

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

August 19, 2016

At 9:30 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Doster, 161; Dr. Moore, 167; Dr. Leak, 168; Dr. Navarre, 206; Dr. Mansfield, 233; and Mr. Bean.

Absent

Dr. Davis, 162; Dr. Carmine, 163; Dr. Jackson, 169; Mr. Amadio, 170; Mr. Smyth, 172; Dr. Hahto, 194; Dr. Cunningham, 201U; and Mr. Wright, 227.

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; Janet Nozar, SEA President; and Bridget Reed, SEA Vice-President.

Superintendent's Report

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 Linda Wilson, the Principal for the Independence Program. Ms. Wilson discussed her vision for the Program as Principal. She stated that she had explained her expectations to staff and how one of her goals is to bring staff together

Superintendent's Report – continued

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
- Trade and Tech viewing for possible use by SPEED students

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.

The Superintendents asked for communication when issues arise with students. They need to be made aware of incidents.

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

Dr. Leak moved, seconded by Dr. Doster that the Operating Committee approves the Consent Agenda as presented.

Personnel Report

Minutes of June 16, 2016

Closed Session 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.

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

Dr. Paterson moved, seconded by Dr. Doster that the Operating Committee approves 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, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

OLD BUSINESS

Illinois State Budget Form 50-30 for the 2016-2017 school year. No action required.

CLOSED SESSION

At 9:50 a.m. Dr. Patterson moved, seconded by Dr. Leak that the Operating Committee 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.

OPEN SESSION

At 10:59 Dr. Leak moved, seconded by Dr. Moore that the Operating Committee returns to Open Session.

INFORMATION ITEMS:

Independence Program Dress Code

SPEED New Staff Orientation Agenda

SPEED Staff Institute Day Agenda

SPEED Mentor / Teacher Agenda

ADJOURNMENT

At 10:59 a.m. Mr. Bean adjourned the Operating Committee meeting.

Dr. Dale Mitchell, Secretary Pro-Tem
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President

SPEED Operating Committee

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