



**Board of Control Meeting
March 24, 2021
SASED Administrative Center--Virtual Meeting:
<http://bit.ly/3luNxnd>
2900 Ogden
Lisle, Illinois 60532
MINUTES**

Dr. Matt Rich, Chairperson, called the meeting to order at 6:31 p.m. and welcomed those in attendance.

The meeting was called to order as a virtual meeting pursuant to the Governor’s Executive Order 2021-05 due to COVID-19. Dr. Melinda McGuffin was present at the SASED Administrative Center.

Roll call was taken with the following responding:

Present:	District	Representative
	West Chicago Elementary School District #33	Kristina Davis
	Winfield School District #34	Dr. Matt Rich
	Salt Creek School District #48	Raymond Kielminski
	Downers Grove School District #58	Greg Harris
	Cass School District #63	Mark Cross
	Center Cass School District #66	Dr. Andrew Wise (arrived 6:55 p.m.)
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Jean Barbanente
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Westmont Community Unit School District #201	Joel Price (left 7:30 p.m.)
	Lisle Community Unit School District #202	Randee Sims
Absent:	Keeneyville School District #20	April Dislers
	Benjamin School District #25	Jack Buscemi
	School District #45, DuPage County	Dr. Anthony Palmisano
	Maercker District #60	Dr. Sean Nugent
	Community Consolidated School District #180	Dr. Thomas Schneider
	Elmhurst Community Unit School District #205	Dr. David Moyer

Present: 12 Districts **Absent:** 6 Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Maureen Kidd, Director for Programs & Services, SASED
- Julie Grohn, Director of Human Resources, SASED
- Christine Martin, Asst. Director for Programs & Services, SASED
- Beth Concannon, Interim Director of Human Resource Department, SASED
- Anita Howard, Recording Secretary, SASED

Chairperson Dr. Matt Rich appointed Tom Ruggio as secretary protem with no other nominations.

Passed upon the following Roll Call Vote:

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Cass School District #63
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
School District #45, DuPage County
Maercker District #60
Center Cass School District #66
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

1. Pledge of Allegiance

2. Closed Session

I move to convene in closed session at 6:38 p.m. for the purpose of discussing:

a) 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) 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 Sims and seconded by Board Member Price, Passed.

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Cass School District #63
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
School District #45, DuPage County
Maercker District #60
Center Cass School District #66
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

3. Roll Call at 7:13 p.m.--<http://bit.ly/3vH0hMg>

Present:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Absent:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
Maercker District #60
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Present: 12 districts Absent: 6 districts

4. **Additions to the Agenda**--none

5. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>

6. **Consent Agenda**

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

a. Approve minutes from the February 24, 2021 open and closed session meetings, the March 3, 2021 open and closed special meetings, the March 1, 2021 and March 11, 2021 Finance committee meetings

b. Personnel Recommendations

1) Accept/Approve the Resignations of Administrative Staff, Licensed Staff and Educational Support Staff and the Appointment of Educational Support Staff as presented

c. Accept the Financial Reports

- 1) Treasurers Report--February 2021
 - 2) Revenue & Expenditure Reports--February 2021
 - 3) Budget Progress Statement--February 2021
 - 4) Gross Payrolls--February 2021; \$1,696,425.57
 - 5) Interim Payrolls--February 2021; \$612,261.04
 - 6) Bill List--March 2021;\$621,762.99
 - 7) Interim Checks--February 2021; \$399,678.86
- d. Approve Infinitec Agreement for 2021-2022 as presented
 - e. Accept Illinois Retired Teachers Foundation grant on behalf of DHH teacher, Eleanor Trunk in the amount of \$740.00
 - f. Adopt Resolution for appointment of IMRF Authorized Agent
 - g. Approve SOPPA Operator Addendum with Great Minds PBC as presented
 - h. Approve SOPPA Operator Addendum with Aperture Education, LLC
 - i. Approve SOPPA Operator Addendum with Securly, Inc. as presented
 - j. Approve Agreement for service affirmation of existing agreement with Net56 dated August 27, 2020
 - k. Approve three-year contract for 1000 Mbps fiber internet access with bundled firewall and for fiber data connection with voluntary extensions up to 60 months with Net 56 per e-rate service agreement

Upon Roll

Ayes:

West Chicago Elementary School District #33
 Winfield School District #34
 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 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
 School District #45, DuPage County
 Maercker District #60
 Community Consolidated School District #180
 Elmhurst Community Unit School District #205

Ayes: 12 districts Nays: none Absent: 6 districts

7. Discussion Without Action

- a. Program/Service Spotlight— Maureen Kidd, Director of Programs/Services reviewed the update of in-person instructional shifts for each program/service recognizing that as member districts move to increased in-person learning or full-day schedules, SASSED attempts to mirror our host districts as much as possible. Highlights included that the audiology clinic continues to be open with layered mitigations in place; STARS will continue to offer one full remote classroom (intermediate level) for families that have chosen that option; Multi-Needs is more difficult to resume full-time instruction as 40% of families have chosen remote due to complex

medical issues (mitigation strategies have been adjusted to safely accommodate students who cannot wear masks); Southeast will begin modified full-day instruction on April 6th. Ms. Kidd also updated the Board regarding plans for in-person ESY programming (July 6-July 29, 8 a.m.-12 p.m. no Friday classes) and the credit recovery program (June 1-June 25, 8:15 a.m.-12:15 p.m. no Monday classes). The registration deadline for all ESY programming is Friday, May 7th.

b. Informational/Correspondence

- 1) Review Annual Financial Audit Report— Dr. McGuffin shared the audit will be on the April action agenda for acceptance.
- 2) Enrollment Update— Dr. McGuffin shared that the overall year to date difference is a decrease of 41 students.

c. Board Committee Updates—Dr. McGuffin shared the policy committee has not met and is scheduled for April 28th at 5:30. A ratification date has not been set for the Support Staff Association. Training dates have been set for IBB with the SASED Education Association. The finance committee met on March 1st and 11th and the documents regarding program final billing, needed building improvements at Southeast School and information regarding an Auditor Request for Qualifications were shared with the Board. Administration is asking for a Board member to assist in recommending a new auditor.

8. Discussion with Action

a. Adopt Resolution for Dismissal and Non-Renewal of First through Third Year Probationary teachers

I move to adopt the resolution for Dismissal and Non-Renewal of the following Third Year Probationary Teachers: Jeffery Bolton, Elizabeth Burrington, Dawn Massani and Christopher Weinman. This motion, made by Board Member Rich and seconded by Board Member Vazquez Drexler, Passed.

Discussion included clarifying the action is not a reduction in force.

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Lisle Community Unit School District #202

Nays: None

Absent:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
Maercker District #60
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

b. Approve contract for services with Claudia Fabian for Early Choices grant
I move to approve contract for services with Claudia Fabian for Early Choices grant in the amount of \$8,000 as presented. This motion, made by Board Member Ruggio and seconded by Board Member Weiss, Passed.

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Lisle Community Unit School District #202

Nays: None

Absent:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
Maercker District #60
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

c. Approve retirement contract for Christine Martin effective July 1, 2021-June 30, 2023
I move to approve the retirement contract for Christine Martin effective July 1, 2021-June 30, 2023 as presented. This motion, made by Board Member Sims and seconded by Board Member Vazquez Drexler, Passed.

Discussion included thanking Ms. Martin for her work and for assisting with administrative transitions.

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Lisle Community Unit School District #202

Nays: None

Absent:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
Maercker District #60
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

d. Approve one year program administrator contract for the Visually Impaired Program
I move to approve the one-year contract for Amy Gebre effective July 1, 2021 to serve as the Program Administrator for the Visually Impaired program in the amount of \$97,000 as presented. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Ruggio, Passed.

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Lisle Community Unit School District #202

Nays: None

Absent:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
Maercker District #60
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

e. Approve final full implementation of SASED paying full cost of TRS for program administrators in 2021-2022
I move to approve the final full implementation of SASED paying full cost of TRS for program administrators in 2021-2022. This motion, made by Board Member Kielminski and seconded by Board Member Vazquez Drexler, Passed.

Upon Roll

Ayes:

- West Chicago Elementary School District #33
- Winfield School District #34
- 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 High School District #99
- Lisle Community Unit School District #202

Nays: None

Absent:

- Keeneyville School District #20
- Benjamin School District #25
- School District #45, DuPage County
- Maercker District #60
- Community Consolidated School District #180
- Westmont Community Unit School District #201
- Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

f. Authorize IMRF benefit to OT/PT Coordinator

I move to authorize administration to provide employee IMRF contribution benefit to OT/PT Coordinator Sherilyn Genin effective July 1, 2020. This motion, made by Board Member Cross and seconded by Board Member Sims, Passed.

Upon Roll

Ayes:

- West Chicago Elementary School District #33
- Winfield School District #34
- 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 High School District #99
- Lisle Community Unit School District #202

Nays: None

Absent:

- Keeneyville School District #20
- Benjamin School District #25
- School District #45, DuPage County
- Maercker District #60
- Community Consolidated School District #180
- Westmont Community Unit School District #201

Ayes: 11 districts Nays: none Absent: 7 districts

9. Closed Session

I move to convene in closed session at 7:45 p.m. 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. This motion, made by Board Member Harris and seconded by Board Member Vazquez Drexler, Passed.

Upon Roll

Ayes:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Lisle Community Unit School District #202

Nays: None

Absent:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
Maercker District #60
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Ayes: 11 districts Nays: none Absent: 7 districts

10. Open Session Roll Call at 8:59 p.m.

Present:

West Chicago Elementary School District #33
Winfield School District #34
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 High School District #99
Lisle Community Unit School District #202

Absent:

- Keeneyville School District #20
- Benjamin School District #25
- School District #45, DuPage County
- Maercker District #60
- Community Consolidated School District #180
- Westmont Community Unit School District #201
- Elmhurst Community Unit School District #205

Present: 11 districts

Absent: 7 districts

11. Adjournment

I move to adjourn the meeting at 9:02 p.m. This motion, made by Board Member Kielminski and seconded by Board Member Harris, Passed.

Upon Roll

Ayes:

- West Chicago Elementary School District #33
- Winfield School District #34
- 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 High School District #99
- Lisle Community Unit School District #202

Nays: None

Absent:

- Keeneyville School District #20
- Benjamin School District #25
- School District #45, DuPage County
- Maercker District #60
- Community Consolidated School District #180
- Westmont Community Unit School District #201
- Elmhurst Community Unit School District #205

Ayes: 11 districts

Nays: none

Absent: 7 districts



Chairperson



Secretary