

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

Regular Meeting
SPEED Governing Board
SPEED Building
7:00 p.m.

April 12, 2018

CALL TO ORDER

Mr. Bean called the meeting to order at 7:05 p.m.

ROLL CALL

On roll call the following answered present: Ms. Taylor, District 144; Ms. Huckabee, District 161; Mr. Jefferson, District 163; Mrs. Jones, District 168; Mr. Mitchell, District 169; Mr. Karwowski, District 170; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Absent: Mrs. Havighorst, District 153; Mr. Dixon, District 167; Mr. Walstra, District 172; Ms. Edwards, District 194 and Mr. Turay, District 201U

STAFF PRESENT

Margie Lenoir, Interim Executive Director, Al Travaglini, Interim Executive Director, were present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Tim Jonke, Director of Technology; April Brown, Principal at PAL; Linda Wilson, Principal at IND; Amina Payne, Assistant Principal at IND; Nicole Taylor, Principal at ALL; and Jessica Chen, Principal at ELC.

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

EXECUTIVE DIRECTOR'S REPORT

All evaluations of staff have been completed. Ms. Lenoir is pleased with the principals progress in terms of giving feedback to their staff members and using their staff meetings to better their programs.

ESY plans are underway. Students are registering. We will hire staff for ESY as students register to avoid overstaffing. Staff applications for ESY are due next. There is plenty of staff wanting to work ESY. The theme this year is "Fun with Stem."

The 2018/2019 budget is being worked on. A small committee has been formed with Ms. Lenoir, Mr. Travaglini, Mr. Slattery, Bob Fennema, and a few Operating Committee members.

The Infinitec awards dinner took place in March. One of the students from the Academy received an award. Ms. Lenoir and Mr. Travaglini attended the ceremony.

SPO will be providing all SPEED staff with an appreciation lunch on May 4.

Tomorrow we will have an Open House/Reception to welcome Dr. Halliman. The reception will start at 2:30. Invitations have been sent out to the District Representatives as well as all SPEED staff.

Recently Principals and Assistant Principals attended professional development that will allow them to build and enhance their respective programs.

At the last Operating Committee meeting two Independence students from Bloom came in to speak about how they feel they are progressing in the program. They did a great job and spoke very well.

Mr. Travaglini and the SPO provided the parents with a workshop to discuss student safety. There was a morning and an evening session. The workshop was well received by the parents.

The Rotary club made a \$500 donation to SPEED and the Kiwanis Club has promised to make a donation to SPEED as well.

Ms. Curry has organized a wellness fair for staff on April 18 and 19.

The Bambinos Fundraiser will take place on April 22. Last year \$15,000 was raised for the ELC Program.

FINANCIAL REPORT

SPEED's fund balance as of February 28, 2018 was \$5.5M. We have expended \$16M of the budgeted \$25M (64%) and have realized \$16.3M of the budgeted \$25M (55%).

Mr. Slattery attended the Educational Benefit Cooperative for a premium renewal meeting. The numbers are much better this year than they were last year. For the PPO, the increase will be 3.9% compared to 11.5% last year. The HMO rate has a decrease of 1%.

Thy FY19 budget has been started. We are costing out salaries and benefits. The goal is to leave supplies as flat as possible and a very slight increase for purchased services. Mr. Slattery thanked the principals for doing a great job managing their supply budgets.

The taxes at 410 Ashland were reviewed and are correct. It was discovered that the reason for the increase in taxes was due to an increase in property value.

CLOSED SESSION

At 7:30 PM Ms. Huckabee moved, seconded by Mr. Jefferson that the Governing Board goes into Closed Session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students.

Motion carried by voice vote.

OPEN SESSION

At 7:45 PM, Mrs. Jones moved, seconded by Ms. Taylor that the Governing Board returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA

Mr. Jefferson moved, seconded by Ms. Bannon that the Operating Committee approves the Consent Agenda items A through F as presented.

- A. **Personnel Report**
- B. **Approval of Minutes of Special Meeting of November 27, 2017**
- C. **Approval of Minutes of January 25, 2018**
- D. **Approval of Closed Session Minutes of January 25, 2018**
- E. **Approval of Recurring and Non-Recurring Bills from January 2018, and February, 2018**
- F. **Approval of Imprest and Activity Funds from January, 2018 and February, 2018**

On a roll call vote: Ms. Taylor, District 144; Ms. Huckabee, District 161; Mr. Jefferson, District 163; Mrs. Jones, District 168; Mr. Mitchell, District 169; Mr. Karwowski, District 170; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Absent: Mrs. Havighorst, District 153; Mr. Dixon, District 167; Mr. Walstra, District 172; Ms. Edwards, District 194 and Mr. Turay, District 201U

Motion Carried

NEW BUSINESS

Mr. Johnson moved, seconded by Ms. Taylor to approve New Business items A through E, as presented.

- A. **Resolution to join "The Purchasing Cooperative"**
- B. **United Cerebral Palsy/Infinitic Agreement – FY19 Renewal**
- C. **2018/2019 School Calendar**
- D. **Monetary Donation from the Rotary Club in the amount of \$500**
- E. **Appointment of Township Treasurer for SPEED and Assignment of Banking Facility**

On a roll call vote: Ms. Taylor, District 144; Ms. Huckabee, District 161; Mr. Jefferson, District 163; Mrs. Jones, District 168; Mr. Mitchell, District 169; Mr. Karwowski, District 170; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Absent: Mrs. Havighorst, District 153; Mr. Dixon, District 167; Mr. Walstra, District 172; Ms. Edwards, District 194 and Mr. Turay, District 201U

Motion Carried

NEW BUSINESS - CONTINUED

Ms. Taylor moved, seconded by Mr. Karwowski to approve New Business item F, as presented.

F. Executive Director's Employment Agreement

On a roll call vote: Ms. Taylor, District 144; Ms. Huckabee, District 161; Mr. Jefferson, District 163; Mrs. Jones, District 168; Mr. Mitchell, District 169; Mr. Karwowski, District 170; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Absent: Mrs. Havighorst, District 153; Mr. Dixon, District 167; Mr. Walstra, District 172; Ms. Edwards, District 194 and Mr. Turay, District 201U

Motion Carried

ADJOURNMENT

Mr. Bean thanked the Board for their work and support during this long hiring process and adjourned the meeting at 7:51 PM

Date: 5-24-18



Mrs. Deborah Havighorst, Secretary
Lori Koditek, Recording Secretary



Mr. Ron Bean, President
SPEED Governing Board