

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

August 25, 2016

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

ROLL CALL

On a roll call vote the following answered present: Ms. Dickerson, 144; Mrs. Havighorst, 153; Mrs. Huckabee, 161; Mr. Dixon, 167; Mrs. Jones, 168; Ms. Edwards, 194; Mrs. Sanders, 201U; Dr. Woods, 227; and Mr. Bean.

Absent

Ms. Jordan, 144; Ms. Braxton, 163; Mr. Sherman, 169; Ms. Sanders, 170; open seat, 172; Mr. Drake, 206; and open seat, 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; Tim Jonke, Director of Technology; Lind Wilson, Principal of the IND Program; Jessica Chen, Principal of the ELC Program; April Brown, Principal of the PAL Program; Janet Nozar, SEA President; and Bridget Reed, SEA Vice-President.

Also present were Attorneys from Hauser Izzo, Trish Olson and Ray Hauser.

CLOSED SESSION

At 7:05 p.m. Mrs. Havighorst moved, seconded by Mrs. Jones that the Governing Board goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation and personnel. No action anticipated.

Motion carried by voice vote

OPEN SESSION

At 7:16 p.m. Mrs. Sanders moved, seconded by Dr. Woods that the Governing Board returns to open session.

Motion carried by voice vote.

Superintendent's Report

Ms. Rossiter announced her plan to retire on 6/30/2017.

Ms. Rossiter reviewed the activities held during the past week at SPEED including the back to school picnic for all staff and families. Students received book bags, played games, and enjoyed the jumpy house.

Ms. Rossiter introduced the three Principals at SPEED; Jessica Chen, previously at ALL now at ELC; April Brown previously the Assistant Principal at PAL, now the Principal at PAL; and Linda Wilson, previously at PAL now at IND.

Ms. Wilson, discussed her vision for the IND Program. She stated that she had explained her expectations to staff and how one of her goals is to bring staff together to become more unified. She felt that since most staff did not resign after the 15/16 school year, showed their commitment to work together. Ms. Wilson continued with her PowerPoint presentation and touched upon the following topics as areas she plans to focus on for students all while increasing staff accountability and parent involvement:

- Integrated Technology
- Literacy Supports
- Culinary Arts
- Health/PE/Drivers Education
- Social Skills
- Transition/Vocational Training

Ms. Wilson also described revamping of PBIS to include using a point system to allow students to shop at the school store for incentives and other ways to celebrate good behavior.

She also explained in-school interventions by the use of a calming room and de-escalation room as ways to decrease suspensions and keep the student in the classroom. CIBS is currently offered to those students with IEP's in lieu of suspension.

Financial Report

Mr. Slattery reviewed the FY17 Proposed Budget and the financial statement for July 2016.

CONSENT AGENDA

Mrs. Sanders asked that the Closed Session minutes of July 21, 2016 be removed from the Consent Agenda for editing and presented for approval at the next Governing Board meeting.

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

Personnel Report

Minutes of June 16, 2016

Recurring Bills from June 30, 2016 in the amount \$59,556.46.

Recurring Bills from July 14, 2016 in the amount of \$90,678.52.

Non-Recurring Bills from June 21, 2016 in the amount of \$9,665.84;
June 30, 2016 in the amount of \$13,239.00 and \$8,481.80.

Non-Recurring Bills from July 21, 2016 in the amount of \$45,787.20; July 27,
in the amount of 18,550.44 and July 28, 2016 in the amount of \$56,067.37.

Non-Recurring Bills from August 2, 2016 in the amount of \$3,755.35 and
August 19, 2016 in the amount of \$2,653,915.53.

Recurring Bills of August 15, 2016 in the amount of \$151,132.22.

CONSENT AGENDA - continued

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 194, 201U, 227, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

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

Classroom Lease with District 169

Donation from Patrick Hawkins

Infinitec UCP Membership Fees

Mentoring Services with MILE

Sertoma Audiological for the 2016-17 and 2017-18 school years

Worker's Compensation with Illinois Counties Risk Management Trust

NextEra Energy Services from October 1, 2016 through June 30, 2018

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 194, 201U, 227, and Mr. Bean.

Nays: None

Motion carried.

OLD BUSINESS

Mrs. Huckabee moved, seconded by Mrs. Jones that the Governing Board approves the Resolution to adopt the 2016-2017 SPEED Budget per Illinois State Budget Form 50-30.

On a roll call vote: Ayes: 153, 161, 167, 168, 194, 201U, 227, and Mr. Bean.

Abstain: 144

Nays: None

Motion carried.

CLOSED SESSION

At 7:50 p.m. Mrs. Huckabee moved, seconded by Mr. Dixon that the Governing Board goes into closed session to discuss employment.

Motion carried by voice vote.

OPEN SESSION

At 7:56 p.m. Mrs. Sanders moved, seconded by Mrs. Huckabee that the Governing Board returns to Open Session.

Motion carried by voice vote.

Termination

Mrs. Huckabee moved, seconded by Mrs. Sanders that the Governing Board approves the termination of Paraprofessional, Zariel Kendrick, effective immediately, as discussed in Closed Session.

On a roll call vote: Ayes: 153, 161, 167, 168, 194, 201U, 227, and Mr. Bean.

Abstain: 144

Nays: None

Motion carried.

INFORMATION ITEMS:

Independence Program Dress Code

SPEED New Staff Orientation Agenda

SPEED Staff Institute Day Agenda

SPEED Mentor / Teacher Agenda

ADJOURNMENT

At 7:57 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