

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

## **OPERATING COMMITTEE MEETING MINUTES**

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

February 8, 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; Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Ms. VanKuiken, 201U; Dr. Alicia Evans, 206, Dr. Thomas, 227 (arrived at 9:14), Mr. David Dore, 233 and Mr. Bean.

Absent: Dr. Julius, 144; Mr. Amadio, 170, Dr. Nalls, 172 and Dr. Frusher, 194.

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. Joe Kekelik, Director of Buildings & Grounds; 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.

### **RECOGNITION OF VISITORS**

None

### **SUPERINTENDENT'S REPORT**

#### Professional Development

Dr. Halliman reported that we held our first ½ Professional Development training for the new year on Friday, February 2, 2024. The topics included EpiPen Training for everyone. We had some staff that were on Day 2 and Day 3 of Devereaux Training. Each building did a Data Dive aligned to Program Improvement Plans. Finally, we offered Behavior Data Training (SWIS)

Our next training is Friday, March 1. We will differentiate Professional Development and provide training for our Paraprofessionals on behavior management and creating inclusive classrooms using effective tools. We are trying to strengthen our paraprofessionals on how to effectively use accommodations and modifications on the students IEP to assist teachers.

We will also focus on preparing for the IAR using our test results from our winter NWEA.

#### School Maintenance Project Grant

We were just notified that we were awarded the School Maintenance Grant for the third year. This is a \$50k matching grant. Those funds will be utilized for projects with our infrastructure.

### Health and Life Safety Compliance

Dr. Halliman reported that we did not receive any citations again. This is a going record for Mr. Kekelik. Kudos to Mr. Kekelik and the Administrative staff because he whips us all into shape.

Dr. Halliman reported that on our ISC4 call, Dr. Kinder mentioned a couple of areas that were potentially non-compliance points. She indicated that one area is menstrual products in all restrooms. Dr. Thomas indicated to her that she was cited for this area. Mr. Kekelik was able to make sure we were on point with this requirement.

### District Snapshot

Dr. Halliman stated that she is working with her cabinet to create a snapshot of each district. The snapshot will include: Your district's current programming list of students that are being served within SPEED's walls, any itinerant services, students on the waitlist, students in special programming, current billing including administrative fees, membership fees and current tuition fees and individually where we are in the district with our openings.

We will begin these meetings with Dr. Smith, Dr. Jackson and each superintendent from now until the end of the school year.

Dr. Jackson said thanks to Mr. Bean, he had directed that he mentions this project to Dr. Halliman. He further stated that he thinks this will be really great. It is detailed and gives them an opportunity to be one-on-one with the Superintendent.

Dr. Smith thanked the superintendent as well.

Dr. Halliman shared that it was a great thing to do because it enables her to do a deeper dive with her cabinet. She stated that we have this information, but it is in different reports but to have a snapshot helps everyone but them in working with their Special Education Directors as well.

Dr. Jackson shared that every building, in your nurse's office or principal's office is required to have Narcan. He recommended that each school order it as it is the law.

Dr. Halliman shared that we have to put procedures in place to avoid plumbing cost associated with have the feminine products in the restrooms.

Dr. Leak shared that the items are locked in the bathroom to avoid these issues. Dr. Halliman stated that they would be a great idea because the escorts to the bathrooms could provide access to the students in need.

### **FINANCIAL REPORT**

Ms. Murillo reported that in January we received 39% of our revenue and expended 35%. We currently have \$1.3M that is 91 days or more past due. \$557,236k that is between 31-90 past due. All invoices were sent out January 24, 2024.

Ms. Murillo mentioned that we are gearing up for all staff to participate in the Biometric Screening in March 2024. It is a comprehensive screening that covers a wide range of health metrics. Empower Health will provide this service. Each employee will receive a report that they can share with their medical providers.

Dr. Halliman add that this wellness activity aids us in getting the maximum incentive reimbursement.

**CLOSED SESSION**

At 9:13 a.m., Dr. Jackson 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 a roll call vote: Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Ms. VanKuiken, 201U; Dr. Alicia Evans, 206, Mr. David Dore, 233 and Mr. Bean.

Absent: Dr. Julius, 144; Mr. Amadio, 170, Dr. Nalls, 172 ; Dr. Frusher, 194 and Dr. Thomas, 227.

Nays: None

**CONSENT AGENDA**

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

- 8A. Approval of the Personnel Report
- 8B. Approval of Minutes of January 18, 2024
- 8C. Approval of Closed Session Minutes of January 18, 2024
- 8D. Approval of Non-Recurring and Recurring Bills for February 2024
- 8E. Imprest and Activity Funds

On a roll call vote: Dr. McAlister, 153; Dr. Dana Smith, 161; Ms. Duskey, 162; Dr. Nottke, 163; Ms. Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Ms. VanKuiken, 201U; Dr. Alicia Evans, 206, Mr. David Dore, 233 and Mr. Bean.

Absent: Dr. Julius, 144; Mr. Amadio, 170, Dr. Nalls, 172 and Dr. Frusher, 194.

Nays: None

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

**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

**OPERATING COMMITTEE MEETING**

Dr. Leak stated that the March 21 Operating Committee meeting is the Parent Conference. She stated that there are a lot of Superintendent's that will be in Tinley Park. She stated that her and her Special Ed. Director will also be unavailable so there will be no representation from her district.

Dr. Halliman asked if there was a recommendation to move the meeting? Mr. Bean stated that we will move the meeting to March 20, 2024, at 9:00 a.m.

**ADJOURNMENT**

Mr. Bean adjourned the meeting at 9:24 a.m.

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Dr. Gregory Jackson, Secretary  
Cassandra Giles, Recording Secretary

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

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Mr. Bean, President  
SPEED Operating Committee