

# **SPEED S.E.J.A. #802**

## **OPERATING COMMITTEE MEETING MINUTES**

Regular Meeting  
SPEED Operating Committee  
SPEED Building  
9:00 a.m.

May 15, 2015

Call to Order at 9:00 a.m.

### **ROLL CALL**

On a roll call the following answered present: Dr. Mitchell, 153; Mr. Doster, 161; Mr. Smyth, 172; Dr. Thieman, 194; Dr. Navarre, 206; Mr. Patton, 227; Dr. Mansfield, 233; and Mr. Bean.

Dr. Patterson, 144; Dr. Davis, 162; Ms. Nottke, 163; Dr. Moore, 167; Mr. Johnson, 168; and Dr. Jackson, 169 arrived after the roll call.

Mr. Johnson, 168 was present for Dr. Leak and Ms. Nottke, 163 was present for Dr. Carmine.

### **Absent**

Mr. Amadio, 170; and Dr. Cunningham, 201U.

### **Recognition of Visitors**

Ms. Rossiter introduced Craig Englert and Bob Fennema, both business managers hire by SPEED to assist Terri Sharpp with constructing the 2015-16 budget and assisting in other areas of the business office.

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Terri Sharpp, Director of Business/Finance; Kristin Elliott, Director of Professional Development and District Services; Sharon Curry, Director of Human Resources; Lisa Schouten, PAL Program Assistant Principal; Felice Hybert, ELC Program Principal; April Brown, IND Program Assistant Principal; and Janet Nozar, SEA President.

Ms. Rossiter congratulated Dr. Dave Thieman on receiving his doctorate degree. She also introduced Tim Jonke, the new Director of Technology replacing Dan Dannenberg.

### **Superintendent's Report**

Ms. Rossiter reviewed her goals for SPEED for the 2015-2016 school year and mentioned the following:

- The bids for the transition renovation project came in at \$567,000 under the \$732,000 that was originally approved.
- SPEED Illinois Special Olympic Spring games participants won nine gold medals, four silver medals, and six bronze medals.
- Students from Marian High School involved in Young Athletes came to SPEED to help with our students.
- SPEED administrators went to HumanEx Ventures training in the interview and selection of special education teachers.
- Homewood District 153 designated a Day of Community Service in honor of their retiring board member, Tom Brabec and also a member of the SPEED Governing Board for nine years.
- The SPEED Parent Organization provided lunch for Staff Appreciation Day.
- The Assistive Technology (AT) awards ceremony was held on the evening of May 13. Many families attended.
- Administrative Academy will be held at SPEED on July 28 and will feature Calvin Jackson, Legislative Liaison.
- Interviews for ELC Principal position will take place next week, there are eight staff members participating in the interview process.

### **Financial Report**

Ms. Sharpp, Director of Business and Finance reviewed the financial status and stated that the third quarter IDEA refunds will be distributed by the June Operating Committee meeting. The tuition for ESY15 are the same as the previous year. ESY14.

### **CONSENT AGENDA**

Mr. Smyth asked that item A. Personnel Report be removed from the Consent Agenda and made a debatable item.

**CONSENT AGENDA** - continued

Mr. Doster moved, seconded by Dr. Patterson that the Operating Committee approves the Consent Agenda items B through J as presented.

Approval of Minutes of March 13, 2015

Approval of Closed Session Minutes of March 13, 2015

Approval of Imprest and Activity Fund for February and March, 2015.

Approval of Recurring Bills from May 15, 2015 in the amount of 94,303.24.

Approval of Non-Recurring Bills from May 15, 2015 in the amount of \$135,340.96.

Administrative Contracts – Renewal for the 2015-2016 school year

Kristin Elliott	Director of Programs and Services	Central Office
Open	Director of Business/Finance	Central Office
Sharon Curry	Director of Human Resources	Central Office
Tim Jonke	Technology Supervisor	Central Office
Open	Principal	ELC Program
Allison Cirone	Asst. Principal	ELC Program
Linda Wilson	Principal	PAL Program
Lisa Schouten	Asst. Principal	PAL Program
Otis Taylor	Principal	IND Program
April Brown	Asst. Principal	IND Program
Joe Kekelik	Buildings and Grounds	Central Office

Calendar Adjustment for 2014-2015 School Year that SPEED Programs will operate through June 11, 2015 and that the proposed emergency days of June 5, 6, 7, 8, 9, 2015 be declared attendance days. .

Prevailing Rate of Wages Resolution containing the Prevailing Rate of Wages be adopted.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 172, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

**NEW BUSINESS**

Internet Access, Equipment, Wiring Agreements

Dr. Jackson moved, seconded by Dr. Davis that the Operating Committee approves the agreement with Comcast and Call One to provide district local and distant and internet access at a monthly cost of \$1,088.42 after the E-rate discount and with Marcor IT Solutions for wireless equipment at a cost of \$95,173.98 after the E-rate discount.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 172, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

Summer School (ESY) – 2015

Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee approves the 2015 SPEED summer school (ESY) plans (June 22 through July 22, 2015 for a total of 19 days) with the following tuition costs.

Program for Adaptive Learning (PAL)	\$826
Birth – 8 Program (ELC)	\$837
Independence Elementary (IES)	\$995
Independence High School (IHS)	\$996

Motion carried by voice vote.

Transportation

Dr. Thieman moved, seconded by Dr. Mitchell that the Operating Committee approves the continuation of the existing contract with American School Bus Company for transportation services for the 2015-2016 school year at an increase of 3%.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 194, 206, 227, 233, and Mr. Bean.

Nays: 172

Motion carried.

**NEW BUSINESS** - continued

**Medical Insurance Renewal**

Dr. Navarre moved, seconded by Mr. Doster that the Operating Committee approves the renewal rates with Blue Cross/Blue Shield of Illinois at an increase of 7.7% for HMO and an increase of .07% for PPO.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 172, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

**CLOSED SESSION**

At 10:25 a.m. Mr. Smyth moved, seconded by Dr. Navarre that the Operating Committee goes into closed session to discuss employment, compensation, and/or performance of a specific employee of SPEED, negotiations, pending, probable, and/or imminent litigation.

Motion carried by voice vote.

At 11:00 a.m. Dr. Jackson moved, seconded by Mr. Smyth that the Operating Committee returns to open session.

**Action** on issues as discussed in closed session.

**Personnel Report**

Dr. Navarre moved, seconded by Mr. Smyth that the Operating Committee approves the Personnel Report as submitted including the non-renewal of the 2014-15 employment contract for Diane Gallik, Itinerant Coordinator, which expires at the end of the 2014-15 school year and the cancellation of the contract between Lucy Bridges and SPEED effective and approved May 16, 2014 and reissue a corrected contract for the 2015/16 school year.

Motion carried by voice vote.

**INFORMATION ITEMS**

Governing Board meeting minutes from April 1 and April 20, 2015

Recurring bills from March 31, 2015 in the amount of \$125,712.45

Non-recurring bills from April 10, 2015 in the amount of \$1,947,137.52.

Recurring bills from April 15, 2015 in the amount of \$335,725.13.

Governing Board Officers for 2015-2016 School Year.

Mr. Ron Bean	District 162	President
Mr. Juanita Jordan	District 144	Vice President
Ms. Kim Sanders	District 201U	Secretary

Graduation Dates and Times

Program for Adaptive Learning 8 <sup>th</sup> grade	June 4	12:30 p.m.
Program for Adaptive Learning Sr. High	June 5	12.30 p.m.
Independence High School	June 9	5:00 p.m.
Independence Elementary School	June 9	5:00 p.m.

Transition Program Spring Gala – May 8, 2015

SPEED Spring Newsletter

**ADJOURNMENT**

At 11:01 a.m. Mr. Bean adjourned the meeting.

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Dr. David Thieman, Secretary  
Mary Keenan, Recording Secretary

Date: \_\_\_\_\_

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Mr. Ron Bean, President  
SPEED Operating Committee