

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

## GOVERNING BOARD MEETING MINUTES

Regular Meeting  
SPEED Governing Board  
7:00 p.m.

July 18, 2024

### **CALL TO ORDER**

At 7:04 p.m. Mr. Bean called the meeting to order.

### **ROLL CALL**

On roll call the following members answered present: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Absent: Ms. Christina Vlietstra, District 161; Dr. Christina Dupee, District 163; Mr. John Dixon, District 167; Mr. Samuel Lawrence, District 169; Ms. Katherine Kelly, District 170; Ms. Karen Turner, District 194, and Dr. Kristine Rucker-Morrow, District 227.

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 Programs and Services, Mr. Joe Kekelik, Director of Building and Grounds; Mr. Greg Furgason, Technology Director; Principals, Ms. April Spencer, Mrs. Nicole Johnson, and Mr. Kevin Johns, and Program Supervisors, Ms. Sue Janacek, Ms. Marketta Green, and Ms. Kijai Moreland.

### **RECOGNITION OF VISITORS**

None

### **SUPERINTENDENT'S REPORT**

#### **ESY**

Dr. Halliman reported on the conclusion of ESY. We were able to conduct a longer school day, with the times of 8:15 to 2 p.m. We had a total of 178 students this year. There were 83 in the ELC Program, 50 in the PAL Program, 22 in IES Program and 18 in the ALL Program.

#### **District Snapshot**

Dr. Halliman speaks on the topic of the District Snapshot, which breakdown percentages of total enrollment and district usage. That makes up the new Administrative Cost that was implemented last year. She goes over specific billing for the district, the students, names, programs, and staff members. She stated she will be implementing this in her yearly activities with the Superintendents. This allows us to show where the gaps are in billing and collecting tuition that is shared in Mrs. Murillo's presentations.

#### **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 1<sup>st</sup> place at the 50M Run held June 8<sup>th</sup>.

### **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. At the end of June, we received 86% of the revenue and expended 71% of the budget. Mrs. Murillo stated the Administrative Cost invoices went out this past Monday, this cost is made up of Central Office administrators, Program Supervisors, supporting staff salaries and benefits. The breakdown includes 50% of Fall Housing Report and 50% of District Usage based on May enrollment and Itinerant Services. Mrs. Murillo provides an update on the status of invoices as of today we have 113K that is 91 day or more past due and \$170K that is between one and 90 days past due that for services for the 23-24 school year. Mrs. Murillo stated that ESY invoices will go out in a month, and the membership invoices went out today. Mrs. Murillo goes over the Preliminary Projected FY25 Budget that will be voted on in the August meeting.

### **CLOSED SESSION**

At 7:20 p.m., Ms. Matthews moved, seconded by Mr. Gallegos, that that pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board 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: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Nays: None

### **CONSENT AGENDA**

Ms. Matthews moved, seconded by Ms. Jones that the Governing Board approves the Consent Agenda as presented.

- 8A. Approval of the Personnel Report
- 8B. Approval of Minutes of May 23, 2024
- 8C. Approval of Closed Session Minutes of May 23, 2024
- 8D. Approval of Non-Recurring and Recurring Bills
- 8E. Imprest and Activity Funds

On roll call to vote: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Nays: None

Motion carried.

### **NEW BUSINESS**

### **9.A. Transportation Contract**

Ms. Jones moved, seconded by Mr. Schmidt that the Governing Board approves 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: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Nays: None

Motion carried.

### **9.B. Satellite Contracts**

Ms. Jones moved, seconded by Ms. Jenkins Brown that the Governing Board 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: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Nays: None

Motion carried

### **9.C. Worker's Compensation Renewal**

Mr. Gallegos moved, second by Ms. Jenkins Brown that the Governing Board 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: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Nays: None

Motion carried

### **9.D. Elior North American Food Service**

Ms. Riedel, second by Mr. Schmidt that the Governing Board approves the renewal of food service with Elior North America as recommended by the Superintendent.

On roll call to vote: Ms. Carlene Matthews, District 144; Mr. Jim Schmidt, District 153; Mr. Ron Bean, District 162; Ms. Tammy Jones, District 168; Ms. Sonja Jenkins Brown, District 172; Mr. Alejandro Gallegos, District 201U; Ms. Karen King, District 206, and Mr. Christopher Riedel, District 233.

Nays: None

Motion carried

### **OLD BUSINESS**

None

### **10. INFORMATION ITEMS**

Dr. Halliman shares with the Governing Board the flyers of the events that we have had and activities coming up. Dr. Halliman stated that attached is the Graduation 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 attached, are the March and April Student Enrollment numbers. Dr. Halliman stated the May enrollment is what is used to calculate the Administrative Cost. This will be presented in June.

Dr. Rucker-Morrow asked if SPEED would anticipate challenges with enrollment. Dr. Halliman stated the overall enrollment is going down slightly which means the enrollment at SPEED may be going down slightly.

### **11. AUDIENCE TO VISITORS**

### **12. ADJOURNMENT**

Mr. Bean adjourned the meeting at 7:43 p.m.

---

Ms. Christina Vlietstra, Secretary  
Lashanda Shumpert, Recording Secretary

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

---

Mr. Bean, President  
SPEED Governing Board