



**DUPAGE/WEST COOK BOARD
MEETING MINUTES – November 9, 2023
LOCATION: SASSED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532**

Dr. Ellie Ambuehl, Chairperson, called the meeting to order at 10:04 am. During roll call, the following members answered present:

| | |
|----------------------------|---------------------------------------|
| NDSEC – Dr. Todd Putnam | Districts 86 & 181 – Dr. Kari Smith |
| SASED – Dr. Matt Rich | District 99/Cook – Elizabeth Dejewski |
| LADSE – Dr. Ellie Ambuehl | District 204 – Dr. Christina Sepiol |
| AERO- Dr. William Roseland | District 200/DuPage – Erica Ekstrom |
| CASE – Dr. Mary Furbush | |

The following Board Members arrived after the roll call:
PAEC – Michael James

The following members were absent:
LASEC – Kevin Wolf
District 97 – Dr. Ebony Lofton
District 200/Cook – Andrea Neuman
District 201 – Timothy Truesdale
District 203 – Lisa Xagas

There were no non-voting members present

The following parent members were present:
DHH Parent – Rachel Heneghan

Also, present:
Matthew Layton, Coordinator, DuPage/West Cook
Chris Miller, Recording Secretary

APPROVAL OF THE AGENDA

Dr. Matt Rich moved, and his motion was seconded by Elizabeth Dejewski to approve and accept the Agenda as is.

VOICE MOTION

MOTION CARRIED

APPROVAL OF THE SEPTEMBER BOARD MINUTES

Dr. Matt Rich moved, and his motion was seconded by Erica Ekstrom to approve and accept the September 14, 2023, meeting minutes.

VOICE VOTE

MOTION CARRIED

INTRODUCTIONS/GUESTS

Guests:

Natalie Heinrich – Low Incidence Coordinator, CASE
Carrie Morfoot – Program Administrator, LADSE
Dr. Jimmy Gunnell – Interim Executive Director, SASED
Rachel Wisniewski – Director of Business/CSBO, SASED

PUBLIC PARTICIPATION

None.

COORDINATOR'S REPORT

Enrollment – 3-year Enrollment comparison chart with current year Non-Members

Deaf/Hard of Hearing Program

| School | Students November 1, 2021 | Students November 1, 2022 | Students November 1, 2023 | Non-Members |
|---------------------------------|------------------------------|------------------------------|------------------------------|-------------|
| North School | 32 | 25 | 36 | 1 |
| ECC Center – D45 | N/A | N/A | 6 | |
| Westmont JH | 17 | 8 | 9 | 1 |
| LADSE - HS | 40 | 49 | 42 | 5 |
| | | | | |
| Total DHH Enrollment | 89 | 82 | 93 | 7 |

Visually Impaired Program

| School | Students November 1, 2021 | Students November 1, 2022 | Students November 1, 2023 | Non-Members |
|----------------------------|------------------------------|------------------------------|------------------------------|-------------|
| Salt Creek Elementary | 5 | 7 | 4 | 1 |
| Swartz Elementary | 12 | 4 | 9 | 3 |
| Albright MS | 9 | 9 | 8 | 3 |
| Addison Trail HS | 21 | 21 | 17 | 5 |
| | | | | |
| Total VI Enrollment | 47 | 41 | 38 | 12 |

Transition Program

| School | Students November 1, 2021 | Students November 1, 2022 | Students November 1, 2023 | Non-Members |
|------------------------------|------------------------------|------------------------------|------------------------------|-------------|
| SASED Transition (Vision) | 18 | 15 | 11 | 5 |
| LADSE Transition Center | 22 | 13 | 17 | 6 |
| | | | | |
| Total Transition | 40 | 28 | 28 | 11 |
| TOTAL: | 176 | 151 | 159 | 30 |

OTHER DISCUSSION

No other discussion.

ADJOURN TO CLOSED SESSION

A motion was made to adjourn to closed session at 10:16 am for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes 5ILCS 120/2c21(2.06 from Ch.102, par.42.06)

Dr. Mary Furbush moved, and her motion was seconded by Dr. Matt Rich to adjourn into Closed Session at 10:16 am.

Closed Session Roll Call:

| | | |
|--------------|----------------------------|---------------------------------------|
| Ayes: | NDSEC – Dr. Todd Putnam | Districts 86 & 181 – Dr. Kari Smith |
| | SASED – Dr. Matt Rich | District 99/Cook – Elizabeth Dejewski |
| | LADSE – Dr. Ellie Ambuehl | District 204 – Dr. Christina Sepiol |
| | AERO- Dr. William Roseland | District 200/DuPage – Erica Ekstrom |
| | CASE – Dr. Mary Furbush | |
| | PAEC – Michael James | |

Nays: None

Absent: LASEC – Kevin Wolf
District 97 – Dr. Eboney Lofton
District 200/Cook – Andrea Neuman
District 201 – Timothy Truesdale
District 203 – Lisa Xagas

A motion was made to adjourn closed session and return to open session at 10:18 am. The motion was made by Dr. Mary Furbush and seconded by Dr. Matt Rich.

Roll Call:

| | | |
|--------------|----------------------------|---------------------------------------|
| Ayes: | NDSEC – Dr. Todd Putnam | Districts 86 & 181 – Dr. Kari Smith |
| | SASED – Dr. Matt Rich | District 99/Cook – Elizabeth Dejewski |
| | LADSE – Dr. Ellie Ambuehl | District 204 – Dr. Christina Sepiol |
| | AERO- Dr. William Roseland | District 200/DuPage – Erica Ekstrom |
| | CASE – Dr. Mary Furbush | |
| | PAEC – Michael James | |

Nays: None

Absent: LASEC – Kevin Wolf
District 97 – Dr. Eboney Lofton
District 200/Cook – Andrea Neuman
District 201 – Timothy Truesdale
District 203 – Lisa Xagas

OPEN SESSION

A motion was made to approve the semi-annual review of closed session minutes and approve the recommendation to maintain the confidentiality of all closed session minutes as logged. The motion was made by Dr. Matt Rich and seconded by Michael James, Passed.

Roll Call:

| | | |
|--------------|----------------------------|---------------------------------------|
| Ayes: | NDSEC – Dr. Todd Putnam | Districts 86 & 181 – Dr. Kari Smith |
| | SASED – Dr. Matt Rich | District 99/Cook – Elizabeth Dejewski |
| | LADSE – Dr. Ellie Ambuehl | District 204 – Dr. Christina Sepiol |
| | AERO- Dr. William Roseland | District 200/DuPage – Erica Ekstrom |
| | CASE – Dr. Mary Furbush | |
| | PAEC – Michael James | |

Nays: None

Absent: LASEC – Kevin Wolf
District 97 – Dr. Eboney Lofton
District 200/Cook – Andrea Neuman
District 201 – Timothy Truesdale
District 203 – Lisa Xagas

ADJOURNMENT

Dr. William Roseland moved, and his motion was seconded by Michael James to adjourn the meeting.

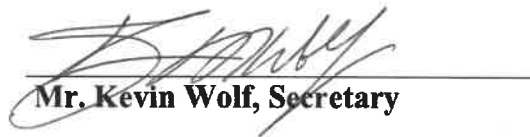
VOICE VOTE

MOTION CARRIED

The meeting was adjourned at 10:20 am



Dr. Ellie Ambuehl, Chairperson



Mr. Kevin Wolf, Secretary