



**Board of Control Special Meeting
 April 21, 2021
 SASED Administrative Center--Virtual Meeting:
<https://bit.ly/3mRIUEM>
 2900 Ogden
 Lisle, Illinois 60532
MINUTES**

Dr. Matt Rich, Chairperson, called the meeting to order at 9:04 a.m. and welcomed those in attendance. The meeting was called to order as a virtual meeting pursuant to the Governor's Executive Order 2021-06 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
	Keeneyville School District #20	April Dislers
	Benjamin School District #25	Jack Buscemi
	Winfield School District #34	Dr. Matt Rich
	Salt Creek School District #48	Raymond Kielminski
	Maercker District #60	Dr. Sean Nugent
	Cass School District #63	Mark Cross
	Woodridge School District #68	Tom Ruggio
	Community Consolidated School District #180	Dr. Thomas Schneider
	Lisle Community Unit School District #202	Randee Sims
	Elmhurst Community Unit School District #205	Dr. Linda Yonke
Absent:		
	West Chicago Elementary School District #33	Kristina Davis
	School District #45, DuPage County	Dr. Anthony Palmisano
	Downers Grove School District #58	Greg Harris
	Center Cass School District #66	Dr. Andrew Wise
	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

Present: 10 Districts **Absent:** 8 Districts

Also in attendance:

Dr. Melinda McGuffin, Executive Director, SASED
 Anita Howard, Recording Secretary, SASED

1. **Public Comment--none**
2. **Approve contract to conduct SASED CSBO search**

I move to approve the contract with Educational Leadership Solutions to conduct the search for the SASSED Director of Business/CSBO in the amount of \$13,494, which includes advertising with AASA and Education Week.

This motion made by Member Rich, seconded by Member Dislers passed.

Roll Call Vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
Salt Creek School District #48
Maercker District #60
Cass School District #63
Woodridge School District #68
Community Consolidated School District #180
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Nays: None

Absent:

West Chicago Elementary School District #33
School District #45, DuPage County
Downers Grove School District #58
Center Cass School District #66
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201

Ayes: 10 Districts Nays: 0 Districts Absent: 8 Districts

3. Adjournment

I move to adjourn the meeting at 9:08 a.m. *This motion, made by Board Member Yonke and seconded by Board Member Randee Sims, Passed.*

Roll Call Vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
Salt Creek School District #48
Maercker District #60
Cass School District #63
Woodridge School District #68
Community Consolidated School District #180
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Nays: None

Absent:

West Chicago Elementary School District #33
School District #45, DuPage County

Downers Grove School District #58
Center Cass School District #66
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201

Ayes: 10 Districts Nays: 0 Districts Absent: 8 Districts



Chairperson



Secretary