

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

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

June 22, 2023

CALL TO ORDER

Mr. Bean called the meeting to order at 7:07 p.m.

ROLL CALL

On roll call the following answered present: Mr. Jim Schmidt, District 153; Ms. Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins-Brown, District 172; Ms. Karen Turner, District 194; Mr. Alejandro Gallegos, District 201U and Ms. Karen King, District 206.

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Dr. Kristine Rucker-Morrow, District 227 and Ms. Michelle Hoereth, District 233

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 Programs and Services, Mr. Joe Kekelik, Director of Building and Grounds; Mr. Greg Furgason, Technology Director and Program Supervisors, Ms. Sue Janacek and Ms. Amina Payne.

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

RECOGNITION OF VISITORS

Renada Hardy, Union President; Elizabeth Gebbia, Union Vice President; Elizabeth Gebbia; Christine Gunn, Union Membership Chair and Acting Secretary; Lynn Cervantes, PAL Paraprofessional; Bridget Reed, DHH itinerant and Union Grievance Chair

SUPERINTENDENT'S REPORT

Extended School Year

Dr. Halliman reported that we have a total enrollment of 208 students in our Extended School Year (ESY) Program. The Early Learning Center (ELC) program has 92 students, the Program for Adaptative Learning (PAL) program has 80 students, in the Independence program there are 20 students and the Academy for Lifelong Learning transition program (ALL) there are 16 students.

The theme this year is "Summer in Bloom" which is in keeping with our theme this year of "Blooming with Grace, The Seeds You Plant Matter!" All throughout the district there are butterflies in the stages of blooming and being released, planting and pruning is everywhere. We are up and away for the summer. We have a few more weeks until completion and our students and staff can get some rest.

Introduction of New Board Members

Dr. Halliman stated that at this time of year where on both boards we have some new faces sitting at the table. She asked all Board Members to introduce themselves and share their school districts. The new additions to the Governing Board are:

- Mr. Jim Schmitt, Homewood SD 153
- Ms. Sonya Jenkins-Brown, Sandridge School Board President, SD 172
- Mr. Alex Gallegos, Crete Monee SD 201U

The other new members who were not present are:

- Dr. Kristine Rucker-Morrow, Rich Township SD 227
- Ms. Brandi Jackson-Williams, Sauk Village SD 138

PHH 144 – Donation

Dr. Halliman acknowledged the donation to SPEED from Prairie Hills SD 144 in the amount of \$2,500. The district participated in an Autism Walk Fundraiser and donate money to our PAL. This is an annual donation.

FINANCIAL REPORT

Budget Summary

Ms. Murillo reported that at the end of May 2023, we have received 87% of the budget and expended 74% of the budget.

CLOSED SESSION

At 7:14 p.m., Ms. Vlietstra, District 161 moved, seconded by Ms. King, District 206 that pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

On roll call vote: Mr. Jim Schmidt, District 153; Ms. Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins-Brown, District 172; Ms. Karen Turner, District 194; Mr. Alejandro Gallegos, District 201U and Ms. Karen King, District 206.

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Dr. Kristine Rucker-Morrow, District 227 and Ms. Michelle Hoereth, District 233

Nays: None

CONSENT AGENDA

Dr. Christina Dupee, District 163 moved, seconded by Mr. Alejandro Gallegos, District 201U that the Governing Board ratifies the approval of the Consent Agenda items A, B, C, D and E as approved by the Operating Committee at its June 8, 2023 meeting.

- 7A. Personnel Reports
- 7B. Approval of Minutes of May 25, 2023
- 7C. Approval of Closed Session Minutes of May 25, 2023
- 7D. Approval of Recurring and Non-Recurring Bills for March, April and May 2023
- 7E. Approval of Imprest and Activity Funds – March and April 2023

On roll call vote: Mr. Jim Schmidt, District 153; Ms. Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins-Brown, District 172; Ms. Karen Turner, District 194; Mr. Alejandro Gallegos, District 201U and Ms. Karen King, District 206.

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Dr. Kristine Rucker-Morrow, District 227 and Ms. Michelle Hoereth, District 233

Nays: None

NEW BUSINESS

8A. Press Policy Updates

Ms. Christina Vlietstra, District 161 moved, seconded by Ms. Tammy Jones, District 168 that the Governing Board ratify the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as approved by the Operating Committee at its June 8, 2023 meeting.

On roll call vote: Mr. Jim Schmidt, District 153; Ms. Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins-Brown, District 172; Ms. Karen Turner, District 194; Mr. Alejandro Gallegos, District 201U and Ms. Karen King, District 206.

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Dr. Kristine Rucker-Morrow, District 227 and Ms. Michelle Hoereth, District 233

Nays: None

8B. Illinois Energy Consortium (Formerly Nextera)

Mr. Jim Schmidt, District 153 moved, seconded by Ms. Karen King, District 206 that the Governing Board approves the agreement with IEC to provide electric service beginning July 1, 2023 and ending December 31, 2024 as recommended by the Superintendent.

On roll call vote: Mr. Jim Schmidt, District 153; Ms. Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins-Brown, District 172; Ms. Karen Turner, District 194; Mr. Alejandro Gallegos, District 201U and Ms. Karen King, District 206.

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Dr. Kristine Rucker-Morrow, District 227 and Ms. Michelle Hoereth, District 233

Nays: None

OLD BUSINESS

9A. Revenue Structure for Cooperative

Dr. Christina Dupee, District 163 moved, seconded by Mr. Alejandro Gallegos, District 201U that the Governing Board ratify the new Revenue Structure that includes an Administrative Fee that consists of 50% usage and 50% Fall Housing; a monthly billing structure which incorporates true-ups and a Fund Balance Policy/Articles of Agreement Amendment as approved by the Operating Committee at the June 8, 2023 meeting.

On roll call vote: Mr. Jim Schmidt, District 153; Ms. Christina Vlietstra, District 161; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins-Brown, District 172; Ms. Karen Turner, District 194; Mr. Alejandro Gallegos, District 201U and Ms. Karen King, District 206.

Absent: Ms. Carlene Matthews, District 144; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Dr. Kristine Rucker-Morrow, District 227 and Ms. Michelle Hoereth, District 233

Nays: None

INFORMATION ITEMS

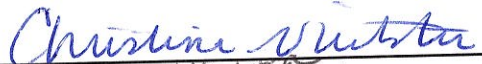
- Student Enrollment Report – Dr. Halliman reviewed the Student enrollment report and explained what each column represented for the benefit of our new Governing Board Members.

AUDIENCE TO VISITORS

NONE

ADJOURNMENT

Ms. Bean adjourned the meeting at 8:22 p.m.


Ms. Christina Vlietstra, Secretary
Cassandra Giles, Recording Secretary

Date: 7/20/2023


Mr. Bean, President
SPEED Governing Board