

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

June 8, 2023

CALL TO ORDER

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

ROLL CALL

On roll call the following members answered present: Dr. Patterson, 144; Melanie Mandisodza, 153; Ms. Janicke, 161; Ms. Duskey, 162; Dr. Leak, 168 (arrived at 9:23 a.m.); Dr. Jackson, 169; Dr. Veda Newman, 172; Dr. Navarre, 206; Ms. Joy Bacino, District 227 and Mr. Bean

Absent: Dr. Joy Carmine, 163; Ms. Lindsay, 167; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianese, 201U and Dr. Wakeley, 233

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 and Ms. Amina Payne; Principals: Mr. Kevin Johns and Ms. April Spencer.

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

RECOGNITION OF VISITORS

None

SUPERINTENDENT'S REPORT

Extended School Year

Dr. Halliman reported that we have a total enrollment of 208 students in our Extended School Year (ESY) Program. The Early Learning Center (ELC) program has 92 students, the Program for Adaptative Learning (PAL) program has 80 students, in the Independence program there are 20 students and the Academy for Lifelong Learning transition program (ALL) there are 16 students.

We are in our second week and will continue through the end of June.

PHH 144 – Donation

Dr. Halliman acknowledged the donation to SPEED from Prairie Hills SD 144 in the amount of \$2,500. The district participated in an Autism Walk Fundraiser and donate money to our PAL. This is an annual donation.

Acknowledge Board Members

Dr. Halliman acknowledged Dr. Patterson, who is leaving to join ISBE as the Chief of Staff. Dr. Patterson as has served for 12 years on the Operating Committee. Also, Dr. Calettha White who has served for 4 years on the Board and is leaving us as well. She wished both ladies great success in all of their future endeavors.

FINANCIAL REPORT

Budget Summary

Ms. Murillo reported that at the end of May 2023, we have received 89% of the budget and expended 75% of the budget.

CLOSED SESSION

At 9:10 a.m., Dr. Jackson moved, seconded by Dr. Patterson that 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 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. Patterson, 144; Melanie Mandisodza, 153; Ms. Janicke, 161; Ms. Duskey, 162; Dr. Jackson, 169; Dr. Veda Newman, 172; Dr. Navarre, 206; Ms. Joy Bacino, District 227 and Mr. Bean

Absent: Dr. Joy Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianese, 201U and Dr. Wakeley, 233

Nays: None

CONSENT AGENDA

Dr. Leak moved, seconded by Dr. Jackson that the Operating Committee approves the Consent Agenda items A through E as presented.

- 7A. Personnel Report
- 7B. Approval of Minutes of May 18, 2023
- 7C. Approval of Closed Session Minutes of M18 25, 2023
- 7D. Approval of Non-Recurring and Recurring Bills for May and June 2023
- 7E. Imprest and Activity Funds for May 2023

On roll call vote: Dr. Patterson, 144; Melanie Mandisodza, 153; Ms. Janicke, 161; Ms. Duskey, 162; Dr. Jackson, 169; Dr. Veda Newman, 172; Dr. Navarre, 206; Ms. Joy Bacino, District 227 and Mr. Bean

Absent: Dr. Joy Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianese, 201U and Dr. Wakeley, 233

Nays: None

NEW BUSINESS

8A. Press Policy Updates

Dr. Jackson moved, seconded by Dr. Navarre 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 roll call vote: Dr. Patterson, 144; Melanie Mandisodza, 153; Ms. Janicke, 161; Ms. Duskey, 162; Dr. Jackson, 169; Dr. Veda Newman, 172; Dr. Navarre, 206; Ms. Joy Bacino, District 227 and Mr. Bean

Absent: Dr. Joy Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianesi, 201U and Dr. Wakeley, 233

Nays: None

OLD BUSINESS

9A. Revenue Structure for Cooperative

Dr. Navarre moved, seconded by Dr. Leak that the Operating Committee approve the new Revenue Structure that includes an Administrative Fee that consists of 50% usage and 50% Fall Housing; a monthly billing structure which incorporates true-ups and a Fund Balance Policy/Articles of Agreement Amendment as recommended by the Superintendent.

On roll call vote: Dr. Patterson, 144; Melanie Mandisodza, 153; Ms. Janicke, 161; Ms. Duskey, 162; Dr. Jackson, 169; Dr. Veda Newman, 172; Dr. Navarre, 206; Ms. Joy Bacino, District 227 and Mr. Bean

Absent: Dr. Joy Carmine, 163; Ms. Lindsay, 167; Dr. Leak, 168; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianesi, 201U and Dr. Wakeley, 233

Nays: None

Dr. Jackson stated that it is imperative that we work up for each district what their cost will be. Dr. Halliman stated that she would get that to the districts.

Mr. Bean requested that the superintendent get the motion, reduce it to writing and send it to each superintendent with their specific numbers.

Dr. Patterson recommended that all total cost be put together and sent to each district. Dr. Halliman clarified that ISBE gives proposed IDEA raises and approximately one month later, they adjust the IDEA. Once we get that adjustment, we will notify each district.


INFORMATION ITEMS

Student Enrollment – Dr. Halliman shared that she previously reviewed the ESY numbers and this is included in the Student Enrollment information item attached to the board packet.

AUDIENCE TO VISITORS

ADJOURNMENT

Mr. Bean adjourned the meeting at 10:15 a.m.



Dr. Gregory Jackson, Secretary
Cassandra Giles, Recording Secretary

Date: 8/17/2023



Mr. Bean, President
SPEED Operating Committee