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Christan Schrader
Director

**SUPERINTENDENTS ADVISORY COMMITTEE MEETING
MINUTES
MAY 5, 2021**

Members Present: Mr. Joe Blessman, Mr. Alan Boucher, Dr. Kristin Humphries, Dr. Carl Johnson, Dr. Reginald Lawrence, Mr. Eric Lawson, Mr. Scott McKissick, Mr. Perry Miller, Dr. Jay Morrow, Dr. Rachel Savage, Mr. Josh Temple, and Dr. Terri VanDeWiele,

Members Absent: Mr. Shannon Bumann, Mr. Scott Petrie, and Ms. Tammy Muerhoff (ex-officio)

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

1. Call to Order: Mr. Blessman called the Superintendents' Advisory Committee meeting to order at 12:00 p.m. via Zoom online meeting. Roll call was taken.
2. Consent Calendar: Dr. Carl Johnson made a blanket motion to approve agenda items 2.1, 2.2, 2.3, and 2.4. Mr. Perry Miller seconded the motion. The motion carried unanimously by roll call vote.

2.1 Approval of minutes from April 14, 2021 meeting

2.2 Approval of expenditures, April 2021

2.3 Approval of personnel recommendations

- Irrevocable intent to retire in two years:
 - Helen Wright, physical therapist. Effective: June, 2023.
 - Cari Stewart, transition specialist/job developer. Effective: June, 2023.
- Retirement of Henry Murray, teacher, Phoenix Program, at the end of the 2020-21 school year.
- Retirement of Joanne Nelson, audiologist, effective: 6/16/21.
- Accept the following resignations:
 - Emily Grooms, school psychologist. Effective at the end of the school year
 - Daniel Peal, paraprofessional, BHAEC. Effective 5/3/21.

2.4 Approval of Embrace Software contract for the 2021-2022 school year.

3. Board Finance Department and Treasurer's Report

Ms. Swanson provided information on the district's financials through April 30, 2021. Ms. Swanson also reported on 3rd quarter billing, medical insurance open enrollment, general liability insurance review, and auditing services. ESSER 2 projects were completed by installing air purifiers at the Center and Admin Building.

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

4. Director's Report

Ms. Schrader informed the Committee that BHASED will return to the regular school schedule to begin the 2021-2022 school year. 8:00 am start time with a 2:30 dismissal. Students will be dismissed at 1:30 for early out every Wednesday. BHASED will require that students have an application, signed by a medical doctor, in order to be considered for remote learning in the 2021-2022 school year.

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 Mr. Josh Temple seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:13 p.m. The Committee returned to open session at 12:48 p.m. Roll call was taken.

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

7. Forum/Other Matters:

Ms. Schrader updated the Committee on the new ACHIEVE (18-22) program progress.

Phoenix has 43 students enrolled students, 35 in person and 8 fully remote. Staff has completed their semester long book study on trauma. State assessments, including the IAR and SAT, have been completed. Phoenix is preparing for their high school graduation and 8th grade promotion and awards ceremony.

BHAEC currently has 141 students enrolled; 111 in person and 30 fully remote. They hosted a game day as an alternative for prom this year. April 28th was Step-Up day for students transitioning from the Center to Phoenix. On May 4th Modern Woodman celebrated our teachers by presenting them with a flowering plant to celebrate teacher appreciation week.

May 28th is the last day of attendance for all of our students.

8. Adjournment: There being no further business, Dr. Jay Morrow made the motion to adjourn. Mr. Josh Temple seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 12:52 p.m.

Respectfully,

Mr. Joe Blessman, Chairman

Ms. Christan Schrader, Secretary