

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

Regular Meeting
SPEED Operating Committee
SPEED Building
9:00 a.m.

February 22, 2019

CALL TO ORDER

At 9:04 a.m. Dr. Jackson called the meeting to order.

ROLL CALL

On roll call the following members answered present: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Coglianesi, 201U; and Dr. Navarre, 206;

Dr. Mansfield, 233 arrived at 9:28 a.m.

Absent: Mr. Amadio, 170; Dr. Kuzniewski, 172; Dr. Hahto, 194; Dr. Thomas, 227; and Mr. Bean.

The following SPEED staff members were also present: Dr. Halliman, Executive Director; Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Tim Jonke, Director of Technology; Linda Wilson, Early Learning Center Principal, and Janet Nozar, SEA President.

Also present were Mr. Ray Hauser, Attorney from Hauser, Izzo, Petrarca, Gleason & Stillman, LLC and

EXECUTIVE DIRECTOR'S REPORT

IDEA Procedural Change

On January 11, 2019 ISBE sent out a communication stating that they would offer a 12-month-extension on the change with a deadline of June 30, 2019 to make the decision. On February 7, 2019 we received an update that the application was available online. The application consists of one question. The question simply asks if you are taking the extension, yes or no. The difference from the previous communication is that the deadline for the decision has been changed to March 31, 2019. We will be discussing this issue at our first Finance Committee meeting which will be scheduled for the week of March 4, 2019. We need to have this on the agenda for our March Operating Committee and Governing Board Meetings.

Superintendents Commission Workshop

The workshop will take place Thursday, March 21, and Friday, March 22, 2019. There will be a Scholarship Board Recognition dinner on Thursday evening. If you are not going with your district and you are interested in coming to the banquet, please let Dr. Halliman know and we will sign you up with SPEED.

Partnerships

SPEED has secured two new partnerships. One of these is the YouthBuild Program. This is a short-term program. We have ten students actively participating in this program where they will receive construction training. Through this program, students will have the opportunity to receive a number of certifications as well as getting paid a stipend every two weeks.

The other partnership is with Grand Prairie Services. This is a mental health program. Grand Prairie Services has secured a grant for SPEED to receive mental health first aid training at no cost to us. These workshops will begin in the spring.

FINANCIAL REPORT

The fund balance as of January 31, 2019 was \$5.1M. Mr. Slattery thanked the Operating Committee for their districts having such a quick turn-around time with tuition payments. We have expended about \$12.3M and realized \$11.5M. We will realize a little bit more in March because we will receive the grant reimbursement from the expenditure report.

Annalyse Nelson is our new payroll clerk. She has experience working in districts as a payroll clerk as well as working at the treasurer's office. Mr. Slattery thanked Mr. Jay Anderson for his assistance while SPEED searched for a new payroll clerk.

Next month the Business Office will begin reviewing the department handbook and make any necessary updates.

FY20 budget planning will begin at the beginning of March. Mr. Slattery will start by reviewing the expenditures and work with Dr. Halliman, Principals, and department heads to discuss needs for FY20.

CLOSED SESSION

At 9:12 AM Dr. Leak moved, seconded by Dr. Patterson that the Operating Committee goes into Closed Session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students. Any items needing approval will be voted on during open session.

Motion carried by voice vote.

OPEN SESSION

At 9:41 AM, Dr. Patterson moved, seconded by Dr. Mitchell that the Operating Committee returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA

Dr. Leak moved, seconded by Dr. Patterson that the Operating Committee approves the Consent Agenda items **A**, **D**, and **E** as presented.

A. Personnel Report

D. Recurring and Non-Recurring Bills from January and February of 2019
E. Imprest and Activity Funds for November, 2018

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Coglianese, 201U; Dr. Navarre, 206; and Dr. Mansfield, 233

Nays: None

Absent: Mr. Amadio, 170; Dr. Kuzniewski, 172; Dr. Hahto, 194; Dr. Thomas, 227; and Mr. Bean

Motion carried.

CONSENT AGENDA - Continued

Dr. Leak moved, seconded by Dr. Mitchell that the Operating Committee approves the Consent Agenda item **B** as presented.

B. Minutes of January 18, 2019

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Leak, 168; Dr. Jackson, 169; Dr. Coglianese, 201U; Dr. Navarre, 206; and Dr. Mansfield, 233

Abstain: Dr. Smith, 161 and Ms. Lindsay, 167

Nays: None

Absent: Mr. Amadio, 170; Dr. Kuzniewski, 172; Dr. Hahto, 194; Dr. Thomas, 227; and Mr. Bean

Motion carried.

CONSENT AGENDA - Continued

Dr. Leak moved, seconded by Dr. Mitchell that the Operating Committee approves the Consent Agenda item **C** as presented.

C. Closed Session Minutes of January 18, 2019

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Leak, 168; Dr. Jackson, 169; Dr. Navarre, 206; and Dr. Mansfield, 233

Abstain: Dr. Smith, 161; Ms. Lindsay, 167; and Dr. Coglianese, 201U

Nays: None

Absent: Mr. Amadio, 170; Dr. Kuzniewski, 172; Dr. Hahto, 194; Dr. Thomas, 227; and Mr. Bean

Motion carried.

NEW BUSINESS

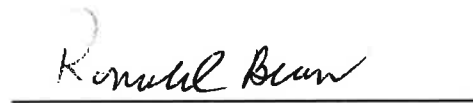
No New Business

ADJOURNMENT

Dr. Jackson adjourned the meeting at 9:45 AM.


Dr. Gregory Jackson, Secretary
Lori Koditek, Recording Secretary

Date: 3/18/19


Mr. Ron Bean, President
SPEED Operating Committee