

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

Regular Meeting
SPEED Governing Board
Zoom Teleconference
7:00 p.m.

March 24, 2022

CALL TO ORDER

Mr. Bean called the meeting to order at 7:15 p.m.

ROLL CALL

On roll call the following answered present: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Vanessa Duffin, Director of Human Resources; Dr. Maureen White, Director of District Services; Mr. Gregory Furgason, Director of Technology; Supervisor, Ms. Sue Janacek. Principals: Ms. Amina Payne, Ms. Nicole Taylor, Ms. April Spencer, Ms. Linda Wilson

Also, present: Ms. Betsy Allen, Miller Cooper and Company, Ltd. And Mr. Eric Grodsky, Attorney from Izzo, Petrarca, Gleason & Stillman, LLC

RECOGNITION OF VISITORS

Ms. Renada Hardy, SEA Union President, Ms. Liz Gebbia, SEA Vice President, Ms. Latonya Donaldson, SEA Treasurer, Ms. Carolyn Craig, SEA Secretary, Ms. Stephanie Steven, SEA Election Chair, Ms. Jennifer Alexander, SEA Rep and Ms. Chemonte Peppers, SEA Rep. were in attendance.

SUPERINTENDENT'S REPORT

Health/Life Safety Report

Dr. Halliman stated that a copy of the Health and Life Safety report is included in the board packet under information items. She reported that that SPEED did not receive any violations in our FY22 Health/Life Safety Report. She further thanked the Building & Ground Director, Mr. Joe Kekelik and the entire Building and Grounds team for their hard work and dedication ensuring clean, safe, and healthy buildings.

Vendor Fair

On Friday, March 4th we held our annual vendor fair to provide employee benefit information to our staff. The vendors on site were: EBC, TRS, Valic, Hartgrove and Delta Dental. IMRF was off site holding teleconferences. SPEED payroll was also on-site

Mr. Bean asked Ms. Allen if there were any items that she would like to present to the Board in the absence of administration. Ms. Allen stated that she had no concerns and would have reached directly. She stated it was a pleasure to work with Ms. Murillo and her staff. She looks forward to working with SPEED in the future.

Mr. Bean asked the Board if anyone had questions to the auditor. No one responded. Mr. Bean instructed the Board that they would have an opportunity to approve the findings later on tonight's agenda.

FINANCIAL REPORT

- Ms. Murillo reported that at the end of January we receive 37% of our revenue and expended 42% of our budget. Our expenses include slightly more than \$200k of ESSER expenditures for which we have not received reimbursement. As of February 9, we have \$146,318 in past due invoices of 1 or more days past due. We also have \$1M currently due.
- Ms. Murillo reported that we applied for the Emergency Connectivity Grant for 100 iPads as reported last month and we have been awarded \$32,900. We have until June 30, 2022 to expense this amount.
- Ms. Murillo reported that at the end of February we received 42% of revenue and have expended 47% of the budget. We have outstanding invoices of \$186,466 that are 31 days or older, \$1.1M which 1 or more days past due. On March 16, February invoices were sent electronically. The amount of these invoices totaled \$1.2M.
- TRS Supplemental Savings Plan

Ms. Murillo stated that the supplemental savings plan with TRS is a 457(B) plan. Contributions are pre-taxed and participants can contribute to a 403(b) and 457(B) plan at the same time. The IRS sets annual limitations on contribution amounts per individual. For the 2022 tax year, the limit is \$20,500 for those under the age of 50. Participants over 50 can make catch-up contributions of an additional \$6,500. This participation agreement will be effective July 1st and new members to TRS will be automatically enrolled. They can opt-out of participating if they submit the request in writing to TRS soon after being enrolled. Those that stay on the plan, they will have a \$100 annual fee taken quarterly from the participant's accounts. SPEED has selected to not make discretionary matching contributions but has selected to have the option to make discretionary non-elective contributions.

CLOSED SESSION

At 7:34 Mr. Randall White, District 163 moved, seconded by Mr. John Dixon, District 167 that the Governing Board That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the placement of individual students in special education programs and other matters relating to individual students; and pending, probable and/or imminent litigation matters.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

SPEED S.E.J.A. #802 Imprest and Activity Funds for FY23 as approved by the Operating Committee at its March 17, 2022 meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Nays: None

9C. Extended School Year Dates

Mr. John Dixon, District 167 moved, seconded by Ms. Cheryl Coleman, District 227 that the Governing Board ratify the dates of June 02, 2022 - July 07, 2022 for the 2021-2022 Extended School Year Program as recommended by the Superintendent.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Nays: None

9D. FY21 Audit Report

Mr. John Dixon, District 227 moved, seconded by Ms. Deborah Havighorst, District 153 that the Governing Board ratify the Audit Report as presented by Miller Cooper & Company, Ltd. for the FY21 Audit as approved by the Operating Committee at its March 17, 2022 meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Nays: None

9E. Press Policy Updates

Mr. John Dixon, District 167 moved, seconded by Ms. Tammy Jones, District 168 that the Governing Board ratify the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as approved by the Operating Committee at its March 17, 2022 meeting.

.70 cent per student, for total of \$20,841 as approved by the Operating Committee at its March 17, 2022 meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Nays: None

9H. Substitute Teacher/Substitute Paraprofessionals Rate Increase

Ms. Deborah Havighorst, District 153 moved, seconded by Mr. John Dixon, District 167 that the Governing Board ratify a pay increase for substitute teachers by \$5 per day from \$125 to \$130 and increase substitute paraprofessionals pay by \$10 per day from \$95 to \$105 as approved by the Operating Committee at its March 17, 2022 meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Nays: None

9I. TRS Supplemental Savings Plan

Ms. Tammy Jones, District 168 moved, seconded by Ms. Deborah Havighorst, District 153 that the Governing Board ratify the TRS Supplementation Savings Plan Employer Participation Agreement effective July 1, 2022 as required by the Illinois law – 40 ILCS 5/26-204 Pension Code as approved by the Operating Committee at its March meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen King, District 206; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Ms. Christina Vlietstra, District 161; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Ms. Susan Edwards, District 194 and Dr. Todd Hall, 201U

Nays: None

OLD BUSINESS

COVID-19 Updates

AUDIENCE TO VISITORS


None

ADJOURNMENT

Mr. Bean adjourned the meeting at 8:21 p.m.


Deborah Havighorst, Secretary
Cassandra Giles, Recording Secretary

Date: 5/25/2022


Mr. Bean, President
SPEED Governing Board