

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

Regular Meeting
SPEED Governing Board
SPEED Building
7:00 p.m.

January 28, 2016

At 7:05 p.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Ms. Jordan, 144; Mrs. Havighorst, 153; Mrs. Huckabee, 161; Mrs. Jones, 168; Mr. Walstra, 172; Ms. Sanders, 201U; Dr. Mayer, 233; and Mr. Bean.

Absent

Ms. Braxton, 163; Mr. Dixon, 167; Mr. Sherman, 169; Ms. Sanders, 170; Ms. Edwards, 194; Mr. Aprati, 206; and Dr. Woods, 227.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kevin Slattery, Director of Business/Finance; Sharon Curry, Director of Human Resources; Allison Cirone, ELC Program Principal; Linda Wilson, PAL Program Principal; Jessica Chen, Transition Program Principal; Tim Jonke, Director of Technology; and Otis Taylor, IND Program Principal.

Audit Review

Ms. Rossiter introduced the Auditors from Legacy Professional, Christine Bendy and Louise King who were present to review the FY15 audit and management letters with the Board.

Superintendent's Report

Ms. Rossiter updated the Board on the following activities at SPEED:

- Implementing changes in the new SEA contract and issuing retro-active pay checks to staff
- Student enrollment is lower than the previous school year, however, steady and increasing in some programs
- There are currently 44 fewer staff positions this year compared to last
- Police Commander Petrarca is working out a plan to provide SPEED with police coverage every day. In the meantime SPEED is hiring Hall Monitors and some are off-duty police officers
- The student information system generated erroneous information that was distributed to some districts. SunGard was contacted and they are coming out to train our new technology staff and other staff responsible for entering information into the system
- GSU is coming to SPEED on February 22 for Institute Day to present on the Foundation of Stress Reduction and Mindfulness

Financial Report

Mr. Slattery reviewed the January financial report with the Board. He also stated that the transportation contract is up for renewal at the end of this school year. SPEED can extend the contract by two years without going out to bid.

CONSENT AGENDA

Ms. Jordan moved, seconded by Mrs. Jones that the Governing Board ratifies the Consent Agenda with Diane Magdziak removed from the Personnel Report under Leaves pending consultation with legal counsel.

Personnel Report

Ratification of Imprest and Activity Fund for August through December 2015

CONSENT AGENDA - continued

Ratification of recurring bills from December 23, 2015 in the amount of \$49,232.73 and December 15, 2015 in the amount of \$131,711.56

Ratification of Non-Recurring Bills from December 18, 2015 in the amount of \$66,017.05

Ratification of Recurring Bills from November 13, 2015 in the amount of \$87,527.68 and November 30, 2015 in the amount of \$90,968.51

Ratification of Non-Recurring Bills from November 20, 2015 in the amount of \$108,621.88

Ratification of Non-Recurring Bills from October 23, 2015 in the amount of \$238,318.25 and \$17,100

Ratification of Recurring Bills from October 15, 2015 in the amount of \$84,773.23 and from October 30, 2015 in the amount of \$132,114.05

Ratification of Recurring Bills from September 15, 2015 in the amount of \$213,237.12 and September 30, 2015 in the amount of \$193,010.46

Ratification of Non-Recurring Bills from January 22, 2016 in the amount of \$153,687.10.

On a roll call vote: Ayes: 144, 153, 161, 168, 172, 201U; 233; and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

Mrs. Huckabee moved, seconded by Mrs. Jones that the Governing Board ratifies the following New Business Items:

FY15 Audit Report

Agreement with Our Loving Arms Childcare to provide after school childcare

Policy Revisions

ISIC Renewal for the 2015-2016 school year for general liability and school board legal liability insurance

Tenant Lease Agreements for 410 Ashland Building

Donation from Rotary Club of Chicago Heights and Sharon Rossiter

On a roll call vote: Ayes: 144, 153, 161, 162, 167, 168, 169, 206, and Mr. Bean.

Nays: None

Motion carried.

CLOSED SESSION - None

INFORMATION ITEMS:

Medicaid Fee for Service Disbursement Report

Operating Committee Meeting Minutes from October 23 and December 4, 2015

SPEED 3-Day Devereux Training

SPEED CEO Academy

SPEED Staffing and Enrollment Profile

ADJOURNMENT

At 7:50 p.m. Mrs. Huckabee moved, seconded by Mrs. Sanders that the Governing Board meeting be adjourned.

Mrs. Kimberly Sanders, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Governing Board Committee