

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

September 21, 2023

CALL TO ORDER

At 9:05 a.m. Mr. Ronald Bean called the meeting to order.

ROLL CALL

On roll call the following members answered present: Dr. Sophia Jones-Redmon, 144; Ms. Belue, 153 (arrived at 9:09); Ms. Duskey, 162; Dr. Regina Nottke, 163, Dr. Leak, 168; Dr. Jackson, 169; Mr. Joe Barker, 170; Mr. Joe Kosina, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Wakeley, 233 and Mr. Bean.

Absent: Dr. Smith, 161; Ms. Lindsey, 167; Dr. Navarre, 206 and Dr. Thomas, 227.

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Sonya Douglas, Director of Human Resources; Dr. Antonia Hill, Director of District Services; Programs and Services Supervisors, Ms. Sue Janacek, Ms. Ka'jai Moreland, Ms. MarKetta Green and Ms. Amina Payne; Principals/Assistant Principals: Mr. David Hook, Ms. April Spencer, Mr. Kevin Johns, Ms. Nicole Johnson, Ms. Stacey Paprocki, Dr. Casandra Holiday and Ms. Antoinette Williams.

Also present was Mr. Eric Grodsky, Attorney from Petrarca, Gleason & Boyle and Izzo, LLC.

RECOGNITION OF VISITORS

Ms. Renada Hardy, SEA Union President

SUPERINTENDENT'S REPORT

Dr. Halliman stated that we hosted Open House on August 31 with other 60 families in attendance. Parents were excited to meet our program administrators and staff. They visited classrooms and walked the halls of our beautiful facility. She shared that we are off to a great start filling seats and minimizing our waitlist in all four programs. We just started waitlisting children in our Early Learning Center at some particular grade levels.

Just as a reminder for the Superintendent's we have 4 program supervisors this year. One of the supervisors will be responsible for centralized intake (Ms. Kijai Moreland) who will refer you to the appropriate program if there are any openings. This has helped to streamline things.

Our ALL Program has not had their Open House yet. It will be held October 12 from 3:00 p.m. – 4:00 p.m. for parents and district members. They have been working very hard. We currently have two classrooms.

Grandparents Day – Dr. Halliman stated that last year we began hosting Grandparent's Day here at SPEED. We welcomed over 50 grandparents to a morning filled with continental breakfast, arts and craft activities, cookie decorating and painting. The theme was "A Morning In Paris". The grandparents had a great time doing activities with the students and we hope to welcome back families for all of our December activities as well.

Budget Summary

Ms. Murillo reported that at the end of August we received 10% of our revenue and expended 8% of the budget.

Ms. Murillo reminded the superintendents of our IMRF meeting that will be held Monday, September 25 at 4:30 p.m. in the Independence Gymnasium. Tuesday, we will host a TRS meeting on September 26 at 4:00 p.m.

Dr. Jackson asked if officials from TRS or IMRF be present? Ms. Murillo stated that a rep from each organization will be present.

Dr. Halliman stated that these meetings are open to all of the member districts staff. These meetings were also announced at the IASA meeting as well. It is a regional meeting.

CLOSED SESSION

At 9:11 a.m., Dr. Jackson moved, seconded by Dr. Leak that that pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

On a roll call vote Dr. Sophia Jones-Redmon, 144; Ms. Belue, 153 (arrived at 9:09); Ms. Duskey, 162; Dr. Regina Nottke, 163, Dr. Leak, 168; Dr. Jackson, 169; Mr. Joe Barker, 170; Mr. Joe Kosina, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Wakeley, 233 and Mr. Bean.

Absent: Dr. Smith, 161; Ms. Lindsey, 167; Dr. Navarre, 206 and Dr. Thomas, 227.

Nays: None

CONSENT AGENDA

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

- 9A.** Approval of the Personnel Report
- 9B.** Approval of Minutes of August 17, 2023
- 9C.** Approval of Closed Session Minutes of August 17, 2023
- 9D.** Approval of Non-Recurring and Recurring Bills for August and September 2023
- 9E.** Imprest and Activity Funds for August 2023

On a roll call vote Dr. Sophia Jones-Redmon, 144; Ms. Belue, 153 (arrived at 9:09); Ms. Duskey, 162; Dr. Regina Nottke, 163, Dr. Leak, 168; Dr. Jackson, 169; Mr. Joe Barker, 170; Mr. Joe Kosina, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Wakeley, 233 and Mr. Bean.

Absent: Dr. Smith, 161; Ms. Lindsey, 167; Dr. Navarre, 206 and Dr. Thomas, 227.

Nays: None

NEW BUSINESS

None

OLD BUSINESS

None

INFORMATION ITEMS

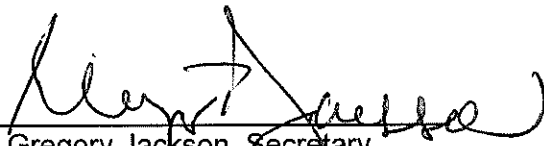
Student Enrollment – Dr. Halliman stated that this is the first month this school year that the report lists the number of itinerants. She stated that this important. When we came up with the new revenue structure last year and coming up with the Administrative Cost which is 50% of the Fall Housing Report and 50% usage, the usage is not just on the students that are enrolled in our four walls but also any students that are receiving itinerant services in your schools. The first time we tried to crunch numbers, our staff just grabbed the list of those services that we were providing so essentially there was some double counting of students because they received multiple service. Now, we have a group of people that review these numbers because these are bodies that are being counted versus services for itinerants. These numbers throughout the year will be a part of that 50% equation for the Administrative Costs.

AUDIENCE TO VISITORS

None


ADJOURNMENT

Mr. Bean adjourned the meeting at 9:41 a.m.



Dr. Gregory Jackson, Secretary
Cassandra Giles, Recording Secretary

Date: 2-8-2024



Mr. Bean, President
SPEED Operating Committee

