

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

February 21, 2020

CALL TO ORDER

At 9:06 a.m. Dr. Jackson called the meeting to order.

ROLL CALL

On roll call the following members answered present: Ms. Hardmon, 144; Dr. Mitchell, 153; Dr. White, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Dr. Navarre, 206; Dr. Harris, 227; Dr. Mansfield, 233 (arrived at 9:19)

Ayes: None

Absent: Dr. Smith, 161; Dr. Davis, 162; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianese, 201U; Mr. Bean

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; Ms. Sue Janacek, Program Supervisor; Mr. Gregory Furgason, Director of Technology; Mr. Joe Kekelik, Director of Building and Grounds; Principals: Ms. April Brown, Ms. Linda Wilson, Ms. Amina Payne, Ms. Nicole Taylor and Ms. Jane Cornelius, Union Representative.

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

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.

Dr. Jackson asked the board to keep in mind the presentation as they complete Dr. Halliman's evaluation.

SUPERINTENDENT'S REPORT

Dr. Halliman reported that the Governing Board ratified our vote for new a IGA effective 7/1/2020. Per the existing agreement, we needed 8 districts to pass the resolution. We had 15 districts to pass the resolution in from member districts. We needed 10 member districts to ratify the vote and we had 11 members present. It was definitely a team effort to get this accomplished. We made history by having 11 members of the Governing Board present. This was a long process but we got it done.

We have officially posted our Director of Human Resources position. Dr. Halliman asked if the members had any referrals, please encourage them to go on to the website and apply.

PRESENTATION – FINANCIAL REPORT

Mr. Kevin Slattery reported that as of January 31st, we had a fund balance of \$4.5M. We are about 58% through the Fiscal year. We expended \$12.8M and realized about \$11.1M as of January 31st.

Excess Cost Portal

The Excess Cost portal is working through ISBE. We have reached out to the District Reps and Business Managers to let them know we are available to assist if needed.

IDEA Reimbursements

The 2nd Quarter IDEA reimbursements have been released to your districts. These are for the expenditures for the Flow Through and Preschool Grants, October 1 – December 31.

Transportation Contract

Dr. Halliman and I met with Tom O'Sullivan of the ABC Transportation company to negotiate the rate for FY20/21. They presented a 5.75% increase but we were able to negotiate a 4% increase. When compared to others, we have fared well. We will have the contract ready for the March meeting.

410 Ashland Building

We have posted the availability of the 410 Ashland location in the Chicago Heights and Homewood Flossmoor Patch. We have not received any inquiries to date but are hoping to get the space rented soon.

CLOSED SESSION

At 9:44 a.m., Dr. Mitchell moved, seconded by Dr. Leak 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. Any items needing approval will be voted on during open session.

On a roll call vote: Ms. Hardmon, 144; Dr. Mitchell, 153; Dr. White, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Dr. Navarre, 206; Dr. Harris, 227

Ayes: None

Absent: Dr. Smith, 161; Dr. Davis, 162; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianesi, 201U; Dr. Mansfield, 233; Mr. Bean

CONSENT AGENDA

Dr. Kuzniewski moved, seconded by Dr. Leak that the Operating Committee approves the Consent Agenda as presented.

- A. Personnel Report
- B. Approval of Minutes of January 17, 2020
- C. Approval of Closed Session Minutes of January 17, 2020
- D. Approval of Recurring and Non-Recurring Bills for January and February 2020
- G. Approval of Imprest and Activity Funds of January 2020

On a roll call vote: Ms. Hardmon, 144; Dr. Mitchell, 153; Dr. White, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Kuzniewski, 172; Dr. Navarre, 206; Dr. Harris, 227

Absent: Dr. Smith, 161; Dr. Davis, 162; Mr. Amadio, 170; Dr. Frusher, 194; Dr. Coglianesi, 201U; Dr. Mansfield, 233; Mr. Bean

Nays: None

Motion carried.

NEW BUSINESS

No New Business Items

OLD BUSINESS

Dr. Halliman informed the Operating Committee that Legacy Professionals have retracted some of the audit finding that they reported at the last meeting. They will return to present revised findings at a later date.

INFORMATION

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

AUDIENCE TO VISITORS

Ms. Jane Cornelius, SEA Union Representative, commented that with respect to the State of the District presentation, the morale at SPEED has definitely improved. The efforts of Dr. Halliman and staff are appreciated and noted.

ADJOURNMENT

Dr. Kuzniewski moved, seconded by Dr. Leak to adjourn the meeting.

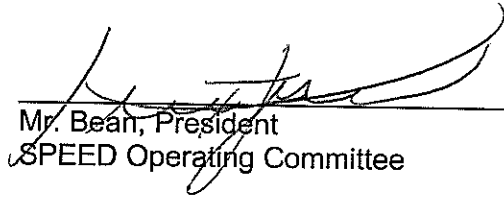
Motion carried by voice vote.

Dr. Jackson adjourned the meeting at 10:28 a.m.



Dr. Gregory Jackson, Secretary
Cassandra Giles, Recording Secretary

Date: 3-20-20



Mr. Bean, President
SPEED Operating Committee