

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

June 27, 2024

CALL TO ORDER

At 9:02 a.m. Mr. Ron Bean called the meeting to order.

ROLL CALL

On roll call the following members answered present: Dr. Kinasha Brown (arrived 9:15 a.m.), 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatczel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianese, 201U; Dr. Johnnie Thomas, 227, 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; Mr. Greg Furgason, Director of Technology; Joe Kekelik, Director of Buildings and Grounds; Principal, Nicole Johnson, Assistant Principal, Kevin Johns, Programs and Services Supervisors, Ms. Sue Janacek, Mrs. Marketta Woods-Green, 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

ESY Enrollment

Dr. Halliman updated the ESY enrollment numbers, noting a slight decrease from last year, with totals dropping from 208 to 178. Dr. Halliman mentioned that these numbers might not fully represent the actual totals, as some parent chose not to send their students this year. However, enrollment in the ALL and IND programs increased, while numbers in the PAL and ELC programs saw a slight decline. Summer school will conclude next Wednesday, July 3, and so far, it has been going great.

District Snapshot

Dr. Halliman stated that so far, she has completed District Snapshot presentations for at least six districts. Dr. Halliman stated as she moves forward with the Superintendents that certain financial snapshots help. After meeting with Dr. Jackson, she realized bringing the entire year of invoices to the meetings will help with identifying missed invoices. Mrs. Murillo has highlighted the invoices that have been paid and those that have not been paid. She stated it has helped because it will show those invoices that have been missed. Dr. Halliman stated this helps with the number that Mrs. Murillo reads every month during the Governing Board meeting when they ask what is going on. Dr. Halliman also stated that she has asked Mrs. Murillo to send a copy of the yearly invoices when she sends out the monthly invoices.

State Gold Special Olympian

Dr. Halliman provides an update on the report from last month regarding the SPEED racers who placed at the regionals. We do have a state Gold Special Olympian Champion, Koby Campbell-Jones from District 161 in ELC. He came in 1st place at the 50M Run held June 8th.

Dr. Halliman shared that one of our Board Members, the new Superintendent from School District 144, Dr. Kinasha Brown lost her mother last week. Dr. Halliman stated that she did send something on behalf of SPEED and the Board.

Mr. Bean asked when the services held and to send something, however the services were held last Friday.

FINANCIAL REPORT

Mrs. Murillo reported that at the end of May 2024, we have received 78% of the budget and expended 61% of the budget. As of today, we have \$327,535 that is currently due. \$602K is 31 days or more past due with \$216K being 91 days or more past due. May invoices totaled to \$1.3 million and is due in 30 days. On June 25th, May invoices along with the outstanding invoices were sent out. Dr. Halliman added that sending out the outstanding invoices with the monthly invoices has helped that number go down drastically. Mr. Bean asked for those that are 91 days or more, has there been any communication with the districts? Mrs. Murillo responded that some districts have reached out along with phone calls have been made to the districts.

Mrs. Murillo stated that dues will go out once ISBE post the IDEA preliminary allocations.

CLOSED SESSION

At 9:09 a.m., Dr. Jackson moved, seconded by Dr. Nalls, 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 to vote: Dr. Kinasha Brown (arrived 9:15 a.m.), 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesse, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Nays: None

CONSENT AGENDA

Dr. Jackson moved, seconded by Dr. Nalls 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. Kinasha Brown (arrived 9:15 a.m.), 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesse, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Nays: None

Motion carried.

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

All Ayes.

NEW BUSINESS

8.A. Transportation Contract

Dr. Jackson moved, seconded by Dr. Nalls that the Operating Committee approve the Superintendent's recommendation to join into contract with Safeway Transportation Services for three years beginning with the 24-25 school year for student transportation.

On roll call to vote: Dr. Kinasha Brown, 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatczel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesi, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Nays: None

8.B. Satellite Contracts

Dr. Jackson moved, seconded by Dr. Nalls that the Operating Committee approves the satellite lease agreements for the 2024-2025 school year at \$12,000 per classroom, as recommended by the Superintendent.

On roll call to vote: Dr. Kinasha Brown, 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatczel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesi, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Nays: None

8.C. Worker's Compensation Renewal

Dr. Jackson moved, seconded by Dr. Nalls that the Operating Committee approves the renewal of the Worker's Compensation insurance with Alliance/Mesirow, which represents Illinois Counties Risk Management Trust, in the amount of \$99,386.

On roll call to vote: Dr. Kinasha Brown, 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatczel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesi, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Nays: None

8.D. Administrative Cost

Dr. Jackson moved, seconded by Dr. Nalls that the Operating Committee review the Administrative Fees snapshot which consist of 50% usage and 50% Fall Housing.

On roll call to vote: Dr. Kinasha Brown, 144; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatczel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

June 27, 2024

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesi, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Abstain: Dr. Eric Trimberger, 153; and Ms. Denise McField, 206

Nays: None

8.E. Elior North American Food Service

Dr. Jackson moved, seconded by Dr. Nalls that the Operating Committee approves the renewal of food service with Elior North America as recommended by the Superintendent.

On roll call to vote: Dr. Kinasha Brown, 144; Dr. Eric Trimberger, 153; Ms. Deb Duskey, 162; Dr. Regina Nottke, 163; Ms. Kathleen Hatzel, 167; Dr. Jackson, 169; Ms. Jill Raymond, 170; Dr. Kim Nalls, 172; Ms. Denise McField, 206, and Mr. Bean.

Absent: Dr. Dana Smith, 161; Dr. Leak, 168; Dr. Anthony McConnell, 194; Dr. Kara Coglianesi, 201U; Dr. Johnnie Thomas, 227, and Dr. Scott Wakeley, 233.

Nays: None

OLD BUSINESS

None

INFORMATION ITEMS

Student Enrollment ESY

AUDIENCE TO VISITORS

None

ADJOURNMENT

Mr. Bean adjourned the meeting at 9:35 a.m.

Dr. Gregory Jackson, Secretary
Lashanda Shumpert, Recording Secretary

Date: _____

June 27, 2024

Mr. Bean, President
SPEED Operating Committee