

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

## **GOVERNING BOARD MEETING MINUTES**

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

June 15, 2017

### **CALL TO ORDER**

Mr. Bean called the meeting to order at 7:25 p.m.

### **ROLL CALL**

On roll call the following answered present: Ms. Taylor, District 144; Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Sherman, District 169; Mr. Karwowski, District 170; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162.

Absent: Ms. Braxton, District 163; Mr. Dixon, District 167; Mrs. Jones, District 168; Mr. Walstra, District 172; Ms. Edwards, District 194; Mrs. Kimberly Sanders, District 201U; and Mr. Drake, District 206.

### **RECOGNITION OF VISITORS**

Sharon Rossiter, Superintendent, was present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Jessica Chen, Principal of the Early Learning Center; Linda Wilson, Principal of the Independence Program; Nicole Taylor, Program Supervisor of the Academy for Lifelong Learning and Tim Jonke, Director of Technology.

Also present was Mr. Ray Hauser, from Hauser Izzo and Interim Executive Directors for the FY18 school year, Margie Lenoir and Al Travaglini.

### **CLOSED SESSION**

At 7:38 p.m. Dr. Woods moved, seconded by Ms. Taylor that the Governing Board go 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/or matters regarding students.

Motion carried by voice vote.

**OPEN SESSION**

At 8:00 p.m. Ms. Havighorst moved, seconded by Mrs. Huckabee that the Governing Board returns to Open Session.

Motion Carried by voice vote.

**SUPERINTENDENT'S REPORT**

- ESY has started and all of the programs are pretty full. We are at approximately 90% of our anticipated enrollment. Each year there are always late enrollments.
- One of our families donated more than a dozen tickets to a White Sox game. Students from the Academy went to the game yesterday.
- This year we have seen tremendous support and participation by our families. A great deal of this is due to the success of the Special Olympics program this year.
- Tuition Rates for next year will remain very close to this year's tuition rates.
- We do need to hold extra money in contingencies aside for legal fees and pending legal claims.
- Ms. Rossiter will be working with Mr. Travaglini and Ms. Lenoir on transitioning.

**FINANCIAL REPORT**

- As of May 30, 2017 92% of the fiscal year has passed and we have expended 96% of anticipated expenditures and realized 93% of our anticipated revenue. Some unanticipated expenditures have occurred in the purchased services. This is due to additional consultants who were paid out of the IDEA Grant, as well as an increase in legal fees.
- We are still waiting for funds from the State to be processed. They have been disbursed to us but not processed yet. One of these payments is the personnel reimbursement for \$600,000. We are also waiting for \$15,000 for transportation and approximately \$1,000 for breakfast/lunch reimbursement.
- There currently is \$3,200,000 in outstanding tuition charges. This is the reason that there is a dip in the fund balance. All of the business managers have been contacted to request that they process the tuition payments before June 30, 2017.

**CONSENT AGENDA**

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

- A. Personnel Report
- B. Approval of Open Session Minutes of April 27, 2016
- C. Approval of Closed Session Minutes of April 27, 2016
- D. Approval of Recurring and Non-Recurring Bills from May, 2017 and June, 2017
- E. Administrative Contract Renewals
- F. Transportation Contract Renewal

On a roll call vote: Ayes: Ms. Taylor, District 144; Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Sherman, District 169; Mr. Karwowski, District 170; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Motion Carried

### **NEW BUSINESS**

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

- A. Amended FY18 School Calendar
- B. Donations
- C. Prevailing Rate of Wages
- D. FY18 Classroom Lease Agreements
- E. Interim Executive Director Contracts for Al Travaglini and Margie Lenoir

On a roll call vote: Ayes: Ms. Taylor, District 144; Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Sherman, District 169; Mr. Karwowski, District 170; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Motion Carried

### **Election of Officers**

#### **President**

Mrs. Huckabee moved, seconded by Ms. Taylor that Mr. Bean continues as President of the SPEED Governing Board.

Motion carried by voice vote.

#### **Vice- President**

Mr. Bean moved, seconded by Mrs. Havighorst, that Mrs. Merle Huckabee be elected as Vice President of the SPEED Governing Board.

Motion carried by voice vote.

**Secretary**

Mr. Bean moved, seconded by Ms. Bannon, that Mrs. Deborah Havighorst be elected as Secretary of the SPEED Governing Board.

Motion carried by voice vote.

**ADJOURNMENT**

Mr. Bean adjourned the meeting at 8:17 p.m.

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Ms. Deborah Havighorst, Secretary  
Lori Koditek, Recording Secretary

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

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Mr. Ron Bean, President  
SPEED Governing Board