

# **SPEED S.E.J.A. #802**

## **GOVERNING BOARD MEETING MINUTES**

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

June 24, 2021

### **CALL TO ORDER**

Mr. Bean called the meeting to order at 7:17 p.m.

### **ROLL CALL**

On roll call the following answered present: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Ms. Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Dr. Todd Hall, District 201U; Ms. Karen King, District 206 and Ms. Cheryl Coleman, District 227

Absent: Ms. Sanders, District 170; Mr. Sherman, District 169; Mr. Sons, District 172; Ms. Susan Edwards, District 194 and Ms. Michelle Hoereth, District 233.

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; Mr. Joe Kekelik, Director of Buildings and Grounds, Ms. Sue Janacek, Program Supervisor and Principals: Ms. April Brown, Ms. Linda Wilson and Ms. Amina Payne.

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

### **RECOGNITION OF VISITORS**

None

### **SUPERINTENDENT'S REPORT**

#### **End of Year 2020/2021**

Dr. Halliman reported that we had two successful virtual graduations this school year for our Program for Adaptive Learning (PAL) and our Kindergartners. We also held an in-person graduation for our Independence Program.

We also hosted a virtual retirement and service award program. As many restrictions on in-person gatherings lifted, we were able to host an in-person end of the year celebration for our entire staff on our parking lot. The event was entitled, "Under the Big Top". We had a large tent along with food trucks, games and a DJ.

#### **Extended School Year (ESY – Summer School)**

This year our theme was Under the Sea. All of our lessons include non-fiction activities related to Ocean Ecosystems, hands on Ocean STEM activities and virtual field trips. There were 172

students who were eligible to attend. Out of this number, 163 students attended ESY and over 80% of these students attended in-person.

### **Cook Illinois Fall Transportation**

Dr. Halliman stated that she met with Mr. Tom O'Sullivan concerning a probable bus shortage in the fall. Mr. O'Sullivan assure us that the bus shortage will not impact SPEED. The buses that support SPEED are housed in their Frankfort bus yard and will not be a problem for SPEED.

### **ESSER**

Dr. Halliman reported that at the last Board meeting there was a rich discussion in regard to ESSER dollars and the funding that SPEED received from ESSER I and II allocations as well as the allocations that were sent to each Member District. She also noted that the ESSER III allocations did not include any Cooperatives. Dr. Halliman reported that since the last Board meeting, she received information that Special Education Cooperatives have now been delineated out and it appears that ESSER III Allocations are being reported separately for cooperatives. She stated that the information is tentative however it appears as though SPEED is slated to receive \$1.4M from ISBE for ESSER specifically to SPEED. Dr. Halliman stated that there may be one additional step to this process in that ISBE may have to vote on this at their next meeting.

Mr. Bean congratulated Dr. Halliman on her hard work and bringing attention to neglect to the Coops.

### **FINANCIAL REPORT**

#### **Budget Summary Report**

At the end of May, we received 69% of the budgeted revenue and expended 81%. We currently have an estimated \$2.3M of uncollected revenue. Of this amount, \$1.2M was billed out on June 14, 2021 for May tuition and other services provided. This billing is due and payable in July. Currently, another \$1M is due for April tuition and other services. \$167,700 is over 90 days past due. Ms. Murillo stated that the districts owing these funds have committed to remit by July 2021. \$188,456 is in transit and we received a lot of checks today, so we are collecting funds. The amounts share today do not include the checks received by mail.

We have expended \$132,584 for PPE through the end of May.

### **CLOSED SESSION**

At 7:26 p.m. Mr. Dixon, District 167 moved, seconded by Ms. Vlietstra, District 161 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 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 open session.

On roll call vote: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Ms. Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Dr. Todd Hall, District 201U; Ms. Karen King, District 206 and Ms. Cheryl Coleman, District 227

Absent: Ms. Sanders, District 170; Mr. Sherman, District 169; Mr. Sons, District 172; Ms. Susan Edwards, District 194 and Ms. Michelle Hoereth, District 233.

Nays: None

### **CONSENT AGENDA**

Ms. Coleman, District 227 moved, seconded by Dr. Dupee, District 163 that the Governing Board ratifies the Consent Agenda items A, B, C, D, and E as approved by the Operating Committee at its June 17, 2021 meeting.

- A. Personnel Report
- B. Approval of Minutes of May 27, 2021
- C. Approval of Closed Session Minutes of May 27, 2021
- D. Approval of Recurring and Non-Recurring Bills
- E. Approval of Imprest and Activity Funds

On roll call vote: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Ms. Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Dr. Todd Hall, District 201U; Ms. Karen King, District 206 and Ms. Cheryl Coleman, District 227

Absent: Ms. Sanders, District 170; Mr. Sherman, District 169; Mr. Sons, District 172; Ms. Susan Edwards, District 194 and Ms. Michelle Hoereth, District 233.

Nays: None

### **RESOLUTIONS**

Ms. Jones, District 168 moved, seconded by Ms. Vlietstra that the Governing Board ratifies the following resolutions related to personnel as approved by the Operating Committee at their June 17, 2021 meeting.

On roll call vote: District 144; Ms. Deborah Havighorst, District 153; Ms. Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Dr. Todd Hall, District 201U; Ms. Karen King, District 206 and Ms. Cheryl Coleman, District 227

Absent: Ms. Sanders, District 170; Mr. Sherman, District 169; Mr. Sons, District 172; Ms. Susan Edwards, District 194 and Ms. Michelle Hoereth, District 233.

Abstain: Ms. Carlene Matthews

### **NEW BUSINESS**

#### **A. FY21 Workers' Compensation Renewal**

Dr. Halliman stated that we received 3 quotes for our Workers' Compensation. Dr. Halliman stated that her recommendation is to stay with our current service provider at \$94,398 as opposed to the other two quotes that we received.

Ms. Havighorst, District 153 moved, seconded by Dr. Hall, District 201U that the Governing Board ratifies the New Business Agenda Items A as approved by the Operating Committee at its May 20<sup>th</sup>, 2021 meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Ms. Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Mr. Lawrence, District 169; Dr. Todd Hall, District 201U; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Ms. Sanders, District 170; Mr. Sons, District 172; Ms. Karen Turner, District 194; and Ms. Karen King, District 206.

Nays: None

### **OLD BUSINESS**

#### **A. Food Service Bid**

Ms. Coleman, District 227 moved, seconded by Dr. Dupee, District 163 that the Governing Board ratify the food services bid with Elicor North America (Preferred Meals) as approved by the Operating Committee at their June 17, 2021 meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Ms. Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Mr. Lawrence, District 169; Dr. Todd Hall, District 201U; Ms. Cheryl Coleman, District 227 and Ms. Michelle Hoereth, District 233

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Ms. Sanders, District 170; Mr. Sons, District 172; Ms. Karen Turner, District 194; and Ms. Karen King, District 206.

Nays: None

### **AUDIENCE TO VISITORS**

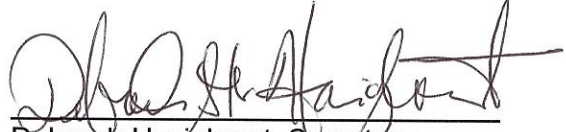
None

### **INFORMATION**

- Student Enrollment Report – Dr. Halliman shared that the Enrollment report reflects that we finished the school with 319 students enrolled but we also serviced 226 students that are housed within the member districts by sending out itinerants to service those students with Speech, OT, PT, Psychology services and/or social work.

### **ADJOURNMENT**

Mr. Bean adjourned the meeting at 7:44 p.m.



Deborah Hayighorst, Secretary  
Cassandra Giles, Recording Secretary

Date: \_\_\_\_\_



Mr. Bean, President  
SPEED Governing Board