

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

Regular Meeting
SPEED Operating Committee
SPEED Building
11:00 a.m.

March 18, 2019

CALL TO ORDER

At 11:13 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. Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Ms. Mahoney, 194; Ms. Belotti, 201U; and Dr. Navarre, 206.

Absent: Mr. Amadio, 170; Dr. Thomas, 227; Dr. Mansfield, 233, and Mr. Bean

Dr. Halliman, Executive Director was present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Margie Lenoir-Davis, Interim Director of District Services; Linda Wilson, Principal at ELC; Amina Payne, Principal at IND, and April Brown, Principal at PAL.

Also present: Mr. Dan Boyle, Attorney from Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

EXECUTIVE DIRECTOR'S REPORT

FY20 Planning

We are beginning to plan for the FY20 school year. We have been working with the District Reps and listening to what their needs are for FY20. Through this process it was discovered that there is a need for a DHH program among all grade levels instead of just the high school program that was previously offered.

With the restructuring of Independence High School, the high school program will be replaced with vocational education classes through partnerships such as YouthBuild. We will also be working with new curriculums that will teach more independent living and functional skills.

Dr. Halliman has also reached out to ISBE to inquire about providing a full-day pre-kindergarten program next year.

Health & Safety Inspection

We had our annual health and safety inspection last month and it went very well. There were only two small problems noted that have already been corrected.

Partnership with Grand Prairie Services

Grand Prairie Services has received a grant to provide mental health training to SPEED staff. The training will begin to take place in April and May of this year. Dr. Halliman will inquire if our member districts can participate in the trainings as well.

Infinitec Awards

Two SPEED students are being awarded the Southwest Infinitec Coalition Outstanding Student Technology Award. One of the students is from District 167 and the other is from District 206. They will receive the awards at a ceremony on March 21st at Gaelic Park. Dr. Halliman will be attending the ceremony.

SPEED Racers Basketball Team

Congratulations to our SPEED Racers Basketball Team. They came in 4th place in their division at the State Tournament. Thanks to generous donations from our vendors and some fund-raising efforts all of the player's families were able to attend at no cost to them.

FINANCIAL REPORT

The fund balance as of February 28, 2019 was \$4.1M. We are about 75% through the fiscal year. We have expended \$15.8M of our \$26M budget and realized \$13.9M. We sent out the checks for the second quarter IDEA payments to each district. The payments go out first and then we can collect the money from the IDEA Grant. We will be receiving about \$1.8M from the grant reimbursement.

We have received the tax bill for the 410 Ashland building. We pay 25% of taxes on the building due to the three leases that we have at that location. Mr. Slattery will be contacting our attorney just to review the tax bill again to make sure that the amounts are correct.

Mr. Slattery will be attending the EBC Medical Insurance meeting to see if the premiums will be increasing or decreasing on July 1, 2019. Mr. Slattery will report his findings at the next Board meeting.

CLOSED SESSION

At 11:23 AM Dr. Mitchell moved, seconded by Dr. Navarre 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 11:51 AM, Dr. Kuzniewski moved, seconded by Dr. Leak that the Operating Committee returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA AND RESOLUTIONS

Dr. Leak moved, seconded by Dr. Mitchell that the Operating Committee approves the Consent Agenda items **A through E** as presented and **Agenda Item 8. Resolutions**.

- A. Personnel Report
- B. Minutes of February 22, 2019
- C. Closed Session Minutes of February 22, 2019
- D. Recurring and Non-Recurring Bills from February and March of 2019
- E. Imprest and Activity Funds for December, 2018 and January, 2019

8. Resolutions

- Dismissal and Non-Renewal of Certain Certified Personnel
- Dismissal and Non-Renewal of Certain Administrative Staff

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Ms. Mahoney, 194; Ms. Belotti, 201U; and Dr. Navarre, 206

Nays: None

Absent: Mr. Amadio, 170; Dr. Thomas, 227; Dr. Mansfield, 233, and Mr. Bean

Motion carried.

NEW BUSINESS

Dr. Kuzniewski moved, seconded by Dr. Navarre that the Operating Committee approves New Business Items A through E as presented

- A. Monetary Vendor Donations for SPEED Racer State Tournament Expenses
- B. Appointment of Township Treasurer for SPEED and Assignment of Banking Facility
- C. IDEA Procedural Change Extension
- D. PRESS Plus Policy Updates
- E. Restructuring of Independence High School

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Ms. Mahoney, 194; Ms. Belotti, 201U; and Dr. Navarre, 206

Nays: None

Absent: Mr. Amadio, 170; Dr. Thomas, 227; Dr. Mansfield, 233, and Mr. Bean

Motion carried.

NEW BUSINESS – CONTINUED

F. Election of Operating Committee Secretary

Dr. Leak Nominated Dr. Greg Jackson as the 2019/2020 Secretary of the Operating Committee. Dr. Patterson seconded the nomination.

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Ms. Mahoney, 194; Ms. Belotti, 201U; and Dr. Navarre, 206

Nays: None

Absent: Mr. Amadio, 170; Dr. Thomas, 227; Dr. Mansfield, 233, and Mr. Bean

Motion carried.


ADJOURNMENT

Dr. Jackson adjourned the meeting at 12:03 PM.



Dr. Gregory Jackson, Secretary
Lori Koditek, Recording Secretary

Date: 5/17/19



Mr. Ron Bean, President
SPEED Operating Committee