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Christan Schrader
Director

**GOVERNING BOARD MEETING MINUTES
MARCH 16, 2021**

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

1. Call to Order: Mr. Gary Rowe called the Governing Board meeting to order at 6:00 p.m. via Zoom online meeting. Roll call was taken.
2. Consent Calendar: Mr. Aaron Kayser made a motion to approve consent calendar items 2.1, 2.2 and 2.3. Mr. Justin Anderson seconded the motion. The motion carried unanimously by a roll call vote.
 - 2.1 Approval of minutes from February 16, 2021 meeting
 - 2.2 Approval of expenditures, February 2021
 - 2.3 Approval of employment
 - Stacey Jemison, special education teacher, ACHIEVE program;
 - Perry Salais, 12-month custodian/maintenance;
 - Chloe Neese, paraprofessional;
 - Alyssa McGray, paraprofessional
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 completing the annual Medicaid cost calculations. Ms. Swanson went on to share information on the district's financials through February 28, 2021.

Ms. Sue Ickes made a motion to accept Ms. Swanson's Finance Department's Report. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote.
4. Director's Report

Ms. Schrader updated the Board 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 Board that the formal process selecting a new architect of record 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 Board of the plans for extended school year (ESY). ESY will be June 7th -25th 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 back into job sites at this time. Families and districts will be informed about which students are eligible for ESY.

Ms. Schrader shared that the goal for the 4th 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 \$4,303, and ESSER II was \$12,553. Ms. Schrader is preparing a proposal for ventilation, sanitizing/cleaning, PPE, and technology. Districts will 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.

Ms. Deb Faralli made a motion to accept the Directors report. Mr. Aaron Kayser seconded the motion. The motion carried unanimously by a roll call vote.

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. Ms. Sue Ickes made a motion to enter into Executive Session Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 6:24 p.m.

The Governing Board returned to Open Session at 6:28 p.m. Roll call was taken.

Mr. Kevin Rossmiller made a motion to approve FMLA leave request for employees "G" and "H". Ms. Sue Ickes seconded the motion. The motion carried unanimously by a roll call vote.

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

7. Forum/Other Matters: Ms. Schrader provided information to the Board 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, Mr. Aaron Kayser made the motion to adjourn. Mr. Justin Anderson seconded the motion. The motion carried unanimously by a roll call vote. The meeting adjourned at 6:32 p.m.

Respectfully,

Mr. Gary Rowe, President

Ms. Terri Sinde, Secretary