

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

## **GOVERNING BOARD MEETING MINUTES**

Regular Meeting  
SPEED Governing Board  
SPEED Building  
7:00 PM

July 18, 2019

### **CALL TO ORDER**

Mrs. Havighorst called the meeting to order at 7:30 PM

### **ROLL CALL**

On roll call the following answered present: Ms. Taylor, District 144 (arrived at 7:20pm); Mrs. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Ms. Brown, District 168 (arrived at 7:08pm); Ms. Sanders, District 170; Ms. Roop, District 201U; Ms. King, District 206; Dr. Woods, District 227; and Ms. Bannon, District 233

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; and Mr. Sons, District 172

### **STAFF PRESENT**

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; April Brown, Principal at PAL, Amina Payne, Principal at IND, Akiva Carson, Assistant Principal at IND.

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

### **SUPERINTENDENTS REPORT**

Summer school was successfully completed. Our theme this year was "Full Steam Ahead". Last year our focus was on "STEM" without the "A" for the arts. Kellie Clark, Suzanne Janacek, Nicole Taylor and Dr. Maureen White held a successful orientation for the staff and worked very hard in organizing the summer program. We had approximately 255 students in our summer program. There were 23 students at ALL, 107 students at the ELC, 23 students at IND and 102 students at PAL. Summer school participant numbers showed an increase of approximately 23 students over last summer's ESY.

Our partnership with University of Illinois at Chicago (UIC) School Behavior Research Collaborative has been finalized.

UIC will provide the following:

- Onsite training and coaching for teachers on the evidenced based classroom management intervention system, "CW Fit", which uses a tiered approach to intervention
- Ongoing coaching to paraprofessionals
- Support to SPEED in the redesigning of the high school program with a focus on behavior management and the development of a curriculum that address issues of self-determination and vocational skills as a bonus to us

The memorandum of understanding has been received and we have responded with questions. We have found out that this is not a one and done partnership. It will be on-going for approximately three years with an annual renewal of the memorandum of understanding.

Dr. Halliman thanked the Independence administrators for sitting with her on this partnership.

**Question:** Ms. Bannon, District 233 wanted to know if the partnership was with University of Chicago or University of Illinois at Chicago (UIC). Dr. Halliman clarified that the partnership is with UIC. Ms. Bannon congratulated Dr. Halliman for pursuing and taking advantage of the opportunity with UIC.

Dr. Halliman stated that she is working with UIC to see how they can provide some professional development for our 11 elementary member districts. She will be speaking with the District Reps. to determine what professional development they need specifically around ED.

**Question:** Ms. Bannon, District 233 asked Dr. Halliman how she found out about the program. Dr. Halliman replied that she received an email and did research. The email required a response to a survey which she completed. Dr. Halliman then followed up followed up via telephone and e-mail.

Administration hires are complete and Central Office hires will be discussed in closed session.

## **FINANCIAL REPORT**

The May numbers are being provided and the June numbers are still being reconciled by the Bloom Township Treasurers office. As of May, SPEED has a fund balance of \$4.7M. Our balance showed an increase in June because we issued the 3<sup>rd</sup> quarter expenditure reports and checks for the federal IDEA to the districts in May. June book balances reflected the money was back on our books. We are back in the \$5M range for June. We will have more details on the budget in August after the June reconciliation by the Bloom Township Treasurers office.

On the agenda are a couple of items for the Governing Board and Operating Committee's approval. One is for Alliant/Mesirow – Worker's Compensation Broker Service renewal. We are in the Illinois County Risk Management Trust (ICRMT). ICRMT is a pool to help with claims and keep cost low. The amount goes from \$104,000 to \$106,855.

The districts were given Fee for Service reimbursements (Medicaid) in June which were disbursed with the 3<sup>rd</sup> quarter IDEA checks.

We received the preliminary IDEA money for both Preschool and Flow Through. The amount received from the Flow Through was \$7.7M. This represents 95% of the total allocation from the State. The adjustments will be made by the end of September. We will maintain 12.5%. Business Managers have been notified of how much they have available in the grant. We are working with three districts on the Maintenance of Effort.

Mr. Slattery reported that he is currently working on the FY20 budget for the August 29, 2019 meeting. We anticipate an increase due to 3% salary increase. Also, HMO costs increased by 1% and PPO cost are up by 6%. Most employees choose the HMO option.

The FY20 Tuition rates will also be available at the next Governing Board meeting.

**Question:** Ms. Vliestra, District 161 – Asked if the hearing for the FY20 Budget was the 29<sup>th</sup> of August. Mr. Slattery stated it is a meeting to approve the FY20 budget.

**Question:** Ms. Bannon, District 233 – What paper is the budget published in? Mr. Slattery stated that it is budget is published in the Daily Southtown. It will be published on July 29, 2019.

### **CLOSED SESSION**

At 7:20 p.m. Ms. Vlietstra, District 161 moved, seconded by Ms. Sanders, District 170 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. Any items needing approval will be voted on during open session.

On a roll call vote:

**Ayes:** Ms. Taylor, District 144; Ms. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Ms. Brown, District 168; Ms. Sanders, District 170; Ms. Roop, District 201U; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233.

**Nays:** None

**Absent:** Mr. Bean, District 162; Mr. Sherman, District 169; and Mr. Sons, District 172

Motion carries.

### **OPEN SESSION**

At 7:45 PM Ms. Havighorst made a motion to move back into open session. It was moved by Ms. Brown, District 168 and seconded by Mr. Hauser.

Motion carried by voice vote.

### **CONSENT AGENDA**

Ms. Taylor, District 144 moved, seconded by Ms. Vlietstra, District 161 that the Governing Board ratifies the Consent Agenda items B through E as presented and hold the Personnel Report for Action Items.

- A. Approval of Personnel Report**
- B. Approval of Minutes of May 23, 2019**
- C. Approval of Closed Session Minutes of May 23, 2019**
- D. Approval of Recurring and Non-Recurring Bills**
- E. Approval of Imprest and Activity Funds from April 2019**

A question was brought forth questioning the number of conference reimbursements without receipts. Ms. Taylor, District 144 brought forth that it may be time for the board to revamp the policy to specify the daily amount staff will be reimbursed when attending a conference. This would be a way to curb the amount spent.

On a roll call vote:

**Ayes:** Ms. Taylor, District 144; Ms. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Ms. Brown, District 168; Ms. Sanders,

District 170; Ms. Roop, District 201U; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233.

Nays: None

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; and Mr. Sons, District 172

Motion carries.

### **ACTION ITEMS**

Ms. Taylor, District 144 moved, seconded by Ms. Dupee, District 163 that the Governing Board approve the Personnel Report, Certified/Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements including the new hires.

On a roll call vote:

Ayes: Ms. Taylor, District 144; Ms. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Ms. Brown, District 168; Ms. Sanders, District 170; Ms. Roop, District 201U; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233.

Nays: None

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; and Mr. Sons, District 172

Motion carries.

### **NEW BUSINESS**

Ms. Taylor, District 144 moved, seconded by Ms. Vlietstra, District 161 that the Governing Board approve the recommendation of Alliant/Mesirow – Worker's Compensation Broker Service renewal for fiscal year 2020 in the amount of \$106,855 as recommended by the Superintendent.

On a roll call vote:

Ayes: Ms. Taylor, District 144; Ms. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Ms. Brown, District 168; Ms. Sanders, District 170; Ms. Roop, District 201U; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233.

Nays: None

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; and Mr. Sons, District 172

Motion carries.

**OLD BUSINESS**

Ms. Taylor, District 144 moved, seconded by Mr. Dixon, District 167 that the Governing Board approve the recommendation to approve classroom leases with Rich Township School District 227.

On a roll call vote:

Ayes: Ms. Taylor, District 144; Ms. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Ms. Brown, District 168; Ms. Sanders, District 170; Ms. Roop, District 201U; Ms. King, District 206; Dr. Woods, District 227; Ms. Bannon, District 233.

Nays: None

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; and Mr. Sons, District 172

Motion carries.

**ADJOURNMENT**

Ms. Taylor, District 144 moved, seconded by Mr. Dixon, District 167 that the Governing Board meeting be adjourned

Motion carried by voice vote.

The meeting adjourned at 8:05 p.m.

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

8/29/2014



Mrs. Deborah Havighorst, Secretary  
Cynthia Johnson, Acting Recording Secretary



Mr. Ron Bean, President  
SPEED Governing Board