

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

July 21, 2016

At 7:15 p.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Ms. Jordan, 144; Mrs. Havighorst, 153; Mrs. Huckabee, 161; Mr. Dixon, 167; Mrs. Jones, 168; Ms. Nicole Sanders, 170; Mrs. Kimberly Sanders, 201U; and Mr. Bean.

Absent

Ms. Braxton, 163; Mr. Sherman, 169; Mr. Walstra, 172; Ms. Edwards, 194; Mr. Drake, 206; Dr. Woods, 227; and Dr. Mayer, 233.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Sharon Curry, Director of Human Resources; Kevin Slattery, Director of Business and Finance; Jessica Chen, Transition Program Principal; Tim Jonke, Director of Technology; April Brown, Principal of the PAL Program; Linda Wilson, Principal of the IND Program; Kristin Elliott, Director of District Services; Ray Hauser and Trisha Olson, Attorneys from Hauser Izzo, LLP.

CLOSED SESSION

At 7:16 p.m. Ms. Jordan moved, seconded by Mrs. Huckabee that the Governing Board goes into closed session to discuss employment, compensation, and/or performance of specific employees of SPEED, pending, probable, and/or imminent litigation, and/or matters relating to students. No action anticipated.

Motion carried by voice vote.

At 7:30 p.m. Mrs. Kimberly Sanders moved, seconded by Mrs. Jones that the Governing Board returns to Open Session.

Motion carried by voice vote.

Superintendent's Report

Ms. Rossiter reviewed the SPEED Newsletter, graduations, and other celebrations that were enjoyed by SPEED staff and students. She stated the following:

- Special Olympics were held in coordination with Marian High School
- There were 230 students enrolled in the ESY Program that ended on July 14.
- Maintenance work being done this summer includes the doors in the Independence Program will be replaced with steel doors and the pool will be repainted.
- Workshops hosted by SPEED this summer included an advanced Excel Training workshop on July 11 and a presentation by Attorney, Courtney Stillman, on House Bill 100, regarding suspensions.
- Currently, SPEED is looking into obtaining a new IEP system, something more up to date and more user friendly.
- SPEED is hosting a back to school barbeque for staff and families on August 11 with Administrators and Union Reps serving food and assisting with games
- The School and District Improvement Plans are being reviewed for progress and future plans.
- The Autism Program that began this year at SPEED is doing well.
- Paper usage at SPEED has been reduced by 45.7%.
- Workers Comp claims experienced a 50% reduction.
- The new DHH Program previously operated by ECHO will occupy two satellite classrooms at Rich South. DHH teachers released from ECHO have been hired by SPEED to fill openings in the new program.
- Linda Wilson, Principal at Independence, will present her vision for Independence at the August board meeting. Her topic is reducing suspensions.
- One of the goals for the upcoming school year is for the districts to receive one monthly bill for all services.

Financial Report

The financial report and budget summary dated 5/31/2016 was distributed and reviewed. Mr. Slattery stated that SPEED is on target with expenses and revenue. We've caught up on Medicaid Fee for service from past quarters. His goal for the 16-17 school year is to lower tuition and charges for services. He pointed out an increase in the budgeted amount for supplies and stated that it was the result of the new DHH Program.

CONSENT AGENDA

Mrs. Havighorst moved, seconded by Mrs. Jones that the Governing Board ratifies the Consent Agenda as presented:

Personnel Report

Minutes of March 24, 2016

Closed Session Minutes of March 24, 2016

Non-Recurring Bills from May 27, 2016 in the amount of \$15,823.97.

Recurring Bills from May 31, 2016 in the amount of \$172,462.99 and \$4,860.00.

Non-Recurring Bills from June 16, 2016 in the amount of \$57,407.78.

Recurring Bills from June 15, 2016 in the amount of \$89,510.90

Recurring Bills from April 15, 2016 in the amount of \$263,228.05; April 29, in the amount of \$89,808.71 and from May 13, 2016 in the amount of \$60,565.76.

Non-Recurring Bills from April 21, 2016 in the amount of \$1,471,424.00; April 22, 2016 in the amount of \$20,831.98 and \$39,048.19.

Non-Recurring Bills from May 5, 2016 in the amount of \$1,478.32 and May 13, 2016 in the amount of \$81,569.05.

CONSENT AGENDA - continued

Administrative Contract Renewal

Kristin Elliott, Director of Programs & Services
Kevin Slattery Director of Business/Finance
Sharon Curry, Director of Human Resources
Joe Kekelik, Director of Building/Grounds
Tim Jonke, Director of Technology

Jessica Chen, Principal, Early Learning Center (ELC)
Kellie Clark, Assistant Principal, (ELC)
Linda Laster-Wilson, Principal Independence Program (IES & HIS)
Andrea Paterala, Assistant Principal, Independence Program (IES & HIS)
April Brown, Principal, Program for Adaptive Learning (PAL)

Calendar Adjustment for 2015-2016 School Year

Operating through June 2, 2016 and that the proposed emergency days of June, 3, 6, 7, 8, 9, 2016 be declared special holidays.

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 170, 201U, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

Ms. Jordan moved, seconded by Mr. Dixon that the Governing Board ratifies the following New Business items:

Prevailing Rate of Wages

Policy Revisions

Auditors – Legacy Professionals LLP

NEW BUSINESS - continued

Concussion Oversight Team in accordance with Board Policy 7:305

Donation from Kirschner Vision Group and Bambino's Fund Raiser

PERA Joint Committee

Dental, Vision, and Medical Rates FY17

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 170, 201U, and Mr. Bean.

Nays: None

Motion carried.

Tentative Budget FY17

Mrs. Kimberly Sanders moved, seconded by Mr. Dixon that the Governing Board ratifies the FY17 Tentative Budget.

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 170, 201U, and Mr. Bean.

Nays: None

Motion carried.

Summer School ESY 2016

Mrs. Jones moved, seconded by Mrs. Kimberly Sanders that the Governing Board ratifies the ESY 16 plans (June 13, 2016 through July 14, 2016 for a total of 19 days) along with the ESY Budget.

On a roll call vote: Ayes: 153, 161, 167, 168, 170, 201U, and Mr. Bean.

Nays: None

Abstain: 144

Motion carried.

NEW BUSINESS - continued

Lease Agreements

Mrs. Jordan moved, seconded by Mr. Dixon that the Governing Board ratifies the following classroom leases for \$12,000 per classroom for the 2016-2017 school year.

District 144	1 classroom Fieldcrest	ELC
	2 classrooms Prairie Hills	PAL
	1 classroom Nob Hill	ELC
District 161	1 classroom Heather Hill	ELC
District 167	1 classroom Brookwood Jr. High	IND
District 201U	2 classrooms Crete-Monee	PAL
District 227	2 classrooms Rich South H.S.	DHH

On a roll call vote: Ayes: 144, 163, 168, 172, 201U, 206, 233 and Mr. Bean.

Nays: None

Motion carried.

OLD BUSINESS

Mrs. Jones moved, seconded by Mrs. Nicole Sanders that the Governing Board ratifies that the Education Fund 10 and the Operations and Maintenance Fund 20 be combined into the Education Fund 10 beginning with the FY17 school year.

Motion carried by voice vote.

CLOSED SESSION

At 8:10 p.m. Ms. Jordan moved, seconded by Ms. Sanders that the Governing Board goes into closed session to discuss personnel. No action anticipated.

At 8:25 p.m. Mrs. Nicole Sanders moved, seconded by Ms. Kimberly Sanders that the Governing Board returns to Open Session.

INFORMATION ITEMS:

SPEED Newsletter

Board Meeting Dates

ADJOURNMENT

At 8:25 p.m. Mr. Bean adjourned the Governing Board meeting.

Mrs. Kimberly Sanders, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Governing Board

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