



**Board of Control Meeting
April 27, 2022
SASED Administrative Center
2900 Ogden, Lisle, IL 60532
MINUTES**

Dr. Matt Rich, Chairperson, called the meeting to order at 5:39 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
	School District #45, DuPage County	Dr. Anthony Palmisano
	Salt Creek School District #48	Raymond Kielminski
	Downers Grove School District #58	Emily Hanus
	Maercker District #60	Dr. Sean Nugent
	Center Cass School District #66	Dr. Andrew Wise
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Jean Barbanente
	Community High School District #99	Joanna Vazquez Drexler (left 7:34 p.m.)
	Westmont Community Unit School District #201	Leah Conover
	Lisle Community Unit School District #202	Steven Lesniak
Absent:	West Chicago Elementary School District #33	Dr. Kristina Davis
	Cass School District #63	Mark Cross
	Community High School District #94	Lynn Casey-Maher
	Community Consolidated School District #180	Dr. Thomas Schneider
	Elmhurst Community Unit School District #205	Dr. Keisha Campbell
Present:	13 Districts	Absent: 5 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. Pledge of Allegiance**
- 2. Public Comment**—Karen Stornello, SASED employee, addressed the Board on behalf of the department regarding salary compensation for occupational and physical therapists.

3. Closed Session

a. I move to recess to closed session at 5:46 p.m. for the purpose of 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

This motion, made by Board Member Rich and seconded by Board Member Nugent, passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
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
Cass School District #63
Community High School District #94
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 13 Districts Nays: 0 Districts Absent: 5 Districts

Returned to open session at 7:22 p.m.

4. Consent Agenda

I move to approve the consent agenda items as presented. This motion, made by Board Member Wise and seconded by Board Member Walloch, passed.

- a. Approve Minutes from March 23, 2022 open session and closed session meetings
- b. Personnel Recommendations
 - 1) Accept/Approve the resignations/retirements/terminations of administrative, licensed, registered and educational support staff; appointments/change of employment status of licensed and educational support staff; appointments of contracted registered and educational support staff; and re-employment of licensed staff as presented.
- c. Accept the Financial Reports
 - 1) Treasurers Report--March 2022
 - 2) Revenue & Expenditure Reports--March 2022
 - 3) Gross Payrolls--March 2022
 - 4) Interim Payrolls--March 2022

- 5) Bill List--April 2022
- 6) Interim Checks--March 2022
- 7) Voided Checks--March 2022
- d. Renew Treasurer's Bond
- e. Approve Early Choices Agreement with Nancy Kind as presented
- f. Approve Early Choices agreement with Paula Kluth as presented
- g. Approve OT/PT meeting space rental agreement with NIU-Naperville
- h. Approve storage container purchase
- i. Approve intergovernmental data share and use agreement with ISBE
- j. Approve Dominican University student teacher/internship agreement
- k. Approve destruction of the October 28, 2020 closed session recording

Upon roll call vote:

Ayes: Keeneyville School District #20
 Benjamin School District #25
 Winfield School District #34
 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
 DuPage High School District #88
 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
 Cass School District #63
 Community High School District #94
 Community Consolidated School District #180
 Elmhurst Community Unit School District #205

Ayes: 13 Districts Nays: 0 Districts Absent: 5 Districts

5. Discussion Without Action

a. Informational/Correspondence

1) DHH and Vision Program Spotlight Presentation— DHH and Vision Program Spotlight Presentation by program administrators Tara Corral and Amy Gebre. Highlights of the presentation included:

- o an overview of the range of each program's provided services;
- o the evolution of audiology services given changes in technology through the years;
- o services are provided to the 18 SASED member districts and 74 districts through DuPage West Cook;
- o O&M's work with students to adapt to their natural environments.

2) District Satisfaction Survey Results— Dr. McGuffin shared the next steps based on the results:

- o SASED will continue to work on improving communication through the strategic planning process and subsequent goals.
- o SASED will increase the number of PD opportunities for district special education administrators and training opportunities for parents.
- o SASED will improve communication to parents and districts on the availability of parent

trainings and the Parent Training Resources site.

3) Math Curriculum Update— Christine Martin shared based on feedback, the math pilot has been expanded and will be making a decision soon if finalizing the pilot or continuing to fall.

b. Enrollment Update— Dr. McGuffin shared that the total net enrollment increased by three students.

c. Board Committee Updates-- Dr. McGuffin updated that there is a finance committee meeting on May 5th and policy is waiting for PRESS updates.

6. Discussion with Action

a. Approve Stepping Stones contract buyout

I move to approve the Stepping Stones contract buyout agreement for social worker Dannielle Nuellen in the amount of \$15,688.60 as presented. This motion, made by Board Member Nugent and seconded by Board Member Walloch, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

b. Approve compensation/benefits notices for SASED non-certified/non-CBA staff, administrators/coordinators and OT/PT staff

I move to approve the compensation/benefits notices for SASED non-certified/non-CBA staff, administrators/coordinators and OT/PT staff. This motion, made by Board Member Rich and seconded by Board Member Buscemi, passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

c. Approve salary/wage increases for all non-bargaining unit employees
I move to approve the FY23 salary/wage increases for all non-bargaining unit employees as discussed and presented. This motion, made by Board Member Rich and seconded by Board Member Nugent, passed.

Discussion included Dr. McGuffin clarifying action for OT/PT as follows:

- Every OT/PT employee will get a 2.0 percent raise retroactive to the first of this school year in addition to STEP movement already received;
- For 2022-23 year, the salary schedule will increase by 3.01% and staff will also receive STEP movement.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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Downers Grove School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

d. Approve facilities use agreement with NIU Naperville for August 10, 2022 Orientation Day
I move to approve the facilities use agreement with NIU Naperville for August 10, 2022 Orientation Day as presented. This motion, made by Board Member Conover and seconded by Board Member Lesniak, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
 Benjamin School District #25
 Winfield School District #34
 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
 DuPage High School District #88
 Westmont Community Unit School District #201
 Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
 Cass School District #63
 Community High School District #94
 Community High School District #99
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 Elmhurst Community Unit School District #205

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

e. Approve DWC Intergovernmental Classroom Lease Agreement Amendment with District 45
I move to approve the DWC Intergovernmental Classroom Lease Agreement Amendment with District 45 as presented. This motion, made by Board Member Walloch and seconded by Board Member Buscemi, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
 Benjamin School District #25
 Winfield School District #34
 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
 DuPage High School District #88
 Westmont Community Unit School District #201
 Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

f. Approve the FY23 District 20, 34, 45, 48, 58, 63, 66, 88 and 201 classroom lease agreements
I move to approve the FY23 District 20, 34, 45, 48, 58, 63, 66, 88 and 201 classroom lease agreements as presented. This motion, made by Board Member Nugent and seconded by Board Member Wise, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

g. Approve contractor agreement with Ridge Training/James Bolton
I move to approve the independent contractor agreement with James Bolton for training in the amount of \$6,000 as presented. This motion, made by Board Member Kielminski and seconded by Board Member Lesniak, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

h. Approve Return to Learn Update

I move to approve the Return to Learn Update as presented. This motion, made by Board Member Lesniak and seconded by Board Member Conover, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
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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Elmhurst Community Unit School District #205

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

i. Approve Microsoft volume license

I move to approve the Microsoft volume license purchase for 2022-2023 in the amount of \$45,422.32. This motion, made by Board Member Lesniak and seconded by Board Member Ruggio, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
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
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33
Cass School District #63
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

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

7. Closed Session

a. I move to recess to closed session at 7:49 p.m. for the purpose of 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

This motion, made by Board Member Rich and seconded by Board Member Nugent, Passed.

Upon roll call vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
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Woodridge School District #68
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent: West Chicago Elementary School District #33

Cass School District #63
Community High School District #94
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Elmhurst Community Unit School District #205

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

8. Return to Open Session 8:11 p.m./Adjournment

I move to adjourn the meeting at 8:13 p.m. This motion, made by Board Member Lesniak and seconded by Board Member Conover, passed on voice vote.



Chairperson



Secretary