



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

**Board of Control Meeting
December 7, 2016
SASED Administration Center, 2900 Ogden, Lisle, IL 60532
MINUTES**

Dr. John Correll, Chairperson, called the meeting to order at 5:02 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
	School District #45, DuPage County	Anthony Palmisano
	Salt Creek School District #48	Dr. John Correll
	Downers Grove School District #58	Doug Purcell (arrived 5:06 p.m.)
	Maercker District #60	Sean Nugent
	Center Cass School District #66	Dr. Tim Arnold (arrived 5:04 p.m.)
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton (arrived 5:12 p.m.)
	Community High School District #99	Julia Beckman
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Bob Tarasewicz

Absent:	Winfield School District #34	Dr. Gwynne Kell
	Cass School District #63	Dr. Kerry Foderaro
	Community High School District #94	Katherine Doremus
	Community Consolidated School District #180	Dr. Thomas Schneider
	Elmhurst Community Unit School District #205	Dr. David Moyer

Present: 13 Districts **Absent:** 5 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
- Neil Perry, 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--none

4. **Public Comment**—Dr. Correll and the Board congratulated Superintendent Palmisano for being conferred his doctorate degree. Dr. Volpe shared with members that almost 1/3 of the group was not available for tonight’s meeting and therefore the board self-evaluation workshop would not be as effective with many members not in attendance. This is second time the session has been rescheduled and the executive committee will discuss the concept and come back to the full board for discussion. At this point in time, it is postponed indefinitely. Dr. Correll also recognized Danielle Welch, Director of Special Education for District 94, who attended the meeting for members not able to attend.
5. **Consent Agenda**
Motion made by Member Jack Buscemi, seconded by Member Julia Beckman to approve the consent agenda items as presented.
- a. Approval of Minutes
 - 1) October 26, 2016 Board of Control Meeting
 - 2) October 26, 2016 Closed Session
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Terminations & Appointments of Licensed Staff and Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--October, November 2016
 - 2) Revenue/Expenditure Report--October, November 2016
 - 3) Gross Payroll-- October 2016--\$2,073,863.95; November 2016--\$2,059,342.06
 - 4) Interim Payroll Liabilities-- October 2016--\$798,912.28; November 2016--\$810,007.96
 - 5) December 7, 2016 Bill Lists--\$448,402.99
 - 6) Interim Checks--October 2016--\$2,620,282.47, November 2016--\$446,884.36
 - 7) Voided Checks--\$171.28
 - d. Approve Release of Disbursement Prior to the January Board Meeting

Upon Roll Call Vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent:

Winfield School District #34
Cass School District #63
DuPage High School District #88

Ayes: 12 Districts **Nays:** 0 **Absent:** 6 Districts

MOTION CARRIED

6. Board Committee Updates

- a. Finance Committee— The committee had suggested that the budget notes from the meeting be sent to the full board and committee members encouraged everyone to read the information stating it was a very good summary that includes important discussion points encompassing feedback from last year’s budget process. Dr. Volpe shared with the Board that he has also shared the same information during recent administrative meetings.
- b. Governance Committee— Dr. Volpe commended the committee given it has completed the last three sections of policies which means all SASSED policies have been reviewed and will be finalized with Board approval over the next two months.
- c. Facilities Committee— Dr. Volpe summarized the meeting by stating the committee discussed several items that were also shared with the finance committee but will hold off on any further discussion until the budget process is completed.
- d. Board Negotiations Team— Dr. Volpe shared that the IEA representative is meeting with the association and they are looking to start the negotiations process in February. The board team does need 2-3 board member representatives.

7. Discussion without action

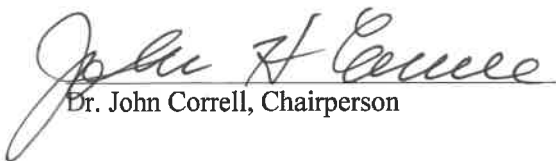
- a. Doctoral Research Study—Dr. Volpe shared that administration is excited when internal staff pursue advanced degrees. He is presenting this to the Board as an informational item. The candidate is doing research with SASSED staff, looking at web-based autism training modules for staff working with students with autism.
- b. FOIA Requests (2)
Processed as required.

8. Closed Session--None

9. Adjournment—Next meeting is January 25, 2017

Motion made by Member Gil Wagner, seconded by Member Dr. Tim Arnold to adjourn the meeting at 5:21 p.m.

Upon voice vote, motion passed.


Dr. John Correll, Chairperson


Doug Purcell, Secretary