

SPEED S.E.J.A. #802

Regular Meeting
SPEED Governing Board Meeting
SPEED Building
7:00 PM

May 23, 2019

AGENDA

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION - ACADEMY FOR LIFELONG LEARNING**
Presenter: Nicole Taylor
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **FINANCIAL REPORT**
7. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Governing Board Ratifies the Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their May 17, 2019 meeting.
 - B. **Approval of Minutes of March 25, 2019**
Recommendation: That the Governing Board approve the Minutes of the March 25, 2019 Governing Board meeting as presented.
 - C. **Approval of Closed Session Minutes of March 25, 2019**
Recommendation: That the Governing Board approve the Closed Session Minutes of the March 25, 2019 Governing Board meeting as presented.
 - D. **Approval of Recurring and Non-Recurring Bills**
Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for April and May, 2019 as approved by the Operating Committee at their May 17, 2019 meeting.
 - E. **Approval of Imprest and Activity Funds of February and March, 2019**
Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from February and March, 2019 as approved by the Operating Committee at their May 17, 2019 meeting.
8. **CLOSED SESSION**

Recommendation: 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 pending, probable and/or imminent litigation matters. Approval of items discussed in Closed Session will occur in Open Session.

A. Discussion - Executive Director Evaluation & Contract

9. RESOLUTION OF HONORABLE DISMISSAL OF A PART-TIME NON-CERTIFIED STAFF MEMBER

Recommendation: That the Governing Board ratifies the resolution related to the honorable dismissal and non-renewal of certain non-certified personnel as approved by the Operating Committee at their May 17, 2019 meeting.

10. NEW BUSINESS

A. FY20 Classroom Lease Agreements

Recommendation: That the Governing Board ratifies the following classroom leases for the 2019-2020 school year at \$12,000 per classroom, as approved by the Operating Committee at their May 17, 2019 meeting.

District 144: 1 Classroom @ Fieldcrest for the ELC Program

1 Classroom @ Nob Hill for the ELC Program

2 Classrooms @ Prairie Hills for the PAL Program

District 153: 1 Classroom @ James Hart for the IND Program

District 161: 1 Classroom @ Heather Hill for the ELC Program

B. Prevailing Rate of Wage Resolution

Recommendation: That the Governing Board ratifies the resolution containing the Prevailing Rate of Wages be adopted as approved by the Operating Committee at their May 17, 2019 meeting.

C. United Cerebral Palsy/Infinitec Agreement FY20 Renewal

Recommendation: That the Governing Board ratifies the agreement with United Cerebral Palsy/Infinitec for FY20 at a price of \$.60 per student for a total of \$19,727.00 as approved by the Operating Committee at their May 17, 2019 meeting.

D. HUB International Annual Consulting Fee

Recommendation: That the Governing Board ratifies the renewal of the agreement between SPEED and Hub International Midwest for the FY19 (not billed in error) and FY20 school year at \$4,000 per year for a total of \$8,000 as approved by the Operating Committee at their May 17, 2019 meeting.

E. ISIC Insurance Renewal

Recommendation: That the Governing Board ratifies the renewal of the ISIC Insurance renewal in the amount of \$45,144 as approved by the Operating Committee at their May 17, 2019 meeting.

F. Policy Updates

Recommendation: That the Governing Board ratifies the Press Plus Policy Updates to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as approved by the Operating Committee at their May 17, 2019 meeting.

G. FY20 Tentative School Calendar

Recommendation: That the Governing Board ratifies the tentative school calendar for the 2019-2020 school year as approved by the Operating Committee at their May 17, 2019 meeting.

H. Memorandum of Agreement

Recommendation: That the Governing Board ratifies the Memorandum of Agreement between SPEED S.E.J.A. and the SPEED Education Association in regard to the Educational Support Personnel Beginning Salary Schedule as approved by the Operating Committee at their May 17, 2019 meeting.

I. Administrative Contract Renewals

Recommendation: That the the Governing Board ratifies the contracts with the following administrative personnel for the 2019-2020 School Year with a 3% salary increase, in line with the Collective Bargaining Agreement, as approved by the Operating Committee at their May 17, 2019 meeting.

Kevin Slattery, Director of Business & Finance

Sharon Curry, Director of Human Resources

Joe Kekelik, Director of Buildings and Grounds

Linda Wilson, Early Learning Center Principal

Kellie Clark, Early Learning Center Assistant Principal

April Brown, Program for Adaptive Learning Principal

Sandra Brown, Program for Adaptive Learning Assistant Principal

Amina Payne, Independence Program Principal

David Hook, Independence Program Assistant Principal

Nicole Taylor, Academy for Lifelong Learning Principal

Sue Janacek, Program Supervisor - District Programs and Services

J. Employment of Director of District Services and Programs

Recommendation: That the Governing Board ratifies the employment of

Dr. Maureen White for the the position of Director of District Services and Programs as approved by the Operating Committee at their May 17, 2019 meeting.

K. Executive Director's Contract

Recommendation: That the Governing Board approves the Memorandum of Agreement for changes to the Executive Director's Contract.

11. AUDIENCE TO VISITORS

12. INFORMATION ITEMS

13. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE
THURSDAY, JULY 18, 2019 AT 7:00 PM**