

DUPAGE/WEST COOK BOARD
MINUTES – September 17, 2020
LOCATION: SASED Administrative Center “Virtual Meeting”
2900 Ogden Avenue
Lisle, IL 60532

Dr. Jimmy Gunnell, Chairperson, called the meeting to order at 10:07 am. During roll call, the following members answered present:

| | |
|----------------------------|---------------------------------------|
| AERO – Dr. Jimmy Gunnell | District 99/Cook – Elizabeth Dejewski |
| CASE – Dr. Mary Furbush | District 204 – Christina Sepiol |
| LADSE – Dr. Ellie Ambuehl | District 200/DuPage – Erica Ekstrom |
| LASEC – Dr. Danielle Welch | District 86/181 – Tammy Prentiss |
| NDSEC – Jim Nelson | |
| PAEC – Mary Beth Boeh | |
| SASED – Dr. Mindy McGuffin | |

The following members were absent:

District 97 – Ebony Lofton
District 200/Cook – Shalema Francois-Blue
District 201/Cook – Timothy Truesdale
District 203 – Dr. Christine Igoe

The following non-voting members were present:

District 90/91/98/100 – Maria McCarthy
District 80 – David Dore
Parent Reps. – Eva Savickas – DHH/DuPage

Also, present:

Maureen Kidd, Coordinator, DuPage/West Cook
Kevin Slattery, Treasurer, DuPage/West Cook
Chris Miller, Recording Secretary

ADDITIONS TO THE AGENDA

Dr. Jimmy Gunnell requested that the order of Agenda items be revised for this meeting.

Jim Nelson moved, and his motion was seconded by Dr. Mary Furbush to approve the agenda.

ROLL CALL VOTE:

AYES: AERO
CASE
LADSE
LASEC
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203

AYES: 11

NAYS: None

MOTION CARRIED

APPROVAL OF THE MAY BOARD MINUTES

Mary Beth Boeh moved, and her motion was seconded by Dr. Danielle Welch to approve and accept the May 14, 2020 meeting minutes.

ROLL CALL VOTE:

AYES: AERO
CASE
LADSE
LASEC
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203

AYES: 11

NAYS: None

MOTION CARRIED

INTRODUCTIONS/GUESTS

Dr. Gunnell requested the Board, new Board members and guests to please introduce themselves.

Guests:

Carrie Morfoot - Hinsdale South DHH Department Chair/LADSE DHH Program
Tina Cerney – SASED Multi Needs/Transition/Project Search Administrator

PUBLIC PARTICIPATION

None.

ELECTION OF OFFICERS (for one-year term for 2020-2021)

The current Chairperson, Dr. Gunnell, requested nominations from the floor.

Chairperson: Dr. Jimmy Gunnell

Jim Nelson nominated, and his nomination was seconded by Elizabeth Dejewski that Dr. Jimmy Gunnell be appointed Chairperson for the 2020-2021 term and declared to close Nominations.

ROLL CALL VOTE:

AYES: AERO
CASE
LADSE
LASEC
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203

AYES: 11

NAYS: None

MOTION CARRIED

Dr. Gunnell accepted.

Vice Chairperson: Jim Nelson

Dr. Jimmy Gunnell nominated, and his nomination was seconded by Dr. Ellie Ambuehl that Jim Nelson serve as the Vice Chairperson for the 2020-2021 term and declared to close Nominations.

ROLL CALL VOTE:

AYES: AERO
CASE
LADSE
LASEC
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203

AYES: 11 **NAYS: None** **MOTION CARRIED**

Jim Nelson accepted.

Secretary: Dr. Ellie Ambuehl

Dr. Jimmy Gunnell nominated, and his nomination was seconded by Dr. Mary Furbush that Dr. Ellie Ambuehl serve as Secretary for the 2020-2021 term and declared to close nominations.

ROLL CALL VOTE:

AYES: AERO
CASE
LADSE
LASEC
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203

AYES: 11 **NAYS: None** **MOTION CARRIED**

Dr. Ambuehl accepted.

RECOMMENDED PARENT REPRESENTATIVE for 2020-2021

Dr. Jimmy Gunnell recommended Alana Rybak (Vision Parent) and Eva Savickas (DHH High School Parent) as this year's Parent Board Reps.

Jim Nelson moved, and his motion was seconded by Tammy Prentiss to accept the Parent recommendations.

ROLL CALL VOTE:

AYES: AERO

CASE
LADSE
LASEC
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203

AYES: 11

NAYS: None

MOTION CARRIED

FINANCIALS - Treasurer's Report

Dr. Ellie Ambuehl moved, and her motion was seconded by Dr. Mary Furbush to accept the Treasurer's Report ending June 30, 2020 with a balance of \$15,210.85.

ROLL CALL VOTE:

AYES: AERO
CASE
LADSE
NDSEC
PAEC
SASED
District 99/Cook
District 200/DuPage
District 86/181
District 204

NAYS: None

ABSENT: District 97
District 200/Cook
District 201/Cook
District 203
LASEC

AYES: 10

NAYS: None

MOTION CARRIED

REAFFIRM THE ESTABLISHED/APPROVED QUARTERLY MEETINGS FOR 2020-2021

The following remaining quarterly meeting dates, time and location, which were approved at the May Board meeting were reaffirmed.

DATES: November 12, 2020
February 11, 2021
May 13, 2021

TIME: 10:00 am

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

COORDINATOR'S REPORT

2020 SASSED Extended School Year (ESY) – Deaf/Hard of Hearing Early Childhood-8th Grade & Vision Early Childhood-High School

Goals – Improving ESY Structures through Creative Supports; Timely Communication regarding Student Outcomes; Improving Student Attendance and Participation in Remote Platform; Maintaining IEP Goals in:
Math, English Language Arts, Social/Emotional Learning, Communication, Technology and Independence in Daily Living

A total of 93 students were enrolled in the Low Incidence ESY program. 42 students were enrolled in the DHH program and 51 students were enrolled in the Vision program.

The Average Daily Attendance was 90% for VI and 83% for DHH.

Student Outcomes Using Individual Remote Learning Plans

Student data collected was collected and aggregated at the end of ESY.
81% of all students Maintained or Progressed with the IEP Goals

ESY 2021

Recommendations:

Prepare plans in the event that ESY must be Remote;
Review common platforms in the event of Remote Learning;
Identify and Standardize Curricula;

ESY will be 16 days in length; 4 hours of instruction per day; Monday through Thursday only;

Dates - TBD;

Location - TBD;

Vision and DHH programs will run from 8:15 am – 12:15 pm;

All 2021 Extended School Year (ESY) forms will be on the SASSED website.

2020 LADSE Deaf/Hard of Hearing Program Extended School Year (ESY) – High School through Transition

ESY was June 2nd to June 26th (16 days), from 9:00 am to 11:00 pm (32 total hours). 16 students were enrolled with an 80% average daily attendance.

ESY Focus was:

Math and Language skills building

Math – The math objective = By the end of ESY the students will address reading comprehension skills by maintaining or increasing score as measured by a Curriculum Based Pre/Post Test. 62.5% of students met their goal; 12.5% of students did not meet their goal; 0% of the students maintained their score; and 25% were unable to test due to attendance. Goals chosen were due to feedback from teachers indicating weakness in the area of measurement.

ELA – The ELA objective = By the end of ESY the students will address reading comprehension skills by maintaining or increasing score as measured by a Curriculum Based Pre/Post Test. 80% of students met their goal; 1% of students did not meet their goal; 25% of the students maintained their score; and 19% were unable to test due to attendance. Objective chosen based on area of improvement indicated in Winter MAP testing results.

Recommendations –

Continue establishing and monitoring progress and goals utilizing standardized CBM’s.
Adjust remote teaching schedules to half an hour for both classes and half an hour for work time in each class each day to support students.

ESY 2021

ESY is tentatively scheduled for May 24th – June 18th; Monday through Thursday; 9:00 am – 1:00 pm; 16 days and 64 hours.

LADSE DHH @HSHS Accolades -

Dual Credit Earth Science Through RIT – 20 students enrolled; 10 students were in Academic Science; 10 students were in Applied Level Science.

- 14 of 20 students earned Dual Credit through RIT
- 12 of 20 earned a “C” or better in the college course

Enrollment for Low-Incidence Programs – 3-year comparison chart

Deaf/Hard of Hearing Program

| School | # of Students September 4, 2018 | # of Students September 3, 2019 | # of Students September 3, 2020 |
|----------------------|------------------------------------|------------------------------------|------------------------------------|
| North School | 34 | 25 | 29 |
| Westmont JH | 21 | 23 | 23 |
| LADSE - HS | 41 | 44 | 42 |
| | | | |
| Total DHH Enrollment | 96 | 92 | 94 |

Visually Impaired Program

| School | # of Students September 4, 2018 | # of Students September 3, 2019 | # of Students September 3, 2020 |
|-----------------------|------------------------------------|------------------------------------|------------------------------------|
| Salt Creek Elementary | 16 | 12 | 13 |
| Swartz Elementary | 10 | 13 | 6 |
| Albright MS | 20 | 17 | 18 |
| Addison Trail HS | 34 | 34 | 35 |
| | | | |
| Total VI Enrollment | 80 | 76 | 72 |

Transition Program

| School | # of Students September 4, 2018 | # of Students September 3, 2019 | # of Students September 3, 2020 |
|-------------------------------|--|--|--|
| SASED Transition (blended) | 21 | N/A | N/A |
| LADSE Transition Center | 20 | 19 | 18 |
| Total Transition | 41 | 19 | 18 |

Student enrollment by District/Coop was distributed to each Board member.

RCDTS Codes - The Board was given the RCDTS codes for the DuPage West Cook & SASED programs for 2020-2021. Maureen Kidd reconfirmed that SASED is requesting the districts to use these codes for the Student Information System (SIS). These codes will assist/help the districts when SASED sends the coursework & assessment information to the districts to upload into their SIS systems.

2020-2021 GOVERNING BOARD REPRESENTATIVE

The newest Board members were sent a Welcome Packet, which contained:

- Intergovernmental Cooperation Agreement
- SASED Diagnostics Services Overview
- Hinsdale South HS DHH Program Overview
- SASED Referral Forms
- List of DWC Board members and their contact information

All Board members were given an updated list of the Board and Alternate members.

OTHER DISCUSSION:

None.

ADJOURNMENT

Jim Nelson moved, and his motion was seconded by Dr. Mary Furbush to adjourn the meeting.

ROLL CALL VOTE:

- AYES:**
- AERO
 - CASE
 - LADSE
 - LASEC
 - NDSEC
 - PAEC
 - SASED
 - District 99/Cook
 - District 200/DuPage
 - District 204

NAYS: None

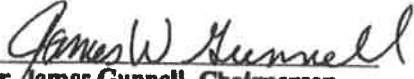
ABSENT: District 97
District 200/Cook
District 201/Cook
District 203
District 86/181

AYES: 10

NAYS: None

MOTION CARRIED

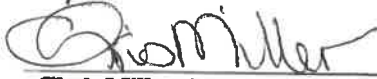
The meeting was adjourned at 11:00 am.



Dr. James Gunnell, Chairperson



Dr. Ellie Ambuehl, Secretary



Chris Miller, Recording Secretary

