

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

September 15, 2022

CALL TO ORDER

At 9:01 a.m. Dr. Jackson called the meeting to order.

ROLL CALL

On roll call the following members answered present: Dr. Patterson, 144 (arrived at 9:05 a.m.); Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Bethany Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Frusher, 194; Dr. Coglianesi, 201U; Ms. Carole Burns, 206; Dr. Johnnie Thomas, 227

Absent: Mr. Amado, 170; Dr. Nall, 172; Dr. Wakeley, 233 and Mr. Bean

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Sonya Douglas, Director of Human Resources; Dr. Antonia Hill, Director of District Services; Ms. Sue Janacek, Programs and Services; Mr. Joseph Kekelik, Director of Buildings and Grounds; Mr. Gregory Furgason, Director of Technology, and Principals: Ms. April Spencer, Mr. Kevin Johns and Ms. Linda Wilson.

Also present was Mr. Eric Grodsky, Attorney from Petrarca, Gleason & Boyle and Izzo, LLC.

RECOGNITION OF VISITORS

Ms. Renada Hardy, SEA Union President

PRESENTATION – Southland Career & Technical Education Center

Dr. Johnnie Thomas, Superintendent of SD 227, shared that 8 Illinois educational institutions, located in the south suburbs of Chicago, have formed a Collective to provide learners with technologically advanced Career and Technical Education (CTE) options. The formation of the Southland Career and Technical Education Center (SCTEC) will be located in the Village of Park Forest, IL on the site of the former Rich East Township High School. SPEED has been slated to be a part of this Collective. The center will focus on job preparation for our scholars in this area in technical career fields. This program will also be geared to adults that are changing careers. Dr. Thomas shared in-depth details of what programs SCTEC will provide.

Dr. Thomas stated that as relates to SPEED, they wanted to make sure that there was not double payment for a child going to SPEED and then having to pay to go to the Career Tech Ed. Center. If a district is a member of the SCTEC, SPEED would simply recommend the student that they have in their care and that district, as a member of SPEED, would just pay that cost. They would not incur double cost from SPEED. Additionally, none of the districts are looking to bonds or anything of that nature to build a capital project. They are working with lobbyist to get funds from Federal and State partners along with private partners.

Dr. Thomas share the promo video for the SCTEC.

OLD BUSINESS

10A. Market Analysis and Realignment of Positions for Central Office Administrative Support Staff and Custodial Staff

Dr. Smith moved, seconded by Dr. McAlister that the Operating Committee approves the changes to the Central Office Support Staff positions and the Salary Adjustments for the Central Office Administrative Support and Custodial Staff as recommended by the superintendent and discussed in closed session with the one year implementation plan.

Dr. Leak clarified that the vote is for a one-year implementation plan. Dr. Halliman confirmed.

On roll call vote: Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Bethany Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Frusher, 194; Dr. Coglianese, 201U; Ms. Carole Burns, 206; Ms. Bacino, 227

Absent: Dr. Patterson, 144; Mr. Amado, 170; Dr. Nall, 172; Dr. Wakeley, 233 and Mr. Bean

Nays: None

INFORMATION ITEMS

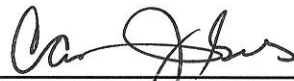
Student Enrollment ESY

AUDIENCE TO VISITORS

None

ADJOURNMENT

Dr. Smith moved, seconded by Dr. White that the Operating Committee be adjourned. The meeting was adjourned at 10:32 a.m.



Dr. Gregory Jackson, Secretary
Cassandra Giles, Recording Secretary

Date: 10/20/2022



Mr. Bean, President
SPEED Operating Committee