



**Board of Control Meeting
October 27, 2021
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
MINUTES**

Dr. Matt Rich, Chairperson, called the meeting to order at 6:35 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District #20	Terry Walloch
	Benjamin School District #25	Jack Buscemi
	Winfield School District #34	Dr. Matt Rich
	Salt Creek School District #48	Raymond Kielminski
	Cass School District #63	Mark Cross (arrived 6:37 p.m.)
	Center Cass School District #66	Dr. Andrew Wise
	Woodridge School District #68	Tom Ruggio
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Westmont Community Unit School District #201	Leah Conover
	Lisle Community Unit School District #202	Steve Lesniak

Absent:	West Chicago Elementary School District #33	Dr. Kristina Davis
	School District #45, DuPage County	Dr. Anthony Palmisano
	Downers Grove School District #58	Emily Hanus
	Maercker District #60	Dr. Sean Nugent
	DuPage High School District #88	Dr. Jean Barbanente
	Community Consolidated School District #180	Dr. Thomas Schneider
	Elmhurst Community Unit School District #205	Dr. Keisha Campbell

Present: 11 Districts

Absent: 7 Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Don Robinson, Treasurer and Director for Business, SASED
- Dr. Kennedy Strickland Dixon, Director for Programs & Services, SASED
- Julie Grohn, Director for the Human Resource Department, SASED
- Christine Martin, Asst. Director for Programs & Services, SASED
- Anita Howard, Recording Secretary, SASED

- 1. Chairperson Rich moved to appoint Member Jack Buscemi as secretary pro-tem with no objection. On voice vote, motion passed.**
- 2. Pledge of Allegiance**

3. **Public Comment--none**

4. **Closed Session**

I move to recess to closed session at 6:39 p.m. for the purposes of:

- a. Discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2c1*
- b. Discussing collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees.*

This motion, made by Board Member Cross and seconded by Board Member Weiss, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
Salt Creek School District #48
Cass School District #63
Center Cass School District #66
Woodridge School District #68
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
School District #45, DuPage County
Downers Grove School District #58
Maercker District #60
DuPage High School District #88
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: 0 Districts Absent: 7 Districts

Returned to open session at 7:01 p.m.

5. **Consent Agenda**

I move to approve the following consent agenda items as presented. This motion, made by Board Member Rich and seconded by Board Member Casey Maher, Passed.

- a. Approved Minutes of the September 8, 2021 Finance committee meeting and the September 22, 2021 open and closed session meetings with correction of spelling of Member Walloch's name on closed session minutes
- b. Personnel Recommendations
 - 1) Accepted/Approved the Resignations, Retirements, Appointments of Educational Support Personnel, Licensed Staff and Registered Staff; Appointments of Contracted Staff; and Change of Employment Status for Licensed Staff as presented
- c. Accepted the Financial Reports
 - 1) Treasurers Report--September 2021

- 2) Revenue & Expenditure Reports--September 2021
- 3) Gross Payrolls--September 2021; \$1,665,961.21
- 4) Interim Payrolls--September 2021; \$1,665,961.21
- 5) Bill List--October 2021; \$399,005.60
- 6) Interim Checks--September 2021; \$622,978.70
- 7) Voided Checks--September 2021; \$15.14
- d. Approved insurance renewals as presented
- e. Approved PowerSchool Renewal Agreement
- f. Adopt CIT Bank, N.A. Resolution naming account administrators
- g. Approved Facilities Use Agreement with NIU Naperville
- h. Authorized the release of disbursements prior to the December Board of Control meeting
- i. Approved destruction of the March 25, 2020 and April 22, 2020 closed session recordings

Upon roll call vote:

Ayes: Keeneyville School District #20
 Benjamin School District #25
 Winfield School District #34
 Salt Creek School District #48
 Cass School District #63
 Center Cass School District #66
 Woodridge School District #68
 Community High School District #94
 Community High School District #99
 Westmont Community Unit School District #201
 Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
 School District #45, DuPage County
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6. Discussion Without Action

- a. Project Search Recognition— Dr. McGuffin shared that SASSED’s Project Search team has earned an Excellent Employment Outcome Award for achieving between 70% and 90% employment for 2019-2020. She commended Tina Cerney, Program Administrator, Kati Curby, Teacher, and the Parents Alliance for their work with our students to attain this level of excellence.
- b. Enrollment Update— Dr. McGuffin provided the enrollment update commenting there is an increase of 10 students, with some referrals pending. There have been times when students couldn’t be enrolled from member districts due to staffing issues and not being able to provide a student’s required services.
- c. Board Committee Updates—There was no policy committee meeting due to no PRESS update and the finance committee is meeting November 10th.

7. Discussion with Action

- a. Approve intergovernmental agreements with Districts Marquardt SD15, Lombard SD44, Fairmont SD 89, North Palos SD 117, Orland SD 135, Palos Heights SD 128, Mokena SD 159, Joliet Tsp HSD 204, Lincoln-Way CHSD 210, Community HSD 218 and Community HSD 230

I move to approve the intergovernmental agreement between SASED and Marquardt SD15, Lombard SD44, Fairmont SC 89, North Palos SD 117, Orland SD 135, Palos Heights SD 128, Mokena SD 159, Joliet Tsp HSD 204, Lincoln-Way CHSD 210, Community HSD 218 and Community HSD 230 for 2021-2022 as presented. This motion, made by Board Member Cross and seconded by Board Member Lesniak, Passed.

Discussion included these are DuPage West Cook contracts.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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Cass School District #63
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Woodridge School District #68
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
School District #45, DuPage County
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b. Approve Early Choices contractor agreement with Michelle Sands

I move to approve the Early Choices contractor agreement with Michelle Sands in the amount of \$8,000 as presented. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Casey-Maher, Passed.

Discussion included the work is for the Early Choices grant and is creating a framework for evaluation and analyzing data.

Upon roll call vote:

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Community High School District #94

Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
School District #45, DuPage County
Downers Grove School District #58
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c. Board action to terminate Shawn Hrabacka for job abandonment/resignation
I move to terminate employment of Shawn Hrabacka for job abandonment/resignation. This motion, made by Board Member Rich and seconded by Board Member Cross, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
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Woodridge School District #68
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
School District #45, DuPage County
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d. Authorize purchase of Chromebooks and replacement laptops
I move to authorize the purchase of Chromebooks and replacement laptops in the amount of \$118,550 as quoted. This motion, made by Board Member Wise and seconded by Board Member Vazquez Drexler, Passed.

Discussion included if SASED has the grant money which administration responded some has been received and are waiting for additional funding.

Upon roll call vote:

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Community High School District #99
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Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
School District #45, DuPage County
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Elmhurst Community Unit School District #205

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8. Closed Session

a. Discussing self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

I move to recess to closed session at 7:15 p.m. to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

This motion, made by Board Member Vazquez Drexler and seconded by Board Member Casey-Maher, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
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Salt Creek School District #48
Cass School District #63
Center Cass School District #66
Woodridge School District #68
Community High School District #94
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Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
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Ayes: 11 Districts Nays: 0 Districts Absent: 7 Districts

9. **Returned to Open Session at 8:23 p.m.**

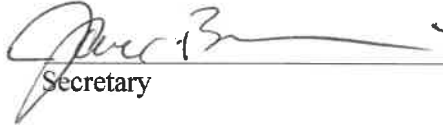
10. **Adjournment**

I move to adjourn the meeting at 8:24 p.m.

This motion, made by Board Member Buscemi and seconded by Board Member Kielminski, Passed upon voice vote.



Chairperson



Secretary