

SPEED

S.E.J.A. #802

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

May 15, 2015

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendent's Report**
 - Goal Setting for 2015-2016 school year
6. **Financial Report**
7. **Consent Agenda**
 - A. Personnel Report (buff)

Recommendation: That the Operating Committee approves the Personnel Report as submitted and as recommended by the Superintendent.

7. **Consent Agenda** – continued

Recommendation: That the Operating Committee approves the non-renewal of the 2014-15 employment contract for Diane Gallik, Itinerant Coordinator, which expires at the end of the 2014-15 school year as recommended by the Superintendent.

Recommendation: That the Operating Committee approves the cancellation of the contract between Lucy Bridges and SPEED effective and approved May 16, 2014 and reissue a corrected contract for the 2015/16 school year.

B. Approval of Minutes of March 13, 2015 (white)

C. Approval of Closed Session Minutes of March 13, 2015

D. Approval of Imprest and Activity Fund (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund as presented for February and March, 2015.

E. Approval of Recurring Bills from May 15, 2015 (white)

Recommendation: That the Operating Committee approves the recurring bills from May 15, 2015 in the amount of 94,303.24.

F. Approval of Non-Recurring Bills from May 15, 2015 (white)

Recommendation: That the Operating Committee approves the non-recurring bills from May 15, 2015 in the amount of \$135,340.96.

7. **Consent Agenda**

G. Administrative Contracts – Renewal

Recommendation: That the Operating Committee approves the contracts with the following Administrative personnel for the 2015-2016 school year as recommended by the Superintendent.

Kristin Elliott	Director of Programs and Services	Central Office
Open	Director of Business/Finance	Central Office
Sharon Curry	Director of Human Resources	Central Office
Tim Jonke	Technology Supervisor	Central Office
Open	Principal	ELC Program
Allison Cirone	Asst. Principal	ELC Program
Linda Wilson	Principal	PAL Program
Lisa Schouten	Asst. Principal	PAL Program
Otis Taylor	Principal	IND Program
April Brown	Asst. Principal	IND Program
Joe Kekelik	Buildings and Grounds	Central Office

I. Calendar Adjustment for 2014-2015 School Year (yellow)

Recommendation: That SPEED Programs will operate through June 11, 2015 and that the proposed emergency days of June 5, 6, 7, 8, 9, 2015 be declared attendance days as recommended by the Superintendent.

J. Prevailing Rate of Wages (blue)

Recommendation: That the Operating Committee approves the Resolution containing the Prevailing Rate of Wages be adopted as recommended by the Superintendent.

END CONSENT AGENDA

8. **NEW BUSINESS**

- A. Internet Access, Equipment, Wiring Agreements (pink)

Recommendation: That the Operating Committee approves the agreement with Comcast and Call One to provide district local and distant and internet access at a monthly cost of \$1,088.42 after the Erate discount and with Marcor IT Solutions for wireless equipment at a cost of \$95,173.98 after the Erate discount as recommended by the Superintendent.

- B. Summer School (ESY) – 2015 (white)

Recommendation: That the Operating Committee approves the 2015 SPEED summer school (ESY) plans (June 22 through July 22, 2015 for a total of 19 days) with the following tuition costs as recommended by the Superintendent.

Program for Adaptive Learning (PAL)	\$826
Birth – 8 Program (ELC)	\$837
Independence Elementary (IES)	\$995
Independence High School (IHS)	\$996

- C. Transportation (golden)

Recommendation: That the Operating Committee approves the contract with American School Bus Company for transportation services for the 2015-2016 school year at an increase of 3% as recommended by the Superintendent.

- D. Medical Insurance Renewal (salmon)

Recommendation: That the Operating Committee approves the renewal rates with Blue Cross/Blue Shield of Illinois at an increase of 7.7% for HMO and an increase of .07% for PPO as recommended by the Superintendent.

9. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss employment, compensation, and/or performance of a specific employee of SPEED, negotiations, pending, probable, and/or imminent litigation.

Action on issues as discussed in closed session.

10. **INFORMATION ITEMS**

- A. Governing Board meeting minutes from April 1 and April 20, 2015 (white)
- B. Recurring bills from March 31, 2015 in the amount of \$125,712.45
- C. Non-recurring bills from April 10, 2015 in the amount of \$1,947,137.52.
- D. Recurring bills from April 15, 2015 in the amount of \$335,725.13.
- E. Governing Board Officers for 2014-2015 School Year.
Mr. Ron Bean District 162 President
Mr. Juanita Jordan District 144 Vice President
Ms. Kim Sanders District 201U Secretary
- F. Graduation Dates and Times
- | | | |
|---|--------|------------|
| Program for Adaptive Learning 8 th grade | June 5 | 12:30 p.m. |
| Program for Adaptive Learning Sr. High | June 5 | 12.30 p.m. |
| Independence High School | June 9 | 5:00 p.m. |
| Independence Elementary School | June 9 | 5:00 p.m. |
- G. Transition Program Spring Gala – May 8, 2015 (white)
- H. SPEED Spring Newsletter (white)

11. **AUDIENCE TO VISITORS**
12. **ANNOUNCEMENTS**
13. **OTHER**
14. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

THURSDAY, JUNE 18, 2015 9:00 A.M.