

SPEED S.E.J.A. #802

SPECIAL GOVERNING BOARD MEETING MINUTES

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

February 19, 2020

CALL TO ORDER

Mrs. Havighorst called the meeting to order at 7:02 p.m.

ROLL CALL

On roll call the following answered present: Ms. Jordan, District 144; Mrs. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Mrs. Jones, District 168; Ms. Sanders, District 170; Ms. Edwards, District 194 (telephonic); Ms. Roop, 201U; Ms. King, District 206; and Ms. Preston, District 227

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; Mr. Sons, District 172; Ms. Bannon, 233

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Mr. Kevin Slattery, Director of Business and Finance; Ms. Sharon Curry, Director of Human Resources; Dr. Maureen White, Director of District Services; Mr. Gregory Furgason, Director of Technology.

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

INTERGOVERNMENTAL AGREEMENT

Dr. Halliman thanked all the member districts for their support. We only needed 8 members to pass the resolution and 10 present to vote at this meeting. We are very happy to report that all 15 member districts voted in favor of the agreement.

It was reported that we have not updated the Articles of Agreement since 1975 and we are actually leading the pack in the South Cook area. No other Cooperative is at this stage in the process. Attorney Hauser indicated this is the culmination of a 2 year project and other districts will have to go through this process. He concurred with Dr. Halliman that we are leading the pack.

Ms. Jones, District 168 moved, seconded by Mr. Dixon, District 167 that the Governing Board ratifies the updated Intergovernmental Agreement amending the current Articles of Agreement as presented to the Operating Committee and Member Districts.

On a roll call vote:

Ayes: Ms. Jordan, District 144; Mrs. Havighorst, District 153; Ms. Vlietstra, District 161; Ms. Dupee, District 163; Mr. Dixon, District 167; Mrs. Jones, District 168; Ms. Sanders, District 170; Ms. Edwards, District 194 (telephonic); Ms. Roop, 201U; Ms. King, District 206; and Ms. Preston, District 227

Nays: None

Absent: Mr. Bean, District 162; Mr. Sherman, District 169; Mr. Sons, District 172; Ms. Bannon, 233

PRESENTATION: STATE OF THE DISTRICT

Dr. Halliman and her cabinet (Mr. Kevin Slattery, Director of Business and Finance; Ms. Sharon Curry, Director of Human Resources; Dr. Maureen White, Director of District Services) provided a detail review of the District's performance as a whole. The presentation began with Dr. Halliman's review of the District's Mission and Vision along with the cascading goals addressing Academic Programming and Achievement, Finance, Communication and Climate and Culture. Each cabinet member reviewed their areas of responsibility including accomplishments, future plans and opportunities for growth moving forward. Dr. Halliman concluded the presentation with a review of the partnerships SPEED has formed and continues to maintain.

At the conclusion of the presentation, Dr. Halliman opened the floor up for any questions. Mr. Dixon asked if SPEED has explored obtaining a grant writer that would only receive payment if they secured the grant. Dr. Halliman indicated we had not explored that option but during her tenure at SPEED the FEP Grant has increased 60 to 70%. We are also working on a grant to assist in completing an area of our roof. Mr. Dixon committed to share the information he has with Dr. Halliman to assist in this area. Dr. Halliman indicated that Bambino's does a huge fundraiser for the District as well. Mr. Slattery reported that last year the amount raised was about \$16k.

Dr. Halliman reported that as a part of the presentation tonight, SPEED gear was made available to all of the Governing Board members. Each Board member was given a number and the corresponding item was theirs to keep.

Ms. Havighorst indicated that she was "blown away" by the Professional Development portion of the presentation. She mentioned that the Professional Development numbers were very impressive. Ms. Havighorst inquired about the evaluation process at the end of each PD offering. Dr. Halliman stated that in order to maintain quality presenters and quality PD offerings, we ask for evaluations at the end of each offering. Dr. Halliman further offered that we have experienced a high rate of retirees over the years and are now building our bench strength of internal experts but supplementing with outside facilitators as well.

Ms. Vlietstra, District 161 moved, seconded by Ms. King, District 206 that the Governing Board meeting be adjourned.

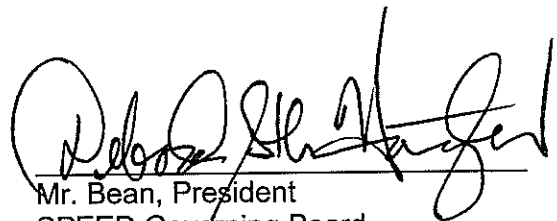
Motion carried by voice vote.

The meeting adjourned at 7:56



Ms Deborah Havighorst, Secretary
Cassandra Giles, Recording Secretary

Date: 3/26/20



Mr. Bean, President
SPEED Governing Board