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Christan Schrader  
Director

**SUPERINTENDENTS ADVISORY COMMITTEE MEETING  
MINUTES  
MARCH 03, 2021**

**Members Present:** Mr. Joe Blessman, Mr. Alan Boucher, Mr. Shannon Bumann, Dr. Kristin Humphries, Dr. Carl Johnson, Mr. Eric Lawson, Mr. Perry Miller, Dr. Jay Morrow, Dr. Terri VanDeWiele, and Ms. Tammy Muerhoff (ex-officio)

**Members Absent:** Dr. Reginald Lawrence, Mr. Scott McKissick, Mr. Scott Petrie, Dr. Rachel Savage and Mr. Josh Temple

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

1. Call to Order: Mr. Blessman called the Superintendents' Advisory Committee (SAC) meeting to order at 12:00p.m. via Zoom online meeting. Roll call was taken.
2. Consent Calendar: Dr. Jay Morrow made a blanket motion to approve agenda items 2.1, 2.2, and 2.3. Dr. Carl Johnson seconded the motion. The motion carried unanimously by roll call vote.
  - 2.1 Approval of minutes from February 3, 2021 meeting
  - 2.2 Approval of expenditures, February 2021
  - 2.3 Approval of employment
    - Stacey Jemison, Special Education Teacher, ACHIEVE Program
    - Perry Salais, Custodian/Maintenance

Mr. Alan Boucher joined the Zoom meeting at 12:07 p.m.

3. Board Finance Department and Treasurer's Report

Ms. Swanson reported on the water damage to the Admin building. The finance office is in the process of reviewing annual contracts for savings options including utilities, rentals, and waste. She reminded the Committee of the deadline for the Medicaid, FY20 annual cost calculations. Ms. Swanson went on to share information on the district's financials through February 28, 2021.

Dr. Kristin Humphries made a motion to accept the Finance Department and Treasurer's Report. Dr. Terri VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote.

4. Director's Report

Ms. Schrader updated the Committee on the status of the district office building and the plan to address the water issues. A building assessment will need to be completed in order to determine steps moving forward.

Ms. Schrader reported that the Center and Phoenix had no major issues with their Health Life Safety inspections that were completed by the ROE earlier this year.

Ms. Schrader informed the Committee that the formal process selection of an architect can be bypassed by hiring a firm for a "small project". There have been 3 firms interviewed: Richard L. Johnson, Streamline Architects, and Legat Architects. The SAC provided input on the firms interviewed and made recommendations for other firms to reach out.

Ms. Schrader shared information regarding the application and approval of a Subject Shortage Application waiver with TRS for one of our teachers of the visually impaired. The approval expires on June 30, 2021.

Ms. Schrader informed the Committee regarding the plans for extended school year (ESY). ESY will be June 7<sup>th</sup> -25<sup>th</sup> from 8:00 a.m. to 12:00 p.m. There will be no summer vocational program this year as we are not sending students into job sites. Families and districts will be informed about which students are eligible for ESY.

Ms. Schrader shared that the goal for the 4<sup>th</sup> quarter is to provide more in-person learning and have students attend the Center and Phoenix programs 5 days/week from 8:00 a.m. to 1:30 p.m. Remote instruction will still be offered for families who choose this format.

BHASED's first allotments for the ESSER I (CARES) grant was \$4303, and ESSER II was \$12,553. Ms. Schrader is preparing a proposal for ventilation, sanitizing/cleaning, PPE, and technology. District may be asked to contribute to these expenses.

BHASED's health insurance renewal will be presented on 3/5/2021, with a rate increase of ~5%.

Our 0-3 SLP's and Preschool Screeners have been invited to have a space at the new East Moline Early Learning Center next year, 2021-2011.

Lastly, Ms. Schrader informed the SAC that they will each need to verify their Child Count in I-Star. The data is expected to be open for verification sometime between March 12 -23, 2021.

5. Executive Session

(5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the district. Mr. Eric Lawson made a motion to enter into executive session Carl Johnson seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:27 p.m. The Committee returned to open session at 12:51 p.m. Roll call was taken.

Mr. Alan Boucher made the motion at approve FMLA leave for employee "G", Mr. Eric Lawson seconded the motion. The motion carried unanimously by a roll call vote.

Mr. Shannon Bumann exited the Zoom meeting at 12:52

6. Freedom of Information Requests: There were no FOIA requests.

7. Forum/Other Matters:

Ms. Schrader provided information to the Committee regarding current enrollments and recent events at the Center and Phoenix, including MAP testing and hearing screenings. The Cabinet is working on a book study of our policy manual. There will most likely be some revisions.

8. Adjournment: There being no further business, Dr. Jay Morrow made the motion to adjourn. Mr. Eric Lawson seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 12:55 p.m.

Respectfully,

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Mr. Joe Blessman, Chairman

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Ms. Christan Schrader, Secretary