

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

March 25, 2019

CALL TO ORDER

There was not a quorum present so the meeting proceeded as an informational committee meeting.

STAFF PRESENT

Dr. Halliman, Executive Director was present as well as the following SPEED Staff: Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Margie Lenoir-Davis, Interim Director of District Services; Nicole Taylor, Principal at ALL; Linda Wilson, Principal at ELC; April Brown, Principal at PAL; and Amina Payne, Principal at IND.

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

EXECUTIVE DIRECTOR'S REPORT

FY20 Planning

We are beginning planning for the FY20 school year. We have been working with the District Reps and listening to what their needs are for FY20. Through this process it was discovered that there is a need for a DHH program among all grade levels instead of just the high school program that was previously offered.

With the restructuring of Independence High School, the high school program will be replaced with vocational education classes through partnerships such as YouthBuild. We will also be working with new curriculums that will teach more independent living and functional skills.

Dr. Halliman has also reached out to ISBE to inquire about providing a full-day pre-kindergarten program next year.

Health & Safety Inspection

We had our annual health and safety inspection last month and it went very well. There were only two small problems noted that have already been corrected.

Partnerships

SPEED is happy to have partnerships with Governor's State University, YouthBuild, and Grand Prairie Services. Grand Prairie Services has received a grant to provide mental health training to SPEED staff. The training will begin to take place in April and May of this year.

Infinitec Awards

Two SPEED students were awarded the Southwest Infinitec Coalition Outstanding Student Technology Award. One of the students was from District 167 and the other was from District 206. They received the awards at a ceremony on March 21st at Gaelic Park.

SPEED Racers Basketball Team

Congratulations to our SPEED Racers Basketball Team. They came in 4th place in their division at the State Tournament. Thanks to generous donations from our vendors and some fund-raising efforts all of the player's families were able to attend at no cost to them.

FINANCE REPORT

The fund balance as of February 28, 2019 was \$4.1M. We are about 75% through the fiscal year. We have expended \$15.8M of our \$26M budget and realized \$13.9M. We sent out the checks for the second quarter IDEA payments to each district. The payments go out first and then we can collect the money from the IDEA Grant. We will be getting about \$1.8M coming in from the grant reimbursement.

The tax bill for the 410 Ashland building has been received. We pay 25% of taxes on the building due to the three leases that we have at that location. Mr. Slattery will be contacting our attorney just to review the tax bill again to make sure that the amounts are correct.

The Business Office is happy to have its new payroll clerk, Annalyse Nelson, on board. She is very knowledgeable about Business Office procedures has a lot of payroll experience. Now that the Business Office is fully staffed, we will revisit the procedural handbook that was created last year and make any necessary changes.

At 7:46 a quorum was reached.

CALL TO ORDER

Mr. Bean called the meeting to order at 7:46 p.m.

ROLL CALL

On roll call the following answered present: Ms. Taylor, District 144; Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Bean, District 162; Mrs. Jones, District 168; Mr. Sherman, District 169; Ms. King, District 206; and Ms. Bannon, District 233

Absent: Mr. Dixon, District 167; Mr. Jefferson, District 163; Ms. Sanders, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; Ms. Roop, District 201U; and Dr. Woods, District 227

CLOSED SESSION

At 7:48 p.m. Ms. Taylor moved, seconded by Mrs. Jones 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.

Motion carried by voice vote.

OPEN SESSION

At 8:19 PM, Mrs. Huckabee moved, seconded by Ms. Taylor that the Governing Board returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA

Mrs. Huckabee moved, seconded by Mrs. Jones that the Governing Board ratifies the Consent Agenda items **A** through **E** as presented.

- A. Personnel Report**
- B. Approval of Minutes of January 24, 2019**
- C. Approval of Closed Session Minutes of January 24, 2019**
- D. Approval of Recurring and Non-Recurring Bills from February and March, 2019**
- E. Approval of Imprest and Activity Funds from December, 2018 and January, 2019**

On a roll call vote:

Ayes: Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Bean, District 162; Mrs. Jones, District 168; Mr. Sherman, District 169; Ms. King, District 206; and Ms. Bannon, District 233

Abstain: Ms. Taylor, District 144

Nays: None

Absent: Mr. Jefferson, District 163; Mr. Dixon, District 167; Ms. Sanders, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; Ms. Roop, District 201U; and Dr. Woods, District 227

Motion Carried

RESOLUTIONS

Mrs. Huckabee moved, seconded by Ms. Taylor that the Governing Board ratifies the resolutions presented:

- Dismissal and Non-Renewal of Certain Certified Personnel
- Dismissal and Non-Renewal of Certain Administrative Staff

On a roll call vote:

Ayes: Ms. Taylor, District 144; Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Bean, District 162; Mrs. Jones, District 168; Mr. Sherman, District 169; Ms. King, District 206; and Ms. Bannon, District 233

Nays: None

Absent: Mr. Jefferson, District 163; Mr. Dixon, District 167; Ms. Sanders, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; Ms. Roop, District 201U; and Dr. Woods, District 227

Motion Carried

NEW BUSINESS

Mrs. Havighorst moved, seconded by Mr. Dixon that the Governing Board ratifies New Business item **A through E** as presented.

- A. Monetary Vendor Donations for SPEED Racer State Tournament Expenses**
- B. Appointment of Township Treasurer for SPEED and Assignment of Banking Facility**
- C. IDEA Procedural Change One-Year Extension**
- D. PRESS Plus Policy Updates**
- E. Restructuring of Independence High School**

On a roll call vote:

Ayes: Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Bean, District 162; Mrs. Jones, District 168; Mr. Sherman, District 169; Ms. King, District 206; and Ms. Bannon, District 233

Abstain: Ms. Taylor, District 144

Nays: None

Absent: Mr. Jefferson, District 163; Mr. Dixon, District 167; Ms. Sanders, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; Ms. Roop, District 201U; and Dr. Woods, District 227

Motion Carried

NEW BUSINESS - Continued

Mrs. Huckabee moved, seconded by Ms. Taylor that the Governing Board approve New Business item **F** as presented.

- F. SPEED Education Association Collective Bargaining Agreement**

On a roll call vote:

Ayes: Ms. Taylor, District 144; Mrs. Havighorst, District 153; Mrs. Huckabee, District 161; Mr. Bean, District 162; Mrs. Jones, District 168; Mr. Sherman, District 169; Ms. King, District 206; and Ms. Bannon, District 233

Nays: None

Absent: Mr. Jefferson, District 163; Mr. Dixon, District 167; Ms. Sanders, District 170; Mr. Walstra, District 172; Ms. Edwards, District 194; Ms. Roop, District 201U; and Dr. Woods, District 227

Motion Carried

ADJOURNMENT

Mr. Bean adjourned the meeting at 8:24 p.m.

Mrs. Deborah Havighorst, Secretary
Lori Koditek, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Governing Board