

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

Regular Meeting
SPEED Governing Board
Zoom Teleconference
7:00 p.m.

June 23, 2022

CALL TO ORDER

Mr. Bean called the meeting to order at 7:04 p.m.

ROLL CALL

On roll call the following answered present: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen Turner, 194; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Dr. Todd Hall, 201U and Ms. Cheryl Coleman, District 227.

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Vanessa Duffin, Director of Human Resources; Dr. Maureen White, Director of District Services; Mr. Gregory Furgason, Director of Technology; Supervisor, Ms. Sue Janacek. Principals: Ms. April Spencer, Ms. Linda Wilson

Also present: Mr. Eric Grodsky, Attorney from Izzo, Petrarca, Gleason & Stillman, LLC

RECOGNITION OF VISITORS

Ms. Renada Hardy, President of SEA

SUPERINTENDENT'S REPORT

Dr. Halliman reported that approximately 2 years ago, the Board approved her to join the Superintendent's Advanced Leadership program entitled, ISAL. She was part of the 6th Co-hort. Dr. Halliman stated she has now graduated from the program on June 17, 2022.

The Capstone Project included that she must create Individual Goals for the advancement of her leadership as well as district goals. She further reviewed the Capstone project with the board in detail.

FINANCIAL REPORT

At the end of May, we have received 63% of our revenues and have spent 66% of the budget. We have approximately \$800k past due and another \$1M past due. Past due notices were sent out at the beginning of June to the SPED Directors, Business Manager and the Superintendents.

Ms. Vlietstra asked what we do when districts are in arrears? Ms. Murillo said that reminders for past due accounts in January however, she thinks this is a mailing issue in that many have responded that the payment has been mailed. She thinks we will receive payments by August.

On roll call vote: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen Turner, 194; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Dr. Todd Hall, 201U and Ms. Cheryl Coleman, District 227.

Nays: None

NEW BUSINESS

8A. FY23 Workers' Compensation Broker Renewal

Mr. John Dixon, District 167 moved, seconded by Ms. Deborah Havighorst, District 153 hat the Governing Board ratify the approval of the Workers' Compensation Broker Service renewal with Alliant/Mesirow that represents IL. Counties Risk Management Trust in the amount of \$91,070 as approved by the Operating Committee at its June 16, 2022 meeting.

On roll call vote: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen Turner, 194; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Dr. Todd Hall, 201U and Ms. Cheryl Coleman, District 227.

Nays: None

8B. Elior North America Food Service Renewal

Ms. Christina Vlietstra, District 161 moved, seconded by Ms. Michelle Hoereth, District 233 that the Governing Board ratifies the renewal of food services with Elior North America as approved by the Operating Committee at its June 16, 2022 meeting.

On roll call vote: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen Turner, 194; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Dr. Todd Hall, 201U and Ms. Cheryl Coleman, District 227.

Nays: None

8C. Employment of Principal

Ms. Deborah Havighorst, District 153 moved, seconded by Mr. Randall White, District 163 that the Governing Board ratifies the approval of the employment of the selected candidate for the position of Principal at the Independence Program.

Mr. White questioned if it was common practice for the Board to vote on the principal without meeting the candidate first. In his experience the candidate is brought before the Board. Mr.

previously reported, she would reach back and negotiate with them. Dr. Halliman shared that she, Attorney Grodsky, and Brenda Murillo had a face-to-face meeting with Tom O'Sullivan and Jeff Barnes. We sent a letter back to them with a counter offer of 5% and a list of things that we have done for them throughout our partnership with Cook-Illinois including: De-escalation training for the drivers yearly at no cost, solicited our security officers to work with them as a second job riding on the buses, we found a security firm to use and hire from on their own and a number of other things.

Cook-Illinois has given a counteroffer that was nowhere near what we would like to see so the negotiation continues. Hopefully, we will have a contract for your approval at our next meeting in July.

Ms. Karen King, District 206 moved, seconded by Mr. John Dixon, District 167 that the Transportation agenda item be tabled.

On roll call vote: Ms. Carlene Matthews, District 144; Ms. Deborah Havighorst, District 153; Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Mr. Randall White, District 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Ms. Karen Turner, 194; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Mr. Roger Sons, District 172; Dr. Todd Hall, 201U and Ms. Cheryl Coleman, District 227.

Nays: None

INFORMATION

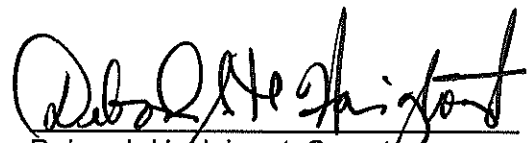
- **Student Enrollment Report** – As of May 2, 2022, we ended the school year with 322 students on campus. Students are mainly from our member districts, but we do have some students from outside districts like 215. They are charged an added 10% on top of the regular price. We also provide services to students within the districts with itinerant services. That increases the number of students served by 246 students. We have just over 570 students that we serve across the board.

AUDIENCE TO VISITORS


None

ADJOURNMENT

Mr. Bean adjourned the meeting at 7:39 p.m.


Deborah Havighorst, Secretary
Cassandra Giles, Recording Secretary

Date: 8-25-2022


Mr. Bean, President
SPEED Governing Board