

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

June 15, 2017

CALL TO ORDER

At 9:08 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On roll call the following answered present: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Popp, 161; Ms. Duskey, 162; Dr. Leak, 168; Mr. Smyth, 172; and Mr. Bean.

Dr. Moore, 167 and Dr. Cunningham, 201U; Dr. Mansfield, 233 arrived after the roll call.

Ms. Duskey, 162, was present for Dr. Davis

Absent: Dr. Carmine, 163; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194; Dr. Navarre, 206 and Mr. Wright, 227.

RECOGNITION OF VISITORS

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kevin Slattery, Director of Business/Finance; Sharon Curry, Director of Human Resources; Linda Wilson, Independence Program Principal, Jessica Chen, ELC Program Principal; April Brown, PAL Program Principal; Joe Kekelik, Building and Grounds Supervisor; Al Travaglini, Consultant; and Margie Lenoir, Consultant.

Also present was Mr. Ray Hauser, Attorney from Hauser Izzo.

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 thanked the OC for good working relationships for the past three years.

FINANCIAL REPORT

- As of May 30, 2017 92% of the fiscal year has past 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 which 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.

CLOSED SESSION

At 9:29 AM Mr. Smyth moved, seconded by Dr. Patterson 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/or matters regarding students.

OPEN SESSION

At 10:29 AM, Dr. Patterson moved, seconded by Dr. Leak that the Operating Committee returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA

Mr. Smyth moved, seconded by Dr. Leak that the Operating Committee approves the Consent Agenda items A through I as presented.

- A. Personnel Report (Employment of Daniel Kooi removed for discussion)
- B. Approval of Minutes of May 19, 2017
- C. Approval of Closed Session Minutes of May 19, 2017
- D. Approval of Recurring and Non-Recurring Bills from May and June, 2017
- E. Approval of FY18 – FY19 Transportation Contract

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Popp, 161; Ms. Duskey, 162; Dr. Moore, 167; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Mansfield, 233 and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

Dr. Patterson moved, seconded by Mr. Smyth that the Operating Committee approves the following items A, B, D, F and G as presented

- A. Approval of a donation of refreshments for the PAL graduation ceremony from Walmart
- B. Approval of the Prevailing Rate of Wages for FY18
- C. Approval of the FY18 Classroom Lease Agreements
- D. Approval of the Interim Executive Director Contracts for Margie Lenoir and Al Travaglini

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Popp, 161; Ms. Duskey, 162; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; Mr. Wright, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Motion carried.

CONSENT AGENDA - CONTINUED

Dr. Cunningham moved, seconded by Dr. Popp that the Operating Committee approves the full-time employment of Security Officer Daniel Kooi.

Dr. Patterson questioned the necessity of having an officer at Independence on a full-time basis. Ms. Wilson explained what a great asset Mr. Kooi is to the program and how well he communicates and works with the students.

On a roll call vote:

Ayes: Dr. Mitchell, 153; Dr. Popp, 161; Ms. Duskey, 162; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; Mr. Wright, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: Dr. Patterson, 144

Motion carried.

ADJOURNMENT

At 10:03 AM Mr. Smyth moved, seconded by Dr. Moore that the meeting be adjourned.

Motion carried by voice vote

Dr. Gregory Jackson, Secretary
Lori Koditek, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee