

# **SPEED S.E.J.A. #802**

## **GOVERNING BOARD MEETING MINUTES**

Regular Meeting  
SPEED Governing Board Meeting  
SPEED Building  
7:00 P.M.

August 27, 2015

At 7:00 p.m. Mr. Bean called the meeting to order.

### **Roll Call**

On a roll call the following answered present: Ms. Jordan, 144; Mr. Parades, 161; Ms. Braxton, 163; Mrs. Jones, 168; Ms. Sanders, 201U; Mr. Aprati, 206; Dr. Woods, 227; and Mr. Bean.

Mr. Dixon, 167 arrived after the roll call.

Mr. Parades, 161 was present for Mrs. Huckabee.

### **Absent**

Mrs. Havighorst, 153; Mr. Sherman, 169; Ms. Sanders, 170; Mr. Walstra, 172; Ms. Edwards, 194; and Dr. Mayer, 233.

### **Recognition of Visitors**

Ms. Rossiter, Superintendent, was present, as well as the following SPEED staff; Kevin Slattery, Director of Finance, Sharon Curry, Director of Human Resources, Tim Jonke, Director of Technology, Jessica Chen, Principal, Transition Program, April Brown, IND Program Assistant Principal, Allison Cirone, ELC Program Principal, Linda Wilson, PAL Program Principal, Janet Nozar, SEA President, and Joann Peters, SEA Vice-President.

### **Superintendents Report**

Ms. Rossiter also explained the amendments to the Articles of Agreement. Specifically, if a member district no longer is a part of SPEED, SPEED cannot keep their IDEA funds. The other amendment involves full-time professional workers employed by SPEED, however, work at a member district site, and not being required to work a different schedule than other professional workers in that district. In order for these amendments to pass, there needs to be a Governing Board meeting with at least ten members in attendance. A special Governing Board meeting will be scheduled in September. These amendments will also need to go before each districts Board. Rossiter stated that she will attend the district's board meetings to help explain this process and provide a resolution.

### **Financial Report**

Mr. Slattery reviewed the financial report and the FY16 tentative budget. The final budget will be presents at a Special Board meeting that will need to be scheduled in September.

### **CONSENT AGENDA**

Mrs. Sanders moved, seconded by Ms. Braxton that the Governing Board approves the Consent Agenda as follows:

Personnel Report

Approval of Minutes of July 23, 2015

Approval of Closed Session Minutes of July 23, 2015

Approval of Imprest and Activity Funds for June 2015

Approval of Recurring Bills from June 30, 2015 in the amount of \$303,273

Approval of Recurring Bills from July 15, 2015 in the amount of \$79,362.75

**CONSENT AGENDA** - continued

Approval of Non-Recurring Bills from July 24 and July 30, 2015 in the amount of \$24,426.10.

Approval of Non-Recurring Bills of August 14, 2015 in the amount of \$41,435.42.

On a roll call vote: Ayes: 144, 161, 163, 167, 168, 201U, 206, 227, and Mr. Bean.

Abstain: 144 (items B & C only)

Nays: None

Motion carried.

**NEW BUSINESS**

Tentative Budget for FY16

Mr. Aprati moved, seconded by Mrs. Jones that the Governing Board approves the 2015-2016 tentative budget for SPEED.

On a roll call vote: Ayes: 144, 161, 163, 167, 168, 201U, 206, 227, and Mr. Bean.

Nays: None

Motion carried.

Amended Articles of Agreement

Tabled due to insufficient number of board members present.

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**NEW BUSINESS** – continued

work at a member district site, and not being required to work a different schedule than other professional workers in that district. In order for these amendments to pass, there needs to be a Governing Board meeting with at least ten members in attendance. A special Governing Board meeting will be scheduled in September. These amendments will also need to go before each districts Board. Rossiter stated that she will attend the district's board meetings to help explain this process and provide a resolution. Revisions to be made to the SPEED Articles of Agreement specifically Article III Section 6 (page 8) and Article V Sections 4 and 5 (page 12) are below.

**Article III** Agreements “shall provide that any full-time professional worker who is employed by a joint agreement program and spends over 50% of his or her time in one school district shall not be required to work a different teaching schedule than the other professional worker in that district.”

**Article V** Agreements cannot require member districts to forfeit unspent IDEA funds at the time of dissolution or withdrawal.

**Calendar Waiver**

Mrs. Sanders moved, seconded by Mr. Aprati that the Governing Board approves the Notice of Public Hearing to be held at the next Governing Board meeting on September 24, 2015 requesting a holiday waiver for the five school holidays to possibly be used as student attendance days, parent-teacher conference, teacher in-service, or school improvement.

Motion carried by voice vote.

**NEW BUSINESS** – continued

Classroom Leases

Ms. Jordan moved, seconded by Mrs. Jones that the Governing Board approves the classroom leases for \$12,000 each for the 2015-2016 school year. as recommended by the Superintendent.

District 161	1 classroom	Heather Hill	ELC Program
District 167	1 classroom	Brookwood Jr. Hi	IND Program

On a roll call vote: Ayes: 144, 161, 163, 167, 168, 201U, 206, 227, and Mr. Bean.

Nays: None

Motion carried.

Tuition Rates

Mrs. Jones moved, seconded by Ms. Jordan that the Governing Board approves the SPEED tuition rates for 2015-2016.

On a roll call vote: Ayes: 144, 161, 163, 167, 168, 201U, 206, 227, and Mr. Bean.

Nays: None

Motion carried.

IMRF Authorized Agent

Ms. Jordan moved, seconded by Mrs. Jones that the Governing Board approves the appointment of the Director of Business and Finance to serve as the Authorized Agent for the Illinois Municipal Retirement Fund.

Motion carried by voice vote.

**NEW BUSINESS** – continued

Donation

Mr. Parades moved, seconded by Mr. Dixon that the Governing Board approves the donation of a piano made by Nadine Baxter and William Hawkins for SPEED.

Motion carried by voice vote.

**CLOSED SESSION**

At 8:05 p.m. Mr. Dixon moved, seconded by Ms. Braxton that the Governing Board goes into closed session to discuss negotiations.

Motion carried by voice vote.

**ADJOURNMENT**

At 8:25 p.m. Ms. Braxton moved, seconded by Mrs. Johns that the Governing Board meeting be adjourned.

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Mrs. Kimberly Sanders, Secretary  
Mary Keenan, Recording Secretary

Date: \_\_\_\_\_

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Mr. Ron Bean, Board President  
SPEED Governing Board