

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

May 15, 2015

Call to Order at 9:00 a.m.

ROLL CALL

On a roll call the following answered present: Dr. Mitchell, 153; Mr. Doster, 161; Mr. Smyth, 172; Dr. Thieman, 194; Dr. Navarre, 206; Mr. Patton, 227; Dr. Mansfield, 233; and Mr. Bean.

Dr. Patterson, 144; Dr. Davis, 162; Ms. Nottke, 163; Dr. Moore, 167; Mr. Johnson, 168; and Dr. Jackson, 169 arrived after the roll call.

Mr. Johnson, 168 was present for Dr. Leak and Ms. Nottke, 163 was present for Dr. Carmine.

Absent

Mr. Amadio, 170; and Dr. Cunningham, 201U.

Recognition of Visitors

Ms. Rossiter introduced Craig Englert and Bob Fennema, both business managers hire by SPEED to assist Terri Sharpp with constructing the 2015-16 budget and assisting in other areas of the business office.

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Terri Sharpp, Director of Business/Finance; Kristin Elliott, Director of Professional Development and District Services; Sharon Curry, Director of Human Resources; Lisa Schouten, PAL Program Assistant Principal; Felice Hybert, ELC Program Principal; April Brown, IND Program Assistant Principal; and Janet Nozar, SEA President.

Ms. Rossiter congratulated Dr. Dave Thieman on receiving his doctorate degree. She also introduced Tim Jonke, the new Director of Technology replacing Dan Dannenberg.

Superintendent's Report

Ms. Rossiter reviewed her goals for SPEED for the 2015-2016 school year and mentioned the following:

- The bids for the transition renovation project came in at \$567,000 under the \$732,000 that was originally approved.
- SPEED Illinois Special Olympic Spring games participants won nine gold medals, four silver medals, and six bronze medals.
- Students from Marian High School involved in Young Athletes came to SPEED to help with our students.
- SPEED administrators went to HumanEx Ventures training in the interview and selection of special education teachers.
- Homewood District 153 designated a Day of Community Service in honor of their retiring board member, Tom Brabec and also a member of the SPEED Governing Board for nine years.
- The SPEED Parent Organization provided lunch for Staff Appreciation Day.
- The Assistive Technology (AT) awards ceremony was held on the evening of May 13. Many families attended.
- Administrative Academy will be held at SPEED on July 28 and will feature Calvin Jackson, Legislative Liaison.
- Interviews for ELC Principal position will take place next week, there are eight staff members participating in the interview process.

Financial Report

Ms. Sharpp, Director of Business and Finance reviewed the financial status and stated that the third quarter IDEA refunds will be distributed by the June Operating Committee meeting. The tuition for ESY15 are the same as the previous year. ESY14.

CONSENT AGENDA

Mr. Smyth asked that item A. Personnel Report be removed from the Consent Agenda and made a debatable item.

CONSENT AGENDA - continued

Mr. Doster moved, seconded by Dr. Patterson that the Operating Committee approves the Consent Agenda items B through J as presented.

Approval of Minutes of March 13, 2015

Approval of Closed Session Minutes of March 13, 2015

Approval of Imprest and Activity Fund for February and March, 2015.

Approval of Recurring Bills from May 15, 2015 in the amount of 94,303.24.

Approval of Non-Recurring Bills from May 15, 2015 in the amount of \$135,340.96.

Administrative Contracts – Renewal for the 2015-2016 school year

| | | |
|-----------------|-----------------------------------|----------------|
| 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 |

Calendar Adjustment for 2014-2015 School Year 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. .

Prevailing Rate of Wages Resolution containing the Prevailing Rate of Wages be adopted.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 172, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

Internet Access, Equipment, Wiring Agreements

Dr. Jackson moved, seconded by Dr. Davis 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 E-rate discount and with Marcor IT Solutions for wireless equipment at a cost of \$95,173.98 after the E-rate discount.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 172, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

Summer School (ESY) – 2015

Dr. Jackson moved, seconded by Dr. Patterson 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.

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

Motion carried by voice vote.

Transportation

Dr. Thieman moved, seconded by Dr. Mitchell that the Operating Committee approves the continuation of the existing contract with American School Bus Company for transportation services for the 2015-2016 school year at an increase of 3%.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 194, 206, 227, 233, and Mr. Bean.

Nays: 172

Motion carried.

NEW BUSINESS - continued

Medical Insurance Renewal

Dr. Navarre moved, seconded by Mr. Doster 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.

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, 169, 172, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

CLOSED SESSION

At 10:25 a.m. Mr. Smyth moved, seconded by Dr. Navarre 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.

Motion carried by voice vote.

At 11:00 a.m. Dr. Jackson moved, seconded by Mr. Smyth that the Operating Committee returns to open session.

Action on issues as discussed in closed session.

Personnel Report

Dr. Navarre moved, seconded by Mr. Smyth that the Operating Committee approves the Personnel Report as submitted including 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 and 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.

Motion carried by voice vote.

INFORMATION ITEMS

Governing Board meeting minutes from April 1 and April 20, 2015

Recurring bills from March 31, 2015 in the amount of \$125,712.45

Non-recurring bills from April 10, 2015 in the amount of \$1,947,137.52.

Recurring bills from April 15, 2015 in the amount of \$335,725.13.

Governing Board Officers for 2015-2016 School Year.

| | | |
|--------------------|---------------|----------------|
| Mr. Ron Bean | District 162 | President |
| Mr. Juanita Jordan | District 144 | Vice President |
| Ms. Kim Sanders | District 201U | Secretary |

Graduation Dates and Times

| | | |
|---|--------|------------|
| Program for Adaptive Learning 8 th grade | June 4 | 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. |

Transition Program Spring Gala – May 8, 2015

SPEED Spring Newsletter

ADJOURNMENT

At 11:01 a.m. Mr. Bean adjourned the meeting.

Dr. David Thieman, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee