

- 2) Revenue/Expenditure Report--January 2020
 - 3) Gross Payroll--January 2020--\$1,871,879.41
 - 4) Interim Payroll Liabilities--January 2020--\$702,141.89
 - 5) February Bill List--\$444,008.92
 - 6) Interim Checks--February 2020--\$526,367.47
- d. Conduct first reading of the following policies:
- 1) 2:20 Powers and Duties of the Board—Indemnification
 - 2) 2:100 Board Member Conflict of Interest
 - 3) 2:105 Ethics and Gift Ban
 - 4) 2:110 Qualifications, Term and Duties
 - 5) 2:200 Types of Board Meetings
 - 6) 2:220 School Board Meeting Procedure
 - 7) 2:250 Access to District Public Records
 - 8) 2:260 Uniform Grievance Procedure
 - 9) 3:50 Administrative Personnel
 - 10) 4:15 Identity Protection
 - 11) 4:30 Revenue and Investments
 - 12) 4:60 Purchases and Contracts
 - 13) 4:80 Accounting and Audits
 - 14) 4:110 Transportation
 - 15) 4:150 Facility Management and Building Programs
 - 16) 4:170 Safety
 - 17) 4:175 Convicted Child Sex Offender
 - 18) 4:190 Targeted School Violence Prevention Program
 - 19) 5:10 Equal Employment Opportunity
 - 20) 5:20 Workplace Harassment Prohibited
 - 21) 5:30 Hiring Process and Criteria
 - 22) 5:50 Drug and Alcohol-Free Workplace
 - 23) 5:90 Abused and Neglected Child Reporting
 - 24) 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 25) 5:150 Personnel Records
 - 26) 5:190 Teacher Qualifications
 - 27) 5:220 Substitute Teachers
 - 28) 5:260 Student Teachers
 - 29) 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 30) 5:290 Employment Termination and Suspensions
- e. Adopt Resolution to Dispose of Fixed Assets
- f. Accept FY20 Audit Report as provided
- g. Approve PBIS contract with Kettering City School District
- h. Approve PBIS agreement with Bismarck Public Schools

- i. Approve Midwest PBIS agreement with University of Oregon as presented
- j. Approve agreement for e-rate consulting services as presented
- k. Approve contract with Mo Buti for Spring Institute in the amount of \$3,800 plus expenses.

Roll Call Vote:

Ayes: Keeneyville School District #20
 Winfield School District #34
 Salt Creek School District #48
 Downers Grove School District #58
 Maercker District #60
 Center Cass School District #66
 Woodridge School District #68
 DuPage High School District #88
 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: Benjamin School District #25
 West Chicago Elementary School District #33
 School District #45, DuPage County
 Cass School District #63
 Community Consolidated School District #180
 Elmhurst Community Unit School District #205

Ayes: 12 Districts Nays: none Absent: 6 Districts Motion Carried

6. Discussion Without Action

a. Informational/Correspondence

- 1) 1 FOIA Request from NBC5— This was regarding school issued technology devices and most districts received the same request. The response was submitted per the request.
- 2) Follow-up regarding questions of alternates to Board of Control— A member had asked about an alternate to the superintendent attending meetings in place of the superintendent. Based on review of the Articles of Agreement, school code, and legal counsel, that is not an option.
- 3) Midwest PBIS Update—Dr. McGuffin shared that SASSED has received confirmation from ISBE that PBIS grant positions must be IMRF. Midwest PBIS has contracts through 2024 and PBIS administration is asking for longer with needing to sign contract for their National conference. Midwest PBIS is requesting to add 2 new positions. There will be further discussions regarding this, possibly with action in March. Dr. McGuffin asked members to contact Anita or herself with any questions in order to prepare for March discussion.

b. Board Committee Updates

- 1) Policy Committee—due to the extensive press policy release—planning to meet before each meeting

c. Executive Director Report— Dr. McGuffin shared that Connor Ebert has raised the needed funds for his Transition Eagle Scout project. She added that the DHH Early Childhood team will be presenting at a conference in March about utilizing initiatives to decrease challenging behaviors and increase empathy. The interview process is underway for the administrative positions that will be opening June 30. Anita will be sending the resolutions for Board of Control/Governing Board representatives.

7. Closed Session

Motion was made by Member Greg Harris, seconded by Member Dr. Griff Powell to convene in closed session to discuss 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 and to discuss pending or probable or imminent litigation at 7:01 p.m.

Upon roll call vote:

Ayes: Keeneyville School District #20
Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 12 Districts Nays: none Absent: 6 Districts Motion Carried

8. Discussion with Action

- a. Adopt resolution authorizing the transfer of \$650,000 from the Education Fund to the Operations and Maintenance Fund

Motion made by Member Lynn Casey Maher, seconded by Member Dr. Griff Powell to adopt the resolution authorizing the transfer of \$650,000 from the Education Fund to the Operations and Maintenance Fund as presented.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- b. Approve proposal for audit services from WipFli for the year ending June 30, 2020
Motion made by Member Lynn Casey Maher, seconded by Member Jim Blair to approve the proposal for audit services from WipFli for the year ending June 30, 2020 as presented.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- c. Authorize pre-acceptance of additional grant award for the Early Choices Program--Preschool Development Grant Birth through Five (PDG B-5) in the amount of \$556,690 per year for three years.
Motion made by Member Randee Sims, seconded by Member Joanna Vazquez Drexler to authorize pre-acceptance of additional grant award for the Early Choices Program--Preschool Development Grant Birth through Five (PDG B-5) in the amount of \$556,690 per year for three years.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60

Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- d. Approve agreement as presented with Net56 for technology services.
Motion made by Member Dr. Sean Nugent, seconded by Member Dr. Patrick Broncato to approve the agreement as presented with Net56 for technology services.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- e. Approve FY21 Tuition and Fee rates
Motion made by Member Joanna Vazquez Drexler, seconded by Member Lynn Casey Maher to approve the FY21 Tuition and Fee rates as presented.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

f. Approve possible termination of Elliot May, Technology Director.

Motion made by Member Sean Nugent, seconded by Member Randee Sims to table the agenda item.

Upon voice vote, motion carried.

g. Approve replacement of laptops, desktop computers and iPads as presented.

Motion made by Member Greg Harris, seconded by Member Dr. Sean Nugent to approve the replacement of laptops, desktop computers and iPads as presented.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- h. Accept Midwest PBIS grant award from Medical University of South Carolina
Motion made by Member Joanna Vazquez Drexler, seconded by member Lynn Casey Maher to accept the Midwest PBIS grant award as presented from Medical University of South Carolina in the amount of \$95,416.00.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- i. Approve Midwest PBIS agreement with Keene State college as presented
Motion made by Member Joel Price, seconded by Member Randee Simms to approve the Midwest PBIS agreement with Keene State college as presented in the amount of \$38,650.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20

Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

- j. Approve a three year contract with Maureen Kidd to serve as SASED's Director of Programs and Services
Motion made by Member Dr. Sean Nugent, seconded by Member Greg Harris to approve a three year contract effective July 1, 2020 through June 30, 2023 with Maureen Kidd to serve as SASED's Director of Programs and Services in the amount of \$122,000.

Upon roll call vote:

Ayes: Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
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: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
School District #45, DuPage County
Cass School District #63
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts Motion Carried

9. Adjournment

Motion made by Member Dr. Griff Powell, seconded by Member Dr. Matt Rich to adjourn the meeting at 8:58 p.m.

Upon voice vote, motion passed.



Chairperson



Secretary