

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

September 18, 2015

At 9:00 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Ms. Hardmon, 144; Ms. Mecozzi, 153; Ms. Wilson, 161; Ms. Duskey, 162; Dr. Carmine, 163; Mr. Johnson, 168; Mr. Amadio, 170; Mr. Cunningham, 201U; Ms. Angelini, 206; Ms. Martin, 227; and Mr.Bean.

Dr. Jackson, 169; Mr. Cunningham, 201U; and Dr. Mansfield, 233 arrived after the roll call.

Ms. Hardmon, 144 was present for Dr. Patterson; Ms. Mecozzi, 153 was present for Dr. Mitchell; Ms. Wilson, 161 was present for Dr. Doster; Ms. Duskey, 162 was present for Dr. Davis; Mr. Johnson, 168 was present for Dr. Leak; and Ms. Angelini, 206 was present for Dr. Navarre.

Absent

Mr. Smyth, 172; and Dr. Thieman, 194.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kevin Slattery, Director of Business/Finance; Kristin Elliott, Director of District Services; Sharon Curry, Director of Human Resources; Tim Jonke, Director of Technology; Linda Wilson, PAL Program Principal; Kellie Clark, ELC Program Assistant Principal; Otis Taylor, IND Program Principal; Joe Kekelik, Building and Grounds Supervisor; and Janet Nozar, SEA President.

Superintendent's Report

Ms. Rossiter mentioned that SPEED received a FOIA request regarding the number of students enrolled at SPEED for disciplinary problems. The request was seeking information on home district and school information. Information will go through the attorney's office before being submitted.

Ms. Rossiter updated the Board and distributed information on profile of enrollment and staffing numbers. Currently there are 359 students at SPEED, 20 students lower than anticipated and considerably less than last school year. Independence High School has a much lower enrollment. This resulted in a reduction of school staff. Currently SPEED has 244 employees as opposed to 311 from last school year.

Ms. Rossiter also shared the following:

- Tim Imler from ISBE mentioned that districts can count on receiving two categorical reimbursement payments, possibly three.
- Pupil reimbursement and federal grant funds are down because of lower enrollment throughout the districts
- Medicaid Fee for Service funds in the amount of \$26,000 was received and forward to the member districts.
- Ms. Rossiter attended the Northern Illinois Roundtable where it was mentioned that districts are having concerns with transportation companies not able to provide enough routes for special education students. SPEED is currently in its final year of its transportation contract, will go out to bid in January for the 2016-2017 school year.
- Discussions have begun with ECHO regarding them providing DHH services for SPEED students resulting in SPEED students traveling further for services. Originally ECHO was the regional service area when SMA dissolved was one reason stated.
- The amendments to the SPEED Articles of Agreement will need to be approved by the Governing Board. There must be ten (10) voting members present for it to pass and is scheduled to appear on the September 24, 2015 Governing Board meeting agenda. Please encourage your board member to attend. The amendments will then be presented to each member districts' board for its approval. The attorney will recommend a motion or resolution to be presented to your boards for ratification.

Financial Report

Mr. Slattery reviewed the final budget for FY16. A recommendation to approve the final budget will be presented to the Governing Board on September 24, 2015.

CONSENT AGENDA

Dr. Carmine moved, seconded by Dr. Mansfield that the Operating Committee approves the Consent Agenda items A through F as presented.

Personnel Report

Approval of Minutes of May 15, 2015

Approval of Closed Session Minutes of May 15, 2015

Approval of Recurring Bills from August 27, 2015 in the amount of \$1,232.00

Approval of Non-Recurring bills as presented from August 17, 2015 in the amount of \$2,236,869.84 and August 26, 2015 in the amount of \$227,576.55 and August 31, 2015 in the amount of \$26,168.52.

Approval of Non-Recurring bills from September 18, 2015 in the amount of \$122,639.16.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 168, 170, 201U, 206, 233,
and Mr. Bean.

Nays: None

Motion carried.

END CONSENT AGENDA

NEW BUSINESS

Mentoring Services

Dr. Carmine moved, seconded by Mr. Amadio that the Operating Committee approves the agreement with Governors State University's MILE Program to provide mentoring services for four SPEED school leaders for the 2015-2016 school year at a cost of \$9,220.00.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 168, 170, 201U, 206, 233,
and Mr. Bean.

Nays: None

Motion carried.

Classroom Leases

Dr. Carmine moved, seconded by Dr. Mansfield that the Operating Committee approves the classroom leases for \$12,000 each for the 2015-2016 school year.

District 144	2 classrooms	Prairie Hills	PAL Program
	1 classroom	Fieldcrest	ELC Program
	1 classroom	Nob Hill	ELC Program

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 168, 170, 201U, 206, 233,
and Mr. Bean.

Nays: None

Motion carried.

CLOSED SESSION

At 9:35 a.m. Dr. Mansfield moved, seconded by Mr. Amadio that the Operating Committee goes into Closed Session to discuss the status of negotiations.

Motion carried by voice vote.

At 10:10 a.m. Dr. Mansfield moved, seconded by Mr. Amadio that the Operating Committee returns to Open Session.

Motion carried by voice vote.

INFORMATION ITEMS

Medicaid Fee for Service Disbursement Report

SPEED Fall 2015 CEO Academy

SPEED Devereux 3 – Day Training

ADJOURNMENT

At 10:10 a.m. Mr. Bean adjourned the meeting.

Dr. David Thieman, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee