



DUPAGE/WEST COOK BOARD
MINUTES – May 13, 2021
LOCATION: SASSED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532

Dr. Jimmy Gunnell called the meeting to order at 10:06 am. During roll call, the following members answered present:

AERO – Dr. Jimmy Gunnell	District 86 & 181 – Tammy Prentiss
CASE – Dr. Mary Furbush	District 99/Cook – Elizabeth Dejewski
LADSE – Dr. Ellie Ambuehl	District 204 – Christina Sepiol
LASEC – Dr. Danielle Welch	
NDSEC – Jim Nelson	
PAEC – Dr. Kevin Suchinski	
SASED – Dr. Mindy McGuffin	

The following members were absent:

District 97 – Ebony Lofton
District 200/Cook – Shalema Francois
District 200/DuPage – Erica Ekstrom
District 201/Cook – Timothy Truesdale
District 203 – Dr. Christine Igoe

There were no non-voting members present.

The following non-voting members were absent:

District 80 – David Dore
District 81 – Susan Piltaver
District 89 – Suzanne Bement
Districts 90/91/98/100 – Maria McCarthy
District 123 – Cynthia Riha
District 401 – Dr. Kari Smith

The following Parent members were present:

DHH/DuPage – Eva Savickas

The following Parent members were absent:

VI/Cook – Alana Rybak

Also, present:

Maureen Kidd, Coordinator, DuPage/West Cook
Chris Miller, Recording Secretary
Ellyn Gehrke, DHH Program Administrator SASSED
Carrie Morfoot, LADSE
Amy Gebre, New VI Program Administrator SASSED
Joan Allison, VI Program Administrator SASSED

APPROVAL OF THE AGENDA

Dr. Ellie Ambuehl moved, and her motion was seconded by Dr. Mary Furbush to approve and accept the Agenda as is.

VOICE MOTION

MOTION CARRIED

APPROVAL OF THE FEBRUARY BOARD MINUTES

Jim Nelson moved, and his motion was seconded by Dr. Danielle Welch to approve and accept the February 11, 2021 meeting minutes.

VOICE VOTE

MOTION CARRIED

INTRODUCTIONS/GUESTS

Maureen Kidd introduced the new SASED Vision Program Administrator, Amy Gebre, FY22

PUBLIC PARTICIPATION

None.

APPROVAL OF IINTERGOVERNMENTAL AGREEMENT (IGA) LEASE AMENDMENT BETWEEN DUPAGE WEST COOK REGIONAL SPECIAL EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION OF SCHOOL DISTRICT 45.

The proposed amendment to the lease between DWC and School District 45 was approved by the Board. In summary, the amendment changes the number of classrooms from 7 to 6; the annual fee to be paid will be reduced by \$13,914.44; the time frame will be from July 1, 2021 to June 30, 2022; and beginning July 1, 2021.

Jim Nelson moved, and his motion was seconded by Dr. Mary Furbush to approve the new amendment to the lease agreement.

VOICE VOTE

MOTION CARRIED

COORDINATORS REPORT – Maureen Kidd

Deaf/Hard of Hearing Program

School	# of Students May 3, 2019	# of Students May 4, 2020	# of Students May 6, 2021
North School	38	31	34
Westmont JH	21	*24.5	24
LADSE – HS	41	44	42
Total DHH Enrollment	100	99.5	100

*Student split between two SASED programs.

Visually Impaired Program

School	# of Students May 3, 2019	# of Students May 1, 2020	# of Students May 6, 2021
Salt Creek Elementary	19	12	11
Swartz Elementary	9	11	6
Albright MS	19	17	20
Addison Trail HS	32	34	34
Total VI Enrollment	79	74	71

Transition Program

School	# of Students May 3, 2019	# of Students May 1, 2020	# of Students May 6, 2021
SASED Transition (blended)	N/A	N/A	N/A
LADSE Transition Center	17	17	16
Total Transition	17	17	16
STUDENT TOTAL:	196	190.5	187

Student Recognition & Highlights –

See attachment 3 of the Board packet for detailed student recognitions from the SASED Vision and Deaf/Hard of Hearing Programs and the LADSE Deaf/Hard of Hearing High School and Transition Programs.

FINANCIALS/BUDGETARY ITEMS

Treasurer’s Report – Dr. Mindy McGuffin

Dr. Ellie Ambuehl moved, and her motion was seconded by Dr. Danielle Welch to accept the Treasurer’s Report ending March 31, 2021 with .06 cents total interest earned for a balance of \$15,213.07.

VOICE VOTE

MOTION CARRIED

SUGGESTED QUARTERLY MEETINGS FOR 2021-2022

The following quarterly meeting dates, time and location of the meetings were agreed upon and approved by the Board.

DATES: September 16, 2021
November 11, 2021
February 10, 2022
May 12, 2022

TIME: 10:00 am

PLACE: SASED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532

Dr. Mary Furbush moved, and her motion was seconded by Dr. Jim Nelson to approve the 2021-2022 quarterly meetings.

VOICE VOTE

MOTION CARRIED

DUPAGE WEST COOK BOARD REPRESENTATIVE TERMS – Chris Miller

Resolutions were sent to 5 cooperatives/districts, and as of the meeting, none had been returned. Follow up will continue.

OTHER DISCUSSION

None.

SERVICE RECOGNITION – Dr. Jimmy Gunnell

Maureen Kidd – DWC Coordinator/SASED Director of Programs & Services – moving on to D60

Ellyn Gehrke – SASED DHH Program Administrator – moving on to LADSE

ADJOURNMENT

Dr. Mary Furbush moved, and her motion was seconded by Dr. Ellie Ambuehl to adjourn the meeting.

VOICE VOTE

MOTION CARRIED

The meeting was adjourned at 10:46 am.



Dr. James Gunnell, Chairperson



Dr. Ellie Ambuehl, Secretary



Chris Miller, Recording Secretary