zoom online meeting. Roll call was taken.
2. Blanket Motion: Ms. Sue Ickes made a blanket motion to approve agenda items 3, 4C, and 4D. Ms. Deb Faralli seconded the motion. The motion carried unanimously by a roll call vote.
 3. Minutes of October 20, 2020 Meeting
 - 4B. Bills Payable – October 2020
 - 4C. Activity Account Balances – October 2020

Mr. Nathan Faith and Ms. Tammy Muerhoff joined the meeting at 6:03 p.m.

4. Business Office
 - A. Presentation of FY 2020 Audit

Mr. Kyle Hendrickson, Gorenz & Associates, presented the FY 2020 Audit. Mr. Gary Rowe complimented Ms. Dawn Swanson and her staff for the tremendous amount of work it has taken over the last several years to achieve the results we now have.
 - B. Finance Department Report

Ms. Swanson presented the finance department report. She reported on ESY, tuition, and support service billing cycles. She went on to note that this billing cycle provides a steady cash flow for BHASED.
6. Executive Session

Mr. Justin Anderson made a motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Ms. Sue Ickes seconded the motion. The motion carried unanimously by a roll call vote. The Governing Board entered into Executive Session at 6:27p.m.

The Governing Board returned to Open Session at 6:40 p.m. Roll call was taken.

8. BHASED Director's Report

Ms. Schrader shared that the enrollment at the Center 134 current and is expected to be 138 by the end of the month. Phoenix has 44 students and 2 referrals in the works. Students are on Remote Learning at this time through December 4, 2020. This is an adaptive pause with the goal of returning to the hybrid learning model on December 7, 2020.

The Child Count is underway. BHASED is working closely with the Districts to make sure this count is as accurate as possible. BHASED reports the Child Count to the State yearly on December 1.

BHASED nursing staff have completed a training on administering BINAX Now COVID-19 tests. More information is needed to move forward with our nurses administering these tests to our students and their families as well as BHASED staff members.

There being no further business, Ms. Sue Lyon made the motion to adjourn. Ms. Sue Ickes seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 6:48 p.m.

Respectfully,

Mr. Gary Rowe, President

Ms. Terri Sinde, Secretary