

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

Regular Meeting
SPEED Governing Board
SPEED Building
6:00 p.m.

April 1, 2015

At 6:10 p.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call the following answered present: Ms. Jordan, 144; Mr. Brabec, 153; Mr. Dixon, 167; Mrs. Jones, 168; Mr. Carr, 170; Mr. Aprati, 206; Dr. Mayer, 233; and Mr. Bean.

Mrs. Sanders, 201U arrived after the roll call.

Absent

Mrs. Langston, 161; Ms. Braxton, 163; Mr. Sherman, 169; Mr. Walstra, 172; Ms. Edwards, 194; and Dr. Woods, 227.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Terri Sharpp, Director of Business and Finance; Sharon Curry, Director of Human Resources; and Jessica Chen, Transition Administrator.

Superintendent's Report

Ms. Rossiter stated that it will be necessary to have a special Governing Board meeting on April 20 to approve the bid recommendations for the transition program renovation. The meeting will begin at 6:00 p.m. and should last 15 minutes.

The Business Office review is on-going, Craig Englert from district 162, along with Bob Fennema, retired business manager, have been working on reconstructing the budget, and looking as billing tuition based on cost.

Other items mentioned were:

- The Life Safety inspection went very well.
- At least 40 families attend the PAL Spring Dance
- Several staff members participated in the Polar Plunge raising \$3,000 for Special Olympics
- The Assistive Technology Awards will be held on the evening of May 13, 2015 at 7:00 p.m. to accommodate parent schedules.
- A pancake breakfast is planned for April 25 from 9:00 – 1:00 and is hosted by the SPEED Parent Organization. Proceeds will go to fund program activities.
- An exit interview and survey was prepared and given to SPEED staff who resigned. The majority left SPEED for economic reasons.

Financial Report

Ms. Sharpp, Director of Business and Finance reviewed financial data mentioning that enrollment is low resulting in lower tuition received. SPEED received \$109,000 in E-Rate funds.

CONSENT AGENDA

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

Personnel Report

Approval of Minutes of January 29, 2015

Approval of Closed Session Minutes of January 29, 2015

CONSENT AGENDA

Ratification of Imprest Fund and Activity Fund for January 2015 and February 2015.

Ratification of Recurring Bills from January 30, 2015 in the amount of \$91,431.49

Ratification of Recurring Bills from February 13, 2015 in the amount of \$110,317.67 and from February 27, 2015 in the amount of \$77,325.66

Contract Services with Bob Fennema, Business Consultant for Business and Finance, at a rate of \$100.00 per hour not to exceed \$20,000 beginning February 12, 2015 and ending June 30, 2015.

Calendar for 2015-2016 School Year for submission to ISBE

Appointment of Superintendents of each member district to serve as Operating Committee Members for the 2015-2016 school year as per the SPEED Articles of Agreement.

On a roll call vote: Ayes: 144, 153, 167, 168, 170, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

END CONSENT AGENDA

RESOLUTIONS

Mr. Aprati moved, seconded by Dr. Mayer that the Governing Board ratifies the following resolutions related to personnel.

Dismissal and Non-Renewal of the following Certified Personnel

Christine Bilus
Karen Danielian
Angela Darling
Emmanuel Davies

Mollie Feltman
Rebecca Kinst
Eric Potempa
Gina Propok

RESOLUTIONS - continued

Dismissal and Non-Renewal of the following Non-Certified Support Personnel

Raymond Billings, Jr.	Shavonne Hudson	Denise Moore
Tanya Coleman	Sammella Johnson	Latisha McCall
Portia Collins	Mandy Knaak	Frankie Neal
Rosemarie Garner	Lisa Magyar	Chemonte Peppers
Dallas Hampton	Darryl Meek	

On a roll call vote: Ayes: 144, 153, 167, 168, 170, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

BoardBook Subscription

Mr. Brabec moved, seconded by Mr. Dixon that the Governing Board ratifies the subscription agreement with IASB for BoardBook online meeting facilitation software in the amount of \$1,500 from April 1 – December 31, 2015 and \$2,000 per year thereafter.

On a roll call vote: Ayes: 144, 153, 167, 168, 170, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

Request for Bids

Dr. Mayer moved, seconded by Mr. Aprati that the Governing Board approves for SPEED to formally post notice for bids for the transition program renovation project.

Motion carried by voice vote.

NEW BUSINESS – continued

Appointment of Township Treasurer for SPEED, and Assignment of Banking Facility

Dr. Mayer moved, seconded by Mr. Aprati that the Governing Board approve to utilize the Services of the Bloom Township School Treasurer for the 2015-2016 School year and that First Midwest Bank (formerly Great Lakes bank) continue to be used as depository for SPEED SEJA #802 Imprest and Activity Funds.

Motion carried by voice vote.

Election of Officers, President, Vice-President, and Secretary, will occur at the April 20, 2015 Governing Board meeting.

CLOSED SESSION

At 6:30 p.m. Mr. Brabec moved, seconded by Mr. Dixon that the Governing Board goes into closed session to discuss personnel.

Motion carried by voice vote.

Action on issues as discussed in closed session.

Resolution

Mr. Aprati moves, seconded by Mr. Brabec that the Governing Board approves the resolution to dismiss a certified staff member as discussed in Closed Session.

On a roll call vote: Ayes: 144, 153, 167, 168, 170, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

Closed Session Minutes

Mr. Brabec moved, seconded by Mr. Aprati that the Governing Board approves to keep the Closed Session minutes of February 19, 2014, March 27, 2014, May 21, 2014, July 24, 2014, and August 28, 2014, closed to the public.

Motion carried by voice vote.

At 6:35 p.m. Dr. Mayer moved, seconded by Mrs. Jones that the Governing Board returns to Open Session.

Motion carried by voice vote.

INFORMATION ITEMS

ESY15 Program Costs

Operating Committee meeting minutes from January 23, 2015

ADJOURNMENT

At 6:38 Mr. Dixon moved, seconded by Mrs. Jones that the Governing Board meeting be adjourned.

Mrs. Juanita Jordan, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, Board President
SPEED Governing Board