

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

May 24, 2018

CALL TO ORDER

Mr. Bean called the meeting to order at 7:05 p.m.

ROLL CALL

On roll call the following answered present: Mrs. Havighorst, District 153; Ms. Huckabee, District 161; Mrs. Jones, District 168; Ms. Roop, District 201U; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Absent: Ms. Taylor, District 144; Mr. Jefferson, District 163; Mr. Dixon, District 167; Mr. Karwowski, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; and Mr. Drake, District 206

Arrived Late: Mr. Mitchell, District 169 arrived at 7:34 PM, at which time a quorum was reached.

STAFF PRESENT

Dr. Halliman, Executive Director, Margie Lenoir, Interim Executive Director, and Al Travaglini, Interim Executive Director, were present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Kristin Elliott, Director of District Services; Joe Kekelik, Director of Buildings and Grounds; Tim Jonke, Director of Technology; Linda Wilson, Principal at IND; and Nicole Taylor, Principal at ALL

Also present was Mr. Ray Hauser, Attorney from Hauser Izzo, Petrarca, Gleason & Stillman, LLC

EXECUTIVE DIRECTOR'S REPORT

End of Year Events

Earlier this month the Spring Special Olympics Games took place at Thornwood High School. Several of our students took home medals!

Graduations

Today we had our graduation ceremonies for the PAL and Independence Programs.

Communication

Dr. Halliman spoke about the different types of communications the Governing Board can expect to continue to receive from SPEED. Dr. Halliman will communicate serious problems to the Governing Board as well as celebrations at SPEED.

Listening Tours

Dr. Halliman is in the middle of her listening tours with the Superintendents. Superintendents that have not already met with Dr. Halliman will be contacted in the near future to schedule a meeting.

Dr. Halliman has met with SPEED Administrators, Principals, Assistant Principals, and has been in constant contact with Mr. Travaglini and Ms. Lenoir.

FINANCIAL REPORT

The Fund Balance as of April 30, 2018 is just over \$6,000,000. This is a bit higher than normal due to a \$600,000 Special Education Personnel Reimbursement that we received for FY17. We will not see that reimbursement anymore now that the state legislature has imbedded that payment into the General State Aid.

We will have four payroll runs for our ten-month employees in June.

The reconciled report from the treasurer's office stated that there was a transfer of \$7,765. Mr. Slattery inquired about this transfer and was told that it is actually a deposit in transfer. The treasurer's office is depositing that money from one of SPEED's asset lines into our worker's compensation line. This is a normal occurrence; however, it just looked different on the report due to the timing of the deposit.

The Business Office has finished up its procedural handbook. The handbook contains procedures for the Accounting Assistant, Accounts Payable, Accounts Receivable/Workers Compensation, and Payroll positions. Mr. Slattery thanked his team for their efforts in putting this handbook together. Mr. Slattery has also put together a handbook of all of our grants.

The Resolution for Prevailing Rate of Wage is on the agenda to be voted on. This is a yearly occurrence.

We have received our preliminary IDEA allocations for FY19. For the Flow Through grant we received \$8.1M compared to \$7.9M for FY18. The Pre-School grant increased by \$5,000 going to \$236,000 in FY19 from \$231,000 in FY18.

CLOSED SESSION

At 7:20 PM Mrs. Havighorst moved, seconded by Ms. Roop 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/or matters regarding students.

Motion carried by voice vote.

OPEN SESSION

At 7:35 PM, Ms. Bannon moved, seconded by Mrs. Huckabee that the Governing Board returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA

Mrs. Jones moved, seconded by Mrs. Huckabee that the Operating Committee approves the Consent Agenda items A through E as presented.

- A. **Personnel Report**
- B. **Approval of Minutes of April 12, 2018**
- C. **Approval of Closed Session Minutes of April 12, 2018**
- D. **Approval of Recurring and Non-Recurring Bills from April 2018, and May, 2018**
- E. **Approval of Imprest and Activity Funds from March, 2018**

On a roll call vote: Mrs. Havighorst, District 153; Ms. Huckabee, District 161; Mrs. Jones, District 168; Mr. Mitchell, District 169; Ms. Roop, District 201U; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Absent: Ms. Taylor, District 144; Mr. Jefferson, District 163; Mr. Dixon, District 167; Mr. Karwowski, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; and Mr. Drake, District 206

Motion Carried

NEW BUSINESS

Mrs. Havighorst moved, seconded by Mrs. Huckabee to approve New Business items A through C, as presented.

- A. **Donation of therapeutic equipment from the Gottschammer Family**
- B. **FY19 Classroom Lease Agreements**
- C. **Prevailing Rate of Wage Resolution**

On a roll call vote: Mrs. Havighorst, District 153; Ms. Huckabee, District 161; Mrs. Jones, District 168; Mr. Mitchell, District 169; Ms. Roop, District 201U; Dr. Woods, District 227; Ms. Bannon, District 233; and Mr. Bean, District 162

Nays: None

Absent: Ms. Taylor, District 144; Mr. Jefferson, District 163; Mr. Dixon, District 167; Mr. Karwowski, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; and Mr. Drake, District 206

Motion Carried

INFORMATION ITEMS

Dr. Halliman distributed a copy of SPEED's crisis response plan to each member of the Governing Board present.

ADJOURNMENT

Mr. Bean adjourned the meeting at 7:40 PM



Mrs. Deborah Havighorst, Secretary
Lori Koditek, Recording Secretary

Date: 8-23-18



Mr. Ron Bean, President
SPEED Governing Board