



**Board of Control Meeting (Joint Meeting with Governing Board)
October 24, 2018
SASED Administration Center 2900 Ogden Lisle, IL 60532
MINUTES**

Dr. John Correll, Chairperson, called the meeting to order at 6:33 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District #20	April Dislers
	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Gilbert Wagner
	Winfield School District #34	Dr. Matt Rich
	School District #45, DuPage County	Dr. Anthony Palmisano
	Salt Creek School District #48	Dr. John Correll
	Downers Grove School District #58	Doug Purcell
	Cass School District #63	Dr. Kerry Foderaro
	Center Cass School District #66	Dr. Tim Arnold
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton
	Community High School District #94	Kathe Doremus
	Community Consolidated School District #180	Amanda Frankel (alternate, left at 7:07 p.m.)
	Westmont Community Unit School District #201	Joel Price
Absent:	District	Representative
	Maercker District #60	Sean Nugent
	Community High School District #99	Dr. Nancy Kupka
	Lisle Community Unit School District #202	Vacant
	Elmhurst Community Unit School District #205	Shannon Ebner

Present: 14 Districts

Absent: 4 Districts

Also in attendance:

- Dr. Michael Volpe, Executive Director, SASED
- Sam Cannata, Treasurer and Director for Business, SASED
- Nan Diamond, Director for Programs & Services, SASED
- Elliot May, Director of Technology, SASED
- Lynn Schroeder, Director for the Human Resource Department, SASED
- Anita Howard, Recording Secretary, SASED

2. Pledge of Allegiance

3. Additions to the Agenda—there were no additions. Information at places from IAASE regarding topics at board level have discussed

4. **Public Comment**-- Dr. Correll thanked the Teachers Association for the refreshments for the new staff reception. Ashley Lorenz, Vice President of the Teachers' Association thanked the members for their work at the board level. Tina Cerney, Assistant Program Administrator for Transition thanked the boards for their work. All staff in attendance introduced themselves. Jenn Latimore, President of the Support Staff Association commented that she is looking forward to collaboration with everyone.
5. **Closed Session--Both Boards**
Motion made by Member Gilbert Wagner, seconded by Member Jack Buscemi to convene in closed session for the purpose of discussing matters pertaining to the appointment, employment and compensation of specific employees at 6:38 p.m.

Upon Roll Call Vote:

Ayes:

Keeneyville School District #20
 Benjamin School District #25
 West Chicago Elementary School District #33
 Winfield School District #34
 School District #45, DuPage County
 Salt Creek School District #48
 Downers Grove School District #58
 Cass School District #63
 Center Cass School District #66
 Woodridge School District #68
 DuPage High School District #88
 Community High School District #94
 Community Consolidated School District #180
 Westmont Community Unit School District #201

Nays: None

Absent: Maercker District #60
 Community High School District #99
 Lisle Community Unit School District #202
 Elmhurst Community Unit School District #205

Ayes: 14 Districts Nays: 0 Districts Absent: 4 Districts Motion Carried

Motion made by Member Gilbert Wagner, seconded by Member Jack Buscemi to adjourn to open session at 7:05 p.m.

Upon voice vote, motion carried.

6. **Consent Agenda**

Motion made by Member Gilbert Wagner, seconded by Member Dr. Matt Rich to approve the consent agenda items as presented.

- a. Approved Minutes from the September 19, 2018 Open Session and the October 11, 2018 Finance Committee meeting.
- b. Personnel Recommendations
 - 1) Accepted/Approved Resignations, Appointments and Change of Employment Status of Educational Support Personnel, Licensed Staff and Grant Staff as presented.

- c. Accepted the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--September 2018
 - 3) Gross Payroll--September 2018; \$1,897,252.11
 - 4) Interim Payroll Liabilities--September 2018; \$700,294.97
 - 5) October Bill List; \$965,138.50
 - 6) Interim Checks--September 2018; \$652,825.50
 - 7) Voided Checks--September 2018; \$37,735.73
- d. Authorized the Release of Disbursement Prior to the December Board Meeting
- e. Approved SASSED Insurance Renewals/Changes

Upon Roll Call Vote:

Ayes:

- Keeneyville School District #20
- Benjamin School District #25
- West Chicago Elementary School District #33
- Winfield School District #34
- School District #45, DuPage County
- Salt Creek School District #48
- Downers Grove School District #58
- Cass School District #63
- Center Cass School District #66
- Woodridge School District #68
- DuPage High School District #88
- Community High School District #94
- Community Consolidated School District #180
- Westmont Community Unit School District #201

Nays: None

Absent: Maercker District #60

- Community High School District #99
- Lisle Community Unit School District #202
- Elmhurst Community Unit School District #205

Ayes: 14 Districts Nays: 0 Districts Absent: 4 Districts Motion Carried

7. Discussion Without Action

a. Informational/Correspondence

- 1) Correspondence—Dr. Volpe shared that administration has received the final occupancy permit from the ROE for the build-out at SE school and that everything is going well with a couple of minor items to be completed.

b. Board Committee Updates

- 1) Finance Committee—Dr. Volpe summarized the discussion from the October 11th meeting which recommended action items regarding summer 2019 maintenance work and a student assessment for Southeast School for establishment of a maintenance fund. The committee

also discussed the status of the IDEA funds distribution rule change and brainstormed potential options for SASED/member districts.

- 2) Policy Committee—The committee will meet in December.
 - 3) Executive Director Search Committee—The committee is coming to the end of the process with a vote on the new Director scheduled by the Governing Board at its November meeting.
- c. Director of Business Search—Dr. Volpe reviewed the month by month process with the hope being to have the new executive director participate in the process. It is anticipated that a new director of business could be identified for Board of Control hiring in February or no later than March. There will be Board representation in the interview process. Discussion included why the Governing Board hires the executive director—Dr. Volpe responded that it is required according to the Articles of Agreement which were developed based on Illinois School Code.
- d. Administrators' Update
- Sam Cannata reported the auditors are on site.
 - Nan Diamond reported teachers just completed FAST Bridge Assessments and she will update the Board in February. The Autism Committee is discussing how to return privately placed students to SASED along with the models to be developed.
 - Lynn Schroeder reported she attend a meeting regarding the upcoming compliance visit which is now electronic. She is working with the Technology Department to send it out to staff who need to complete various components. Lynn added that temporary sub licenses are available now to get more substitutes and districts have the same capability. SASED will have to provide an orientation/training for these people and will use internal people only. Discussion included if this provides more of an issue because getting teacher aides is a huge challenge. It should actually help because there will not be as much last minute shifting of staff throughout a day.
 - Elliot May shared that Pam Sudds is working on SIS and getting ready for attendance and upcoming testing. The team is also strategizing summer technology plans.
- e. Executive Director Report— Dr. Volpe updated the Board regarding the IAASE Fall Conference. He added that Southeast had a golf outing with raised money going to support PBIS programming. The universal screener process is excellent and moving forward. SASED is open Veterans' Day. He added that vacancies at the TA/Sub level are impacting work load and morale in many programs. Administration is working with unions and have a couple of experimental options such as two teachers in a classroom that we are collecting data on at this time.
- f. SASED Professional Development Offerings
- g. Agenda Items for December Meeting--none

8. Discussion with Action

- a. Approve Southeast Alternative School Maintenance Work for Summer 2019
Motion made by Member Dr. Matt Rich to approve the Southeast Alternative School Maintenance Work for Summer 2019.
Discussion included this is for three maintenance projects which were previously discussed: repaving of the parking lot, fixing flat portions of the roof and completing asbestos abatement and replacing all flooring. ESY will be held in District 68 next year to allow the efficient start and completion of the work.

Upon roll call vote:

Ayes:

Keeneyville School District #20

Benjamin School District #25

West Chicago Elementary School District #33

Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Downers Grove School District #58
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Westmont Community Unit School District #201

Nays: None

Absent: Maercker District #60
Community High School District #99
Community Consolidated School District #180
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 Districts Nays: 0 Districts Absent: 5 Districts Motion Carried

b. Approve Assessment for Southeast School Maintenance Fund

Motion made by Member Joel Price, seconded by Member Kathe Doremus to approve the per student Assessment for the Southeast School Maintenance Fund as \$2,000.

Discussion included this is the most equitable way to seed a maintenance fund for work to be done at Southeast School. Members were reminded that this is a Board controlled issue, which can be reconsidered as needed. The recommendation was the consensus of the Finance Committee.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Downers Grove School District #58
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Westmont Community Unit School District #201

Nays: None

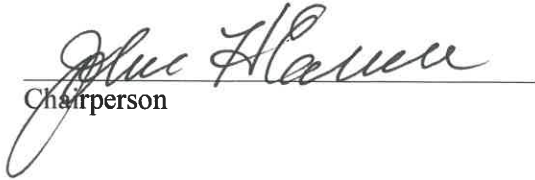
Absent: Maercker District #60
Community High School District #99
Community Consolidated School District #180
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 Districts Nays: 0 Districts Absent: 5 Districts Motion Carried

9. Adjournment

Motion made by Member Gilbert Wagner, seconded by Member Kathe Doremus to adjourn the meeting at 7:38 p.m.

Upon Voice Vote, motion carried.


Chairperson


Secretary