

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

March 20, 2024

CALL TO ORDER

At 9:03 a.m. Mr. Ron Bean called the meeting to order.

ROLL CALL

On roll call the following members answered present: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206, Dr. Thomas, 227 (arrived at 9:14), Dr. Scott Wakely, 233 and Mr. Bean.

Absent: Dr. Julius, 144; Mr. Amadio, 170, Dr. Frusher, 194, and Ms. VanKuiken, 201U.

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Sonya Douglas, Director of Human Resources; Dr. Antonia Hill, Director of District Services; Mr. Greg Furgason, Director of Technology; Programs and Services Supervisors, Ms. Sue Janacek, Ms. Ka'jai Moreland and Ms. Amina Payne; Principals/Assistant Principals: Ms. April Spencer, Mr. Kevin Johns, Ms. Nicole Johnson and Dr. Casandra Holiday.

Also present was Mr. Eric Grodsky, Attorney from Petrarca, Gleason & Boyle and Izzo, LLC., Jason Stetz, IFMK Law, present via Zoom, Matt Gast, IEA/NEA

RECOGNITION OF VISITORS

Renada Hardy, SEA Union President, and Ms. Geralyn Johnson, FEP Supervisor via Zoom

SUPERINTENDENT'S REPORT

Legislative Report

Dr. Halliman reported on Senate Bill 3606, which addresses funding equity for Special Education placements, scheduled for discussion on the afternoon of March 20, 2024. Dr. Halliman encourages districts to complete the witness slips in support of the bill. The bill impacts school districts with students in public day schools and private special education day schools. While Illinois contributes \$202,732,400.00 at a threshold of two times per capita, it does not currently reimburse for public school placements.

ISTAR Updates

ISTAR updates, final day to complete December 1st child count March 22, 2024. Emails were sent out to district to certify.

Save The Date

May 21, 2024, Graduation for SPEED students. This year our aging out students will a ceremony and participate in the graduation. We will have a joint celebration that will consist of our Aging

out Program for our students who will be aging out of our ALL Program. Dr. Halliman also stated that the PreK graduation will take place that morning as well.

Acknowledgments

ALL hosted a career fair on February 29, 2024. It was a huge success. Dr. Halliman would like to acknowledge our guest presenters. The Career Fair was a huge success and when the students had questions they asked tough questions, when they didn't understand what someone does. Thank you to Kijai Moreland and her team for having a very successful Career Day.

- George Brassea, 5th Ward Alderman Chicago Heights
- Cheryl Roop, Executive Director, Jones Memorial Community Center, former BOE member
- Mary Trust, THF Cleaning Services
- Jessie Glover, Fitness Instructor for ALL Program
- Hobart Human Society, Jane Cornelius

Dr. Halliman congrats Dr. Wakeley for making history with the State Boys Basketball Championship.

FINANCIAL REPORT

Mrs. Murillo reported that in February we received 51% of our revenue and expended 41%. We currently have \$830K that is 91 days or more past due. \$946k that is between 31-90 past due. We have \$686 that is currently due. February billing will go out by the end of next week. Mr. Bean asked when the billing goes out do copies go to the Superintendent of the district as well. Mrs. Murillo stated that it goes out to the Superintendent, the District Rep, the District Rep Secretary, and whomever else the district requested receive a copy of the tuition. Dr. Halliman added that when she has the District Snapshot meeting, she will go over the tuition with them. The district snapshot will cover your district and your students and what programs your students are in. Dr. Halliman will go over billing for each district that includes a snapshot tuition, administrative, and membership fees. The last piece she will cover will be the SPEED staff status that will be colored coordinated that will indicate positions that we are not filling at this time, filled by contractual candidates and actual openings.

CLOSED SESSION

At 9:14 a.m., Dr. Thomas moved, seconded by Dr. Wakeley that that pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during the open session.

On a roll call vote Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206, Dr. Thomas, 227 (arrived at 9:14), Dr. Scott Wakely, 233 and Mr. Bean.

Absent: Dr. Julius, 144; Mr. Amadio, 170, Dr. Frusher, 194, and Ms. VanKuiken, 201U.

Nays: None

CONSENT AGENDA

Dr. Jackson moved, seconded by Dr. Smith that the Operating Committee approves the Consent Agenda as presented.

- 7A. Approval of the Personnel Report
- 7B. Approval of Minutes of February 08, 2024
- 7C. Approval of Closed Session Minutes of February 08, 2024
- 7D. Approval of Non-Recurring and Recurring Bills for February and March 2024
- 7E. Imprest and Activity Funds for the month of February

On a roll call vote aye: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206, Dr. Thomas, 227; Dr. Scott Wakely, 233 and Mr. Bean.

Nays: None

Motion carried.

OLD BUSINESS

NONE

NEW BUSINESS

8.A. Dr. Navarre moved, seconded by Dr. Leak that the Operating Committee suspend without pay rather than the terminate the support staff member employee #JO46039 for a period determined by the Superintendent.

On a roll call vote:

Ayes: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206; Dr. Scott Wakely, 233 and Mr. Bean.

Nays: Dr. Thomas, 227

Motion carried.

8.B. Dr. Leak moved, second by Dr. Navarre that the Operating Committee approve to utilize the services of the Bloom Township School Treasurer for FY25 as recommended by the Superintendent.

Ayes: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206; Dr. Thomas, 227, Dr. Scott Wakely, 233 and Mr. Bean.

Nays: None

Motion carried.

8.C. Dr. Wakeley moved, second by Dr. Thomas that the Operating Committee approve that Old Second Bank continues to be used as the depository for SPEED S.E.J.A. #802 Imprest and Activity Funds for FY25 as recommended by the Superintendent.

Ayes: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzcel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206; Dr. Thomas, 227, Dr. Scott Wakely, 233 and Mr. Bean.

Nays: None

Motion carried.

8.D. Dr. Navarre moved, second by Dr. Leak that the Operating Committee approve the recommendation of the Personnel Committee regarding the Superintendent's Performance.

Ayes: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzcel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206; Dr. Thomas, 227, Dr. Scott Wakely, 233 and Mr. Bean.

Nays: None

Motion carried

8.E. Dr. Navarre moved, second by Dr. Leak that the Operating Committee approve ESY May 30, 2024 – July 3, 2024, for the 2023 – 2024 Extended School Year Program as recommended by the Superintendent.

Ayes: Dr. McAlister, 153; Ms. Jackie Janicke, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Kathleen Hatzcel, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Lenell Navarre, 206; Dr. Thomas, 227, Dr. Scott Wakely, 233 and Mr. Bean.

Nays: None

Motion carried

INFORMATION ITEMS

Student Enrollment – Our enrollment lists the students per districts in house and the number of students we are serving in your district for itinerant services.

AUDIENCE TO VISITORS

None

ADJOURNMENT

Mr. Bean adjourned the meeting at 10:56 a.m.

Dr. Gregory Jackson, Secretary
Lashanda Shumpert, Recording Secretary

Date: _____

Mr. Bean, President
SPEED Operating Committee