



BOARD BRIEFS

May 27, 2009

The following were elected/ appointed for the 2009-2010 term:

- Dr. Jay Tiede, Chairperson
- Tom Ruggio, Vice Chairperson
- Dr. Ed Leman, Secretary
- Sam Cannata, Treasurer
- Nancy Sallmann, Recording Secretary

Committee Appointments:

- Finance Committee
 - Dr. Carol Auer
 - Dr. Jay Tiede
 - Dr. Steven Humphrey
 - Patrick Sarb
 - Dr. Kerry Foderaro
 - Tom Ruggio
 - Julia Beckman
- Governance Committee
 - Dr. Ed Leman
 - Stephen Funk
 - Julia Beckman
 - Dr. John Correll
 - Dr. Catherine Berning

Other organizational issues:

- A) Designated Depositories:
 - Harris Bank - Naperville, Chicago, Roselle Branches
 - Illinois School District Liquid Asset Fund
- B) Designated Investment Agents:
 - Harris Bank Naperville
 - PMA Financial Services (Illinois School District Asset Fund)
 - BBT Bank - Self funded dental plan
 - Matrix Capital Bank - 403(b) plan
- C) Designated Newspapers for Meetings & Legal Notices:
 - Daily Herald
 - Liberty Press
 - West Chicago Press

Board accepted/approved:

The Minutes:

- γ Minutes of:
 - April 22, 2009, regular meeting
 - April 22, 2009, closed session

The Consent Agenda:

- γ Personnel Issues:
 - Personnel Recommendations:
 - a) Resignations: 2 certificated & 1 educational support personnel both effective the end of the school year
 - b) Appointments: 1 certificated (for the 2009-10 year)
 - c) Extended School Year Staff: 2 coordinators, 37 certified, & 114 educational support staff
- γ Fiscal - April, 2009 - Revenue/Expenditure Report
 - April, 2009 - Treasurer's Report
 - April, 2009- Gross Payroll & Interim Checks
 - May 27, 2009, Bill List

Recommendations included in the Consent Agenda:

- A) Treasurer's Bond: approved the Bond for FY 10 in the amount of \$10,000,000
- B) Use of Mobile Classrooms: approved the resolution and required documents for the use of two mobile classrooms for the 2009-10 school year
- C) Calendars for 2009-10: the calendars were approved
- D) Prevailing Wage Ordinance: approved the Prevailing Wage Ordinance
- E) Bids:
 - 1) Transportation: awarded the transportation contract to Septran (SASED will lease vans used at the Southeast Alternative School.) (Participating districts will need to individually approve the contract.)
 - 2) Purchase of 2 Buses: approved the purchase of two buses from Midwest Transit, Inc. for the total cost of \$140,630.00. (Midwest was the only bidder.)
- F) Recording of the September 24, 2007, Closed Session: approved destroying the tape of the closed session. Entities are allowed to destroy tapes of closed session that are eighteen months old or older as long as a written summary report is maintained.
- G) Discretionary Grants: approved SASED serving as administrative agent for the following grants totaling \$7,762,434:

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| IDEA discretionary grants | federal grant with Kansas University |
| federal Grant with University of Oregon | Federal Character Counts Grant |
| state grants from State of Illinois | state grant from the Illinois Department of Human Services |

Recommendations not included in the Consent Agenda:

- A) Approved a Settlement Agreement previously discussed in closed session at the April 22, 2009, meeting.
- B) Finance Committee Recommendations:
 - 1) FY10 Tentative Budget: The budget was approved and will be forwarded to SASED's fiscal agent (Center Cass School District 66). District 66 will approve the budget for placement

on public display for 30 days prior to submission to ISBE by August 31, 2009 (The deadline for special education cooperatives.).

- 2) *Health Insurance Coverage for 2009-2010 - approved:*
 - *renewing self funding for medical insurance with Blue Cross/ Blue Shield,*
 - *renewing self funding for dental insurance with Humana Dental,*
 - *increasing insurance funding by 12% for medical insurance and 6% for dental insurance,*
 - *extending the health insurance rates offered to the non certified bargaining unit staff to all non certified employees not included in the bargaining unit and extending the health insurance rates offered to the certified bargaining unit to all certified staff not included in the certified bargaining unit, and*
 - *offering a voluntary vision benefit to all SASED employees.*
- 3) *Juvenile Detention Center: directed the Administration to develop an intergovernmental agreement to allow SASED to continue to provide the educational component of the program for Community High School District 94 and invoice the district for any shortfall on an annual basis.*

Discussion Without Action:

- A) Communications:
 - 1) American Recovery and Reinvestment Act of 2009-Supplemental IDEA Funding - A memo giving member districts informal guidelines for budgeting the ARRA supplemental IDEA funding Also, estimates of the non public proportionate share amounts for IDEA and IDEA ARRA funds were provided. Formal guidelines will be shared when completed by ISBE.
 - 2) Notice of State legislature approval of the application for a waiver for the evaluation process for certified employees for the next five years. This waiver was requested by SASED based on a recommendation of a committee comprised of representatives from the Administration and IEA/NEA Association.
 - 3) Transition Brochure - The brochure *Transition Program - Building Blocks for Success* demonstrates real life skills in age appropriate, natural environments in work experiences, recreation, shopping, transportation, domestic activities, personal care and self advocacy.
 - 4) Sraga Hauser, LLC (SASED's legal counsel) 2009-2010 fee rates.
 - 5) Flier announcing the SASED Overview on June 15, 2009, at 6:30 p.m. for new SASED board members and other interested member districts' board of education members. The meeting will be held at the SASED Central Office, 6S331 Cornwall Road, Naperville, IL.
 - 6) District Administrators' agenda for the May 22nd meeting.
 - 7) Flier announcing SASED's professional development summer series 2009.
 - 8) Memo outlining the vendors for voluntary salary deductions. SASED Policy 4:50 – Operational Services - Payment Procedures requires that we inform the Board no later than November 1st of each year of the vendors.
- B) Director's Report:

Staff Satisfaction Survey - This is the third year for teaching and related service staff to complete an anonymous Satisfaction Survey. This year an on-line version of the instrument was created with Survey Monkey. The response has increased by over 20% when compared to last year. The information collected is analyzed by the Leadership Team and shared with the program and service administrators as part of their annual evaluation and goal setting process.

Juvenile Detention Center Funding - The Superintendent of Community High School District 94 (Dr. Lee Rieck) and Dr. Volpe have met with the Superintendent of the Regional Office of Education (Dr. Darlene Ruscitti), representatives of the Juvenile Court System and the Juvenile

Detention Center resulting in no solution in regard to the shortfall in funding the program (\$88,000 is the approximate shortfall this year.). There is recent word that the Juvenile Detention Center administration is looking at the current structure and cost efficiencies. In the meantime, SASED will develop an intergovernmental agreement whereby the District will be ultimately responsible for any shortfall (Since the Detention Center is within District 94 boundaries). Since SASED and District 94 have the same legal counsel, SASED will work with a different law firms to develop the agreement.

PSAE at Southeast Alternative School - The Southeast staff administered the PSAE to the 16 juniors enrolled this year. There was 100% student participation for the two days of testing. Nan Diamond (Assistant Director for Programs and Services) and Larry Solomon (Program Administrator for the Southeast Alternative School) and several Southeast staff did an excellent job in coordinating all these efforts. This is an important part of SASED's larger effort at increasing all post secondary transition options for students at Southeast.

NEXT SCHEDULED MEETING OF THE BOARD OF CONTROL: **Wednesday - June 24, 2009, @ 7:00 p.m.** at Century Hill Education Center (SASED Office) 6S331 Cornwall Road, Naperville, IL. If you have any questions, please do not hesitate to contact Dr. Michael G. Volpe at 630/778-4500.