

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

July 20, 2017

CALL TO ORDER

Mr. Bean called the meeting to order at 7:03 p.m.

ROLL CALL

On roll call the following answered present: Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Dixon, District 167; Mrs. Jones, District 168; Mr. Karwowski, District 170; Mr. Turay, District 201U; Dr. Woods, District 227; Ms. Larocca, District 233; and Mr. Bean, District 162.

Absent: Ms. Taylor, District 144; Ms. Braxton, District 163; Mr. Sherman, District 169; Mr. Walstra, District 172; Ms. Edwards, District 194; and Mr. Drake, District 206.

RECOGNITION OF VISITORS

Al Travaglini, Interim Executive Director, was present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance.

Also present was Mr. Ray Hauser, from Hauser Izzo.

EXECUTIVE DIRECTOR'S REPORT

- Mr. Travaglini introduced himself to the Board
- Joe Kekelik has been working on crisis plans for SPEED and has everything scheduled for the upcoming school year. Mr. Kekelik and his staff have also been working on getting the building ready for school to open.
- The Early childhood grant has been completed and ready to be submitted.
- The IDEA Grant is ready to be submitted to ISBE before August 1, 2017.
- We have received notice from Medicaid that approximately \$103,000 will be flowed back to the districts.
- We are anticipating receiving the two months of reimbursement due to SPEED from the State (approximately \$600,000.) We may only receive one month of reimbursement.

- All Staff will be starting school on the same day this year instead of staggering the start with the teachers and paraprofessionals.
- We still have staff positions to fill. The vision and hearing teachers will be the most difficult positions to fill. Our goal is to be fully staffed by the opening day of school.
- Mr. Travaglini showed a Summer School recap slideshow. The theme for this year's ESY was Farm to Table. All the students seemed to enjoy the program.
- The theme for the 2017 Director's Conference Supporting the Whole Child.

FINANCIAL REPORT

Our fiscal year ended June 30 with an ending fund balance \$5,326,647 vs. our budgeted amount of \$5,204,384.

SPEED's Charges for Services are at 125% due to collections of previous year's charges. Our miscellaneous revenues show a 12,000% increase due to a rebate in the amount of \$120,000 from Berkley Risk Management from 2013.

The Special Education Personnel Reimbursement from the State is low because we have only received 69% of our payments from the state.

The DORS Grant is still being rectified by the state (STEP program at the Academy).

Our expenditures were higher than budgeted for. Part of the overages are due to some amendments to the IDEA Grant. We did go over budget on legal fees and consultant fees. Amendments will be made to the FY18 budget to include these amounts. SPEED budgeted a little low for benefits for FY17. Medical insurance is going up 4% and the FY18 budget will be adjusted accordingly.

The FY18 budget will be presented at the August meeting.

CLOSED SESSION

At 7:22 p.m. Mrs. Huckabee moved, seconded by Mrs. Jones that the Governing Board go into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and/or to discuss pending, probable, and/or imminent litigation and/or matters regarding students.

Items discussed in closed session will be voted on in open session.

Motion carried by voice vote.

OPEN SESSION

At 7:57 p.m. Mrs. Huckabee moved, seconded by Dr. Woods that the Governing Board returns to Open Session.

Motion Carried by voice vote.

WORKERS COMPENSATION CLAIM SETTLEMENT

Mrs. Havighorst moved, seconded by Mrs. Jones to approve the worker's compensation settlement of a former SPEED employee.

On a roll call vote: Ayes: Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Dixon, District 167; Mrs. Jones, District 168; Mr. Karwowski, District 170; Mr. Turay, District 201U; Dr. Woods, District 227; Ms. Larocca, District 233; and Mr. Bean, District 162

Nays: None

Motion Carried

CONSENT AGENDA

Mrs. Huckabee moved, seconded by Mr. Karwowski that the Governing Board ratifies the Consent Agenda as presented:

- A. Personnel Report
- B. Approval of Open Session Minutes of June 15, 2017
- C. Approval of Closed Session Minutes of June 15, 2017
- D. Approval of Recurring and Non-Recurring Bills from June, 2017 and July, 2017

On a roll call vote: Ayes: Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Dixon, District 167; Mr. Karwowski, District 170; Dr. Woods, District 227; and Mr. Bean, District 162

Abstain: Mrs. Jones, District 168; Mr. Turay, District 201U; and Ms. Larocca, District 233

Nays: None

Motion Carried

NEW BUSINESS

Mrs. Huckabee moved, seconded by Mr. Karwowski that the Governing Board ratifies the following New Business items:

- A. Donation of Chicago White Sox tickets from Ms. Musette Henley for the Academy
- B. Approval of contract to purchase a work-order software solution from School Dude

On a roll call vote: Ayes: Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Dixon, District 167; Mrs. Jones, District 168; Mr. Karwowski, District 170; Mr. Turay, District 201U; Dr. Woods, District 227; Ms. Larocca, District 233; and Mr. Bean, District 162

Nays: None

Motion Carried

ADJOURNMENT

Mr. Bean adjourned the meeting at 8:03 p.m.



Mrs. Deborah Havighorst, Secretary
Lori Koditek, Recording Secretary

Date: 8/24/17



Mr. Ron Bean, President
SPEED Governing Board