

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

## **OPERATING COMMITTEE MEETING MINUTES**

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

June 16, 2016

At 9:34 a.m. Mr. Bean called the meeting to order.

### **ROLL CALL**

On a roll call vote the following answered present: Dr. Patterson, 144; Dr. Carmine, 163; Dr. Leak, 168; Mr. Smyth, 172; Ms. Bellotti, 201U; Dr. Navarre, 206; Dr. Mansfield, 233; and Mr. Bean.

Ms. Belotti, 201U was present for Dr. Cunningham.

### **Absent**

Dr. Mitchell, 153; Dr. Doster, 161; Dr. Davis, 162; Dr. Moore, 167; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194; and Mr. Wright, 227.

### **Recognition of Visitors**

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Sharon Curry, Director of Human Resources; Kevin Slattery, Director of Business and Finance; Jessica Chen, Transition Program Principal; Tim Jonke, Director of Technology; Joe Kekelik, Director of Building and Grounds; Nicole Taylor, Educational Coordinator; and April Brown, Assistant Principal of the PAL Program.

## **CLOSED SESSION**

At 9:35 a.m. Dr. Leak moved, seconded by Dr. Patterson that the Operating Committee goes into closed session to discuss employment. No action anticipated.

At 9:40 Dr. Leak moved, seconded by Dr. Mansfield that the Operating Committee returns to Open Session.

## **Superintendent's Report**

Ms. Rossiter reviewed the SPEED Newsletter, graduations, and other celebrations that were enjoyed by SPEED staff and students. She stated the following:

- There are 230 students enrolled in ESY.
- IDEA - The districts should know what your grant amount is by next week. SPEED kept 15% in the past and will now keep only 12.5% from the districts.
- SPEED is hosting an advanced Excel Training workshop on July 11 if any of the districts has anyone interested in attending.
- SPEED is looking at a new IEP system, something more up to date and easier to use.
- The Directors Conference will be held in Springfield, Illinois on August 3 and 4, 2016. District Reps are invited to attend.
- SPEED is hosting a back to school barbeque for staff and families, administrators and the union reps will be serving the food
- School and District Improvement Plans are being reviewed for progress and where we need to go from here.
- The Autism Program that began this year at SPEED is doing well.
- The Joint Committee is complete.
- Paper usage at SPEED has been reduced by 45.7%.
- Workers Comp claims experienced a 50% reduction.
- The new DHH Program previously done by ECHO will occupy two satellite classrooms at Rich South.
- Working with Rob Grossi on tuition calculations, tuition billing will be done at cost and will include the additional positions of vision teacher, police officer, and a DHH teacher. DHH teachers released from ECHO have been hired by SPEED.
- An overview of what the DHH program will look like will be provided to Dr. Navarre for his parents.
- Linda Wilson, Principal at Independence, will present her vision for Independence at the August board meeting. The aim is to reduce suspensions.
- Attorney, Courtney Stillman, will be at SPEED to present on House Bill 100 Suspensions.
- The goal is for the districts to receive one monthly bill for all services.

## **Financial Report**

The financial report and budget summary dated 5/31/2016 was distributed and reviewed. Mr. Slattery stated that SPEED is on target with expenses and revenue. We've caught up on Medicaid Fee for service from past quarters. His goal for the 16-17 school year is to lower tuition and charges for services. He pointed out an increase in the budgeted amount for supplies and stated that it was the result of the new DHH Program.

## **CONSENT AGENDA**

Dr. Leak asked that Maura Culver, an OTR recommended for hire, be removed from the Personnel Report and approved separately.

Dr. Navarre moved, seconded by Dr. Smyth that the Operating Committee approves the Consent Agenda as presented with Maura Culver omitted from the personnel report.

Personnel Report

Minutes of May 13, 2016

Closed Session Minutes of May 13, 2016

Non-Recurring Bills from May 27, 2016 in the amount of \$15,823.97.

Recurring Bills from May 31, 2016 in the amount of \$172,462.99 and \$4,860.00.

Non-Recurring Bills from June 16, 2016 in the amount of \$57,407.78.

Approval of Recurring Bills from June 15, 2016 in the amount of \$89,510.90

On a roll call vote: Ayes: 144, 163, 168, 172, 201U, 206, 233, and Mr. Bean.

Nays: None

Motion carried.

## **Personnel**

Mr. Bean asked for a motion to approve the hiring of OTR, Mara Culver. Hearing none, the motion failed for lack of approval.

**NEW BUSINESS**

Dr. Carmine moved, seconded by Dr. Patterson that the Operating Committee approves the following New Business items:

Policy Revisions

Concussion Oversight Team in accordance with Board Policy 7:305

Donation from Kirschner Vision Group

PERA Joint Committee

Tentative Budget for FY17

Lease Agreements as follows:

District 144	1 classroom Fieldcrest	ELC
	2 classrooms Prairie Hills	PAL
	1 classroom Nob Hill	ELC
District 161	1 classroom Heather Hill	ELC
District 167	1 classroom Brookwood Jr. High	IND
District 201U	2 classrooms Crete-Monee	PAL
District 227	2 classrooms Rich South H.S.	DHH

On a roll call vote: Ayes: 144, 163, 168, 172, 201U, 206, 233 and Mr. Bean.

Nays: None

Motion carried.

**CLOSED SESSION**

At 10:15 a.m. Dr. Leak moved, seconded by Dr. Patterson that the Operating Committee goes into closed session to discuss litigation and personnel. No action anticipated.

At 10:20 Dr. Leak moved, seconded by Mr. Smyth that the Operating Committee returns to Open Session.

**INFORMATION ITEMS:**

SPEED Governing Board Minutes from January 28, 2016

**ADJOURNMENT**

At 10:20 a.m. Mr. Bean adjourned the Operating Committee meeting.

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Dr. Gregory Jackson, Secretary  
Mary Keenan, Recording Secretary

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

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Mr. Ron Bean, President  
SPEED Operating Committee