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Christan Schrader
Director

**SUPERINTENDENTS ADVISORY COMMITTEE MEETING
MINUTES
JUNE 15, 2021**

Members Present: Mr. Alan Boucher, Mr. Shannon Bumann, Dr. Kristin Humphries, Dr. Carl Johnson, Dr. Reginald Lawrence, Mr. Eric Lawson, Mr. Scott McKissick, Mr. Perry Miller, Dr. Jay Morrow, Mr. Scott Petrie, Dr. Rachel Savage, Dr. Terri VanDeWiele, and Ms. Tammy Muerhoff (ex-officio)

Members Absent: Mr. Joe Blessman and Mr. Josh Temple

BHASED Staff: Ms. Christan Schrader, and Ms. Dawn Swanson

1. Call to Order: Dr. VanDeWiele called the Superintendents' Advisory Committee meeting to order at 9:06 a.m. via Zoom online meeting. Roll call was taken.

2. 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.
Dr. Jay Morrow made a motion to enter into executive session Dr. Carl Johnson seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 9:07a.m.

The Committee returned to open session at 9:40 a.m. Roll call was taken.

Mr. Boucher made a motion that was seconded by Mr. Petrie to accept the three year agreement, as presented, with the BHASED Education Association beginning July 1, 2021 through June 30, 2024. The motion carried unanimously by roll call vote.

Mr. Boucher made a motion that was seconded by Dr. Lawrence to approve administrative and confidential employee salary increases and the Director's contract as presented. The motion carried unanimously by roll call vote.

Mr. Boucher made a motion that was seconded by Mr. Miller to approve Jennifer Fordyce as the Associate Administrator at Black Hawk Area Education Center. The motion carried unanimously by roll call vote.

3. Adjournment: There being no further business, Mr. McKissick made the motion to adjourn. Mr. Boucher seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 9:50 a.m.

Respectfully,

Dr. Terri VanDeWiele, Vice Chairperson

Ms. Christan Schrader, Secretary