

1. Pledge of Allegiance
2. Closed Session

I move to recess to closed session at 6:34 p.m. for the purposes of discussing:

- a. 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.*
- b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).*
- c. 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 Kielminksi and seconded by Board Member Buscemi Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

3. Open Session/Roll Call at 7:05 p.m.--<https://bit.ly/3tD2iYn>

Present:

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 #94
Community High School District #99
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Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

4. Public Comment--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>; Joel Price submitted comments conveying his farewell and best wishes in continued service. After 12 years of board service, he decided to spend more time with family. He thanked Dr. McGuffin and Dr. Rich for their leadership and Ms. Howard for her organizational skills. He thanked board members and wished them well.

5. Presentation—Scott Duenser, auditor, reviewed highlights of the audit and added all regulatory filings that are required have been filed. He apologized for it being later than usual stating partial cause was Covid related and some was account balances needing to be verified (SASED historically has been later because of grants.) He thanked SASED employees Joan Burger and Donna Aikens for their help to get the audit completed. Mr. Duenser noted SASED's net position improved because of decreases in IMRF liability. Discussion included financial transactions within SASED are more complex than districts and SASED does modified accrual basis and most districts do cash method.

6. Consent Agenda

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

- a. Approved minutes from the March 24, 2021 open and closed session meetings and the April 21, 2021 special meeting
- b. Personnel Recommendations
 - 1) Accepted/Approved the Resignations, Retirements and Appointments of Administrative Staff, Licensed Staff, Registered Staff and Educational Support Staff; the Stepping Stones addendums for two Teacher Assistants, and Change of Employment Status for Educational Support Staff as presented.
- c. Accepted the Financial Reports
 - 1) Treasurers Report--March 2021
 - 2) Revenue & Expenditure Reports--March 2021
 - 3) Budget Progress Statement
 - 4) Gross Payrolls--March 2021; \$1,766,573.83
 - 5) Interim Payrolls--March 2021; \$648,419.46
 - 6) Bill List--April 2021; \$212,165.35
 - 7) Interim Checks--March 2021; \$759,838.93
- d. Approved treasurers bond for David Sellers
- e. Accepted the Annual Financial Audit Results
- f. Approved the 2021-2022 contract renewal agreement with Preferred Meal Systems
- g. Approved destruction of October 23, 2019 closed session recording

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

7. Discussion Without Action

a. Informational/Correspondence

- 1) Review of District Satisfaction Survey Results— Dr. McGuffin thanked the district administrators for their input. The administration looks forward to meeting in person and addressing identified needs. She also thanked Maureen Kidd and Christine Martin for their analysis of the survey data.
- 2) Program Update—The plan for classroom and program locations as of the meeting date for the upcoming school year was shared. Administration anticipates having the classroom leases finalized in May noting some program classrooms will be moving locations in addition to what was shared at the meeting. Administration is also looking at using the Transition space at the SASSED Administrative Center additionally for transition students in the VI program.
- 3) ESY Update—ESY will provide services to students with in-person instruction. The registration deadline is May 7th and the current registration trend is that numbers for interest are higher than last summer.
- 4) Enrollment Update—Dr. McGuffin shared that there are several pending enrollments and there is a slight dip of two students this month.

b. Board Committee Updates— Dr. McGuffin shared the policy committee has not met and is awaiting the PRESS update. There are upcoming negotiations meetings scheduled and the Finance committee may be in person depending on the anticipated executive order.

8. Discussion with Action

a. Approve 2021-2022 classroom lease agreements

I move to approve the 2021-2022 classroom lease agreements with Districts 34, 45, 48, 60, 63, 66, 68, 88 and 201 as presented. This motion, made by Board Member Ruggio and seconded by Board Member Kielminski, Passed.

Upon Roll

Ayes:

Keeneyville School District #20
Benjamin School District #25
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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
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

b. Adopt resolution of dismissal for cause of educational support staff
I move to adopt the Resolution of Dismissal for Cause for the following Educational Support Staff: Bettie Coleman. This motion, made by Board Member Rich and seconded by Board Member Vazquez Drexler, Passed.

Upon Roll

Ayes:

Keeneyville School District #20
Benjamin School District #25
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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
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

c. Approve the 2020-2023 Support Staff Contract as ratified by the association membership *I move to accept the 2020-2023 Support Staff Association contract as ratified by union membership.* This motion, made by Board Member Buscemi and seconded by Board Member Wise, Passed.

Discussion included thanking the negotiation team and association members for their work to get to ratification.

Upon Roll

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
Community High School District #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

d. Approve the Intergovernmental Agreement between SASSED and School District 15 *I move to approve the inter-governmental agreement with School District 15 as presented.* This motion, made by Board Member Vazquez Drexler and seconded by Board Member Casey Maher, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

e. Approve contract for Gina Hubbard to serve as SASED Technology Coordinator
I move to approve the one-year technology coordinator contract for Gina Hubbard in the amount of \$70,000 effective July 1, 2021 as presented. This motion, made by Board Member Wise and seconded by Board Member Vazquez Drexler, Passed.

Upon Roll

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
Community High School District #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

f. Approve 2021 ESY lease agreement with District 66

I move to approve the 2021 ESY lease agreement with District 66 as presented. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Ruggio, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

g. Approve EmbraceIEP contract

I move to approve the one year EmbraceIEP contract in the amount of \$74,116.40 as presented. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Casey Maher, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

h. Approve contracts with Consortium for Educational Change strategic planning facilitation *I move to approve the contracts with Consortium for Educational Change in the amount of \$35,100 for strategic planning facilitation.* This motion, made by Board Member Kielminski and seconded by Board Member Nugent, Passed.

Discussion included that several member districts have used the same organization and process for their strategic plans.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

i. Approve laptop and iPad replacement orders
I move to approve the purchase of 55 HP ProBook laptops and 100 IPADs in the total amount of \$90,981 offset by using \$22,380 of ESSER II funds. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Ruggio, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

j. Approve Microsoft volume license

I move to approve the Microsoft volume license purchase for one year in the amount of \$39,032.32. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Casey Maher, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

k. Approve teacher extended leave of absence

I move to approve the extended leave of absence for teacher, Amy Quarles, for the 2021-2022 school year pursuant to section 3.1.F of the SASED Education Association CBA. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Nugent, Passed.

Upon Roll

Ayes:

Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
School District #45, DuPage County
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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
Community High School District #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

l. Approve teacher assistant extended leave of absence

I move to approve the extended leave of absence for Teacher Assistant, Wendy Mau, for the remainder of the 2020-2021 school year pursuant to section 3.1.G of the Support Staff Association CBA. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Ruggio, Passed.

Upon Roll

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 #94

Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

m. Approve AYA contract buyout fee

I move to approve the AYA contract buy-out fee in the amount of \$15,000 as discussed. This motion, made by Board Member Vazquez Drexler and seconded by Board Member Casey Maher, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

9. Closed Session

I move to convene in closed session at 7:48 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 Rich and seconded by Board Member Nugent, Passed.

Upon Roll

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 #94
Community High School District #99
Community Consolidated School District #180

Nays: None

Absent:

West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Ayes: 13 districts Nays: none Absent: 5 districts

10. **Open Session/Roll Call** at 8:20 p.m.--<https://bit.ly/3sAmp8r>

Present:

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 #94
Community High School District #99
Community Consolidated School District #180

Absent:

Keeneyville School District #20
West Chicago Elementary School District #33
Cass School District #63
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Present: 12 districts Absent: 6 districts

11. Adjournment

I move to adjourn the meeting at 8:21 p.m. This motion, made by Board Member Harris and seconded by Board Member Kielminski, Passed.

Upon Roll

Ayes:

- 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 #94
- Community High School District #99
- Community Consolidated School District #180

Nays: None

Absent:

- Keeneyville School District #20
- West Chicago Elementary School District #33
- Cass School District #63
- Westmont Community Unit School District #201
- Lisle Community Unit School District #202
- Elmhurst Community Unit School District #205

Ayes: 12 districts Nays: none Absent: 6 districts



Chairperson



Secretary