

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

May 16, 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. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell, 194; Dr. Kara Coglianese, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

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; Joe Kekelik, Director of Buildings and Grounds; Programs and Services Supervisors, Ms. Sue Janacek, Mr. David Hook, and Ms. Amina Payne.

Also present was Mr. Eric Grodsky, Attorney from Petrarca, Gleason & Boyle and Izzo, LLC.

RECOGNITION OF VISITORS

None

SUPERINTENDENT'S REPORT

Teacher Appreciation Week

Dr. Halliman presented the Operating Committee with a gift that was provided to our staff for Teacher Appreciation week. There was a week-long celebration from May 1st – May 5th. On Monday we honored our Retirees and Years of Service Recognition. Tuesday, we had an Ice Cream Social. Wednesday, we hosted a Carnival Themed Vendor Fair. On Thursday, building Administrators celebrated their staff. On Friday, the Superintendent's office hosted, "Na-Cho Ordinary Staff" in honor of Cinco de Mayo. Staff received walking tacos and their district gift.

End of Year Celebration

Dr. Halliman stated that we have two retirees this year. Denetta McGuire Young and Laurie Teggelaar. Dr. Halliman spoke about Ms. McGuire Young, who is affectionally called Momma D was a dedicated and hardworking paraprofessional in our PAL program where her motherly wit won over the hearts of PAL students, their families, and colleagues for 20 years.

Dr. Halliman spoke about Laurie Teggelaar who she affectionally calls "Tegs". She has dedicated 28 years of service to SPEED. Ms. Teggelaar has served in many capacities, including teacher, Dean, and Intervention Specialist. She has supported our PBIS as an internal and external coach. She has trained many if not all the staff in CPI and Devereaux. We wish them both well in the next chapter of their lives. Happy Retirement!

To end the school year, we are hosting a Totally Awesome End of the Year 80's Themed party for all staff on May 22, 2024, from 2:30 – 4:00 p.m. all are welcome to stop by.

Special Education Directors Conference

Dr. Halliman shared that the Annual 2024 Director's Conference, which is hosted by ISBE every year, will be hosted in Springfield on June 10-11, 2024, at Crowne Plaza Hotel in Springfield. Dr. Halliman stated that if you have any new Special Education Directors, she highly encourages them to attend.

Congratulatory and Commencement Programs: Tuesday, May 21, 2024

Dr. Halliman shared we will be hosting our Kindergarten Graduation will be at 10:00 a.m. Our joint PAL and Independence Graduation along with our ALL, Aging out Ceremony will take place at 3:00 p.m. in the Independence Gym.

Special Olympics

Dr. Halliman acknowledged our very own SPEED Racers who competed at the Special Olympics Spring Games:

- Koby Campbell-Jones (ELC/District 161)
50M Run- 1st Place Gold Medal, he is going to State for the Summer Games
Softball Throw- 2nd Place
- Julian Walton (ALL/District 227)
Softball Throw- 3rd Place Bronze Medal
- Makajha Slaton (ELC/District 206)
50M Run- 3rd Place Bronze Medal
Softball Throw- 6th Place
- Terese Pipkins (ELC/District 201U)
Softball Throw- 2nd Place

The State Championship will take place in Bloomington-Normal, June 7-9, our very own Koby Campbell-Jones will have a second appearance there.

FINANCIAL REPORT

Mrs. Murillo reported that Ms. Murillo reported that t the end of March 2024, we have received 59% of revenues and expended 50% of the budget. At the end of April 2024, we have received 63% of the budget and expended 55% of the budget. As of May 15, 2024, we have \$1.7M of billing that is 31 or more days past due of that amount \$1M is 91 or more days past due and \$2.2M in tuition that are open invoices.

Mrs. Murillo reported on her informational items. SPEED held its annual Open Enrollment Vendor Fair that was a Carnival Theme. Besides treats for staff, carnival themed games were also played. The vendors that were in attendance were EBC, Delta Dental, Illiana Credit Union, Lincoln Investment, IMRF, TRS, Anew, Illinois State University, Great Lakes Credit Union, Corbridge Investments, SSP with TRS, and AFLAC.

Dr. Halliman added that this year we invited colleges that have Grown Your Own type of programs. Even though we have been pushing it here at SPEED, we have 12 additional employees that have signed up post programs with ISU, in addition to the 6 that have signed up as well. Dr. Halliman stated that it's another avenue for recruitment.

Dr. Halliman stated as it relates to the tuition, she is still making her rounds for the District Snapshot. She met with Dr. Nalls on May 15, 2024, and will meet with Dr. McAllister on Friday, and Dr. Jackson next week. The remaining of the Superintendents will receive an open calendar invite to sign up for what works best for them. The meetings have been scheduled via Zoom that helps because you will get your report and able to view the internal documents that SPEED uses to populate that information.

CLOSED SESSION

At 9:12 a.m., Dr. Leak moved, seconded by Dr. Smith, 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 roll call the following members answered present: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianese, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: None

CONSENT AGENDA

Dr. Smith moved, seconded by Dr. Leak that the Operating Committee approves the Consent Agenda items 7A., 7D., 7E. excluding 7B and 7C.

- 7A. Approval of the Personnel Report
- 7B. Approval of Minutes of March 20, 2024
- 7C. Approval of Closed Session Minutes of March 20, 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 roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: None

Motion carried.

Dr. Leak moved, seconded by Dr. Coglianesi to approve the minutes of March 20, 2024, for the Open and Closed session.

All Ayes.

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NEW BUSINESS

8.A. FY24 Tentative School Calendar

Dr. Smith moved, seconded by Dr. Leak that the Operating Committee approve the tentative school calendar for the 2024-2025 school year as recommended by the Superintendent.

On roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: None

8.B. 2024-2025 Operating Committee Meeting Dates

Dr. Smith moved, seconded by Dr. Leak that the Operating Committee approve to the Board Meeting calendar for the 2024-2025 school year as recommended by the Superintendent.

On roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: None

8.C. Administrative Contract Renewals

Dr. Smith moved, second by Dr. Leak that the Operating Committee approves the contracts with the following administrative personnel for the 2024-2025 School Year with 5% increase as previously aligned with staff and as recommended by the Superintendent.

On roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: None

8.D. United Cerebral Palsy/Infinitec Agreement FY25 Renewal

Dr. Leak moved, second by Dr. Nottke that the Operating Committee approve the agreement with the United Cerebral Palsy/Infinitec for FY24-25 as recommended by the Superintendent.

On roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: Dr. Smith

OLD BUSINESS

9.A. Extended School Year

Dr. Leak moved, second by Dr. Nottke

1. That the Operating Committee approve to amend the dates of the Extended School Year Program to May 30, 2024 - July 3, 2024, Monday through Thursday 8:00 -2:15 p.m.
2. That the Operating Committee approve the Superintendent to enter into a Letter of Agreement with the SPEED Education Association concerning SPEED's Extended School Year Program under which staff will be permitted to work beyond the 4.5 hours stated in the CBA so long as they are paid at the same hourly rate stated in the CBA.

On roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: None

9.B. Amendment of June 2024 Operating Meeting Date

Dr. Leak moved, second by Dr. Nalls that The June 2024 Operating Committee Meeting was moved from June 20th to June 13th due to an annual Leadership Conference that many Board members will attend. It is being requested to move the June 13th meeting to June 27th to coincide with the same day of the Governing Board Meeting.

On roll call to vote: Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Lena Martinez, 167; Dr. Leak, 168; Ms. Jill Raymond; Dr. Kim Nalls, 172; Dr. Anthony McConnell. 194; Dr. Kara Coglianesi, 201U; Ms. Denise McField, 206, Ms. Joy Bacino, 227, and Mr. Bean.

Absent: Dr. Julius, 144; Dr. McAlister; Dr. Jackson, 169; and Dr. Scott Wakeley, 233.

Nays: Dr. Smith

10. INFORMATION ITEMS

Dr. Halliman shares with the Operating Committee the flyers of the events that we have had and activities coming up. Attached is the Grad Announcement and the End of the Year Celebration and if anyone can make it over that would be great to stop by and for the staff to see some of the representatives at the party as well. Also, the March and April Student Enrollment numbers.

AUDIENCE TO VISITORS

None

ADJOURNMENT

Mr. Bean adjourned the meeting at 9:39 a.m.

Dr. Gregory Jackson, Secretary
Lashanda Shumpert, Recording Secretary

Date: _____

Mr. Bean, President
SPEED Operating Committee