

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

January 18, 2024

CALL TO ORDER

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

ROLL CALL

On roll call the following members answered present: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161(arrived at 9:14 a.m.); Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

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; Mr. Joe Kekelik, Director of Buildings & Grounds; Mr. Greg Furgason, Director of Technology; Programs and Services Supervisors, Ms. Sue Janacek, Ms. Ka'jai Moreland and Ms. Amina Payne; Principals/Assistant Principals: Ms. April Spencer, Mr. Kevin Johns, Ms. Nicole Johnson and Dr. Casandra Holliday.

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

RECOGNITION OF VISITORS

Ms. Renada Hardy, SEA Union President

PRESENTATION – AUDIT REPORT

Presenter: Ms. Betsy Allen, Miller Cooper & Company, Ltd.

Dr. Halliman introduced the auditor, Ms. Betsy Allen. Ms. Allen reviewed the financial statements and the required communications to the Board. The Financial report and the deliverables that were submitted were the state AFR including the independent auditors report and the footnotes which was filed with the Illinois State Board of Education and the Intermediate Service Center. They also issued the Government Auditing Standard opinion and the required communication to the Board letter as well as the single audit package.

Ms. Allen stated that they did issue an unmodified clean opinion on the regulatory basis of accounting. The district does report on a regulatory basis so there was an adverse opinion that is issued because it is on the regulatory basis.

Ms. Allen stated the required communication to the Board also referred to as the Staff 114 letter, where we report significant matters related to the audit is also included. She pointed out that there were no control deficiencies, so they did not issue a management letter this year. They only issued a management advice in regard to Technology being a risk security. This is put in all of their clients' letters just as a reminder that technology is ever changing, and they should be

aware of those changes. She closed by saying she wanted to reiterate that there is nothing that they are reporting that is wrong with the technology.

Ms. Allen stated that there no issues in dealing with management during the audit. She thanked Ms. Murillo and her entire staff for their assistance during the audit. They received information timely and were able to file everything timely with ISBE.

Dr. Jackson asked if there were any questions for the auditors. There were none. Dr. Halliman thanked Ms. Murillo and her team for their diligence. She stated that she was happy that we are staying on this course with no deficits found in the audit.

PRESENTATION SUPERINTENDENT'S REPORT

Dr. Halliman reported that the State of the District presentation will be provided in lieu of her normal report to the board.

Dr. Halliman and her cabinet (Dr. Antonia Hill, Director of District Programs and Services; Ms. Brenda Murillo, Director of Business and Finance and Ms. Sonya Douglas, Director of Human Resources, Mr. Gregory Furgason, Director of Technology and Mr. Joseph Kekelik, Director of Building and Grounds) provided a detailed review of the districts performance as aligned with the Goals for the District and corresponding Outcomes.

Dr. Leak stated that the presentation was very thorough. Dr. Jackson gave congratulations to Dr. Halliman and her staff stating that they have done an impeccable job.

FINANCIAL REPORT

Ms. Murillo reported that for the October monthly budget report, we expended 20% of the budget. At the end of November, our revenues received was at 24% and our expenditures were at 25%. At the end of December, we collected 32% of our revenues and expended 32% of the budget. Past due invoice by end of next week

Ms. Murillo shared that the Business Office will be sending past due invoices in addition to our current tuition billing by the end of the next week. Additionally, it is the time of the year where SPEED will participate in the Annual Health Life and Safety Inspection which is scheduled for February 7, 2024. Finally, Ms. Murillo acknowledged the donors that contributed to our staff Holiday Party commenting that their commitment to SPEED is genuinely appreciated and we are honored to have them as a partner creating a positive and global environment for our staff. Thank you was extended to Petrarca, Gleason & Boyle and Izzo, Cook-Illinois Transportation, Calumet City Plumbing, Expert Chemical and Supplies, Delta Dental and Cathy Selinas of Alliance for their kindness.

CLOSED SESSION

At 10:00 a.m., Dr. Navarre 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-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

Nays: None

CONSENT AGENDA

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

- 8A. Approval of the Personnel Report
- 8B. Approval of Minutes of October 19, 2023
- 8C. Approval of Closed Session Minutes of October 19, 2023
- 8D. Approval of Non-Recurring and Recurring Bills for October, November and December 2023 as well as January 2024 as presented.
- 8E. Imprest and Activity Funds for October, November and December 2023 as presented

On a roll call vote: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

Nays: None

NEW BUSINESS

9A. SPEED Education Association Collective Bargaining Agreement

Dr. Navarre moved, seconded by Dr. Leak that the Operating Committee approve the four-year Collective Bargaining Agreement between SPEED S.E.J.A. District 802 and SPEED Education Association effective the first employee workday of the 2023-2024 school year through August 31, 2027.

On a roll call vote: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

Nays: None

9B. FY23 Audit Report Approval

Dr. Leak moved, seconded by Dr. Frusher that the Operating Committee approve the Audit Report as presented by Miller Cooper & Company, Ltd. on January 19, 2023, for the FY23 Audit as recommended by the Superintendent.

On a roll call vote: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

Nays: None

9C. Press Policy Updates

Dr. Navarre moved, seconded by Dr. Leak that the Operating Committee approve the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as presented by the Superintendent.

On a roll call vote: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianesse, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

Nays: None

9D. Termination

Dr. Navarre moved, seconded by Dr. Leak that the Operating Committee the Operating Committee approve the termination of support staff member #FI45328 effective January 25, 2024, as recommended by the Superintendent.

Dr. Leak asked for clarification that it would be the Governing Board that would actually state the name of the employee. Dr. Halliman stated that it would be the Governing Board.

On a roll call vote: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianesse, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean

Nays: None

OLD BUSINESS

NONE

INFORMATION ITEMS

Student Enrollment – No comments.

AUDIENCE TO VISITORS

None

ADJOURNMENT

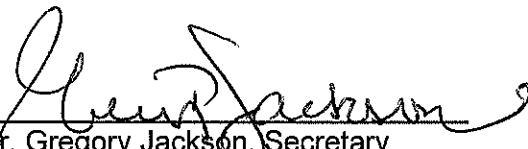
Dr. Leak moved, seconded by Dr. Navarre that the Operating Committee meeting be adjourned.

On a roll call vote: Dr. Sophia Jones-Redmond, 144; Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Goodley, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianesi, 201U; Dr. Navarre, 206 and Ms. Joy Bacino, 227.

Absent: Mr. Amadio, 170; Dr. Wakeley, 233 and Mr. Bean


Nays: None

Dr. Leak adjourned the meeting at 10:37 a.m.



Dr. Gregory Jackson, Secretary
Cassandra Giles, Recording Secretary

Date: 2-8-2024



Mr. Bean, President
SPEED Operating Committee