

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

December 11, 2014

At 7:09 p.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Ms. Jordan, 144; Mr. Brabec, 153; Mrs. Jones, 168; Mr. Carr, 170; Mr. Walstra, 172; Ms. Edwards, 194; Mr. Aprati, 206; Dr. Woods, 227; and Mr. Bean.

Absent

Mrs. Langston, 161; Ms. Braxton, 163; Mr. Dixon, 167; Mr. Sherman, 169; Mrs. Sanders, 201U; and Dr. Mayer, 233.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kristin Elliott, Director of Professional Development and District Services; Sharon Curry, Director of Human Resources; Terri Sharpp, Director of Business and Finance, and Jane Li, Attorney from Hauser Izzo, LLP.

Report from Superintendent

Ms. Rossiter updated the Board on the activities taking place at SPEED, including a Parent Tea, Thanksgiving Family Feast, a holiday vendor for staff and families, and Special Olympics. She stated she had attended the ASCD Conference in Orlando and the Urban Collaborative conference in Houston.

She informed the Board that SPEED hadn't been claiming Medicaid fee for service funds, Ms. Rossiter met with several vendors before deciding on Hawthorn, a company that currently represents over 106 school districts in Illinois. They will be able to go back 18 months to claim funds for services that we previously had not done. Hawthorn will conduct training of our staff to aid in this process and will offer services to our member districts as needed. Negotiations will begin in the spring and Joe Dula, Mediator, is scheduled to work with SPEED throughout the process. She also has met with the architect to determine a plan for the transition center. She is currently looking into the best way to fund the project. Job descriptions are being updated as well as curriculum and PAARC the new state testing. Training on DLM will be offered to our member districts.

Financial Report

Ms. Sharpp reviewed the financial report.

CONSENT AGENDA

Mr. Brabec moved, seconded by Mr. Aprati that the Governing Board ratifies the Consent Agenda as follows:

Personnel Report as presented

Approval of Minutes from August 28, 2014

Imprest and Activity Funds for August, September and October, 2014.

Ratification of Bills from September 15 – 30, 2014 in the amount of \$71,982.66.

Ratification of Bills from September 30, 2014 in the amount of \$32,015.24.

Ratification of Recurring Bills from October 1 – 15, 2014 in the amount of \$67,521.72

CONSENT AGENDA - continued

Ratification of Non-Recurring Bills from October 1-15, 2014 in the amount of \$119,236.26.

Ratification of Non-Recurring Bills from October 27 and 31, 2014 in the amount of \$351,572.26 and \$122,805.28.

Ratification of Non-Recurring Bills from November 17, 2014 in the amount of \$61,274.47.

Ratification of Non-Recurring Bills from December 8, 2014 in the amount of \$43,487.87.

Ratification of Recurring Bills from November 14 and 25, 2014 in the amount of \$67,731.40 and \$93,359.40.

On a roll call vote: Ayes: 144, 153,168,170,172, 194, 206, 227, and Mr. Bean.

Nays: None

Motion carried.

END CONSENT AGENDA

RESOLUTIONS:

Ms. Jordan moved, seconded by Mr. Aprati that the Governing Board ratifies the Inter-governmental Cooperative Agreement to participate in the South Cooperative Organization for Public Education (SCOPE).

Motion carried by voice vote.

NEW BUSINESS

WCSIT Deficit

Mrs. Jones moved, seconded by Mr. Aprati that the Governing Board ratifies the workers compensation deficit with WCSIT in the amount of \$202,336.

On a roll call vote: Ayes: 144, 153,168,170,172, 194, 206, 227, and Mr. Bean.

Nays: None

Motion carried.

Procedures for Approval of Bills

Ms. Jordan moved, seconded by Mr. Aprati that the Governing Board ratifies that:

- a) recurring bills be paid on the 15th and 30th of each month:
- b) non-recurring bills paid within three business days of Operating Committee approval;
- c) non-recurring bills not to exceed \$5,000 each be paid with approval by SPEED Superintendent when no quorum or meeting is held.

Motion carried by voice vote.

IASBO P-Card Program

Mr. Brabec moved, seconded by Mrs. Jones that the Governing Board ratifies the Resolution Authorizing participation in the IASBO Procurement Card Program.

Motion carried by voice vote.

Sertoma Audiological Contract

Mr. Brabec moved, seconded by Mr. Carr that the Governing Board ratifies the contract with Sertoma Speech & Hearing Center in the amount of \$48,000 for 400 audiological service hours each school year beginning September 1, 2014 and ending July 31, 2016.

On a roll call vote: Ayes: 144, 153,168,170,172, 194, 206, 227, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS - continued

Mr. Aprati moved, seconded by Mrs. Jones that the Governing Board ratifies the following New Business Items E, F, and G.

Policy Revisions - to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service.

Approval of Amended Policy - 4:50 as amended.

Donation - of chairs from Prairie State College.

Motion carried by voice vote.

CLOSED SESSION

At 7:42 p.m. Ms. Jordan moved, seconded by Mr. Aprati that the Governing Board Committee goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and/or the purchase or lease of real property or to discuss pending, probable and/or imminent litigation.

At 8:00 p.m. Ms. Jordan moved, seconded by Ms. Jones that the Governing Board return to Open Session.

No action required on items discussed in Closed Session.

INFORMATION ITEMS

Operating Committee Meeting Minutes of September 20 and October 24, 2014

SPEED Tuition Rates for 2014-15

Student Enrollment

SPEED Fall CEO Academy Opportunities

ADJOURNMENT

At 8:00 p.m. Mr. Bean adjourned the meeting.

Motion carried by voice vote.

Ms. Juanita Jordan, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, Board President
SPEED Governing Board