



4670 11<sup>th</sup> Street  
East Moline, IL 61244  
309-796-2500  
309-796-2911 Fax

Christan Schrader  
Director

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

**Members Present:** Mr. Joe Blessman, Mr. Alan Boucher, Dr. Carl Johnson, Dr. Reginald Lawrence, Mr. Scott McKissick, Dr. Jay Morrow, Dr. Rachel Savage, Mr. Josh Temple, Dr. Terri VanDeWiele, and Ms. Tammy Muerhoff (ex-officio)

**Members Absent:** Mr. Shannon Bumann, Dr. Kristin Humphries, Mr. Eric Lawson, Mr. Perry Miller, and Mr. Scott Petrie,

**BHASED 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: Mr. Scott McKissick made a blanket motion to approve agenda items 2.1, 2.2, 2.3, and 2.4. Dr. Jay Morrow seconded the motion. The motion carried unanimously by roll call vote.

2.1 Approval of minutes from May 5, 2021, 2021 meeting

2.2 Approval of minutes from May 18, 2021 meeting

2.3 Approval of expenditures, May 2021

2.4 Approval of personnel recommendations

Recommendations for hire:

- Jenna Francis, Paraprofessional, Black Hawk Area Education Center  
Pay Rate: \$13.25/hr 180-day contract, effective August 2021
- Kathleen Denton, Paraprofessional, Black Hawk Area Education Center  
Pay Rate: \$13.00/hr 180-day contract, effective August 2021
- Caroline Slusser, Paraprofessional, Black Hawk Area Education Center  
Pay Rate: \$15.75/hr 180-day contract, effective August 2021
- Savannah Griffin, Paraprofessional, Black Hawk Area Education Center  
Pay Rate: \$ 13.75/hr 180-day contract, effective August 2021
- Lea Spitznagle, Speech Pathologist  
MS +30 Step 3, 180-day contract

Acceptance of resignations:

- Alyssa McGray, Paraprofessional, Black Hawk Area Education Center.  
Effective: 5/28/2021
- Kristin Buldak, Paraprofessional, Black Hawk Area Education Center.  
Effective: 5/28/2021

3. Board Finance Department and Treasurer's Report

Ms. Swanson provided information on the district's financials through May 31, 2021. Ms. Swanson also reported on the IDEA Maintenance of Effort (MOE), reducing incoming phone lines, FEMA claim update, and the FY21 audit internal control testing.

Dr. Reginald Lawrence made a motion to accept the Finance Department and Treasurer's Report. Dr. Carl Johnson seconded the motion. The motion carried unanimously by a roll call vote.

Mr. Alan Boucher joined the SAC meeting at 12:06 p.m.

4. Director's Report

4.1 Appointment of FY22 Chairperson and Vice Chairperson

Per the Joint Agreement the BHASED Chairperson and Vice Chairperson shall serve a one-year term. The position has rotates between member districts. The Chairperson for the 2021-2022 school year is to be the Silvis Superintendent, and the Vice Chairperson shall be the Moline Superintendent.

4.2 Presentation of the FY22 Preliminary Budget

Ms. Schrader presented the preliminary FY22 budget with the Committee.

Mr. Scott McKissick made a motion to accept the Directors Report, including the appointment of Silvis School District Superintendent Dr. Terri VanDeWiele as the Chairperson, and Moline School District Superintendent Dr. Rachel Savage as the Vice Chairperson for FY22, and the approval of the preliminary budget for the FY22. Mr. Josh Temple 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. Mr. Alan Boucher made a motion to enter into executive session Dr. Terri VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:22 p.m. The Committee returned to open session at 12:35 p.m. Roll call was taken.

Dr. Jay Morrow made a motion to approve FMLA leave for employee's "L" and "M". Mr. Scott McKissick 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 updated the Committee on the recent graduation of 3 Phoenix students, and 6 Phoenix students were promoted to 9<sup>th</sup> grade. Ms. Schrader also noted that Skiles Driving School went above and beyond helping one of our students obtain their driver's license. Skiles donated their time and use of the driver's education car for the student, at no cost to the family.

The Center's nursing staff, America Bunker and Kelly Hoppman were awarded the Excellence in Education Award for all of their efforts this school year by keeping our students and staff as safe as possible during the COVID-19 pandemic. BHAEC will be starting the 2021-2022 school year with 145 students. Ms. Schrader also updated the Committee that the Center has 4 Paraprofessionals who have been accepted into the MAT program at Western Illinois University.

8. Adjournment: There being no further business, Mr. Alan Boucher made the motion to adjourn. Dr. Terri VanDeWiele seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 12:39 p.m.

Respectfully,

---

Mr. Joe Blessman, Chairman

---

Ms. Christan Schrader, Secretary