

4. **Public Comment—none**

5. **Consent Agenda**

Motion made by Dr. John Correll, seconded by Member Dr. David Moyer to approve the consent agenda items as presented.

a. Approval of Minutes

- 1) April 26, 2017 Open Session
- 2) April 26, 2017 Closed Session
- 3) April 26, 2017 Joint Committee Meeting

b. Personnel Recommendations

- 1) Accept/Approve Resignations, Retirements and Appointments of Administrative, Licensed and Support Staff as presented.
- 2) Adopt Probationary ESP Dismissal Resolution

c. Accept the Financial Reports

- Treasurer's Report—April 2017
- Revenue/Expenditure Report--April 2017
- Gross Payroll--April 2017--\$2,022,857.79
- Interim Payroll Liabilities--April 2017--\$779,074.22
- May Bill List--\$1,984,508.19
- Interim Checks—April 2017—\$817,465.55
- Voided Checks--\$665.00

d. Renewal of Treasurer's Bond

e. Adopt Prevailing Wage Ordinance

f. Conduct second Reading of Policies/Adoption

- 1) 2:110 Qualifications, Terms, and Duties of Board Officers
- 2) 4:30 Revenue and Investments
- 3) 5:202 Request to Employ Certificated Staff--User Fee Basis
- 4) 6:50 School Wellness and Nutrition
- 5) 7:90 Release During School Hours

Upon Roll Call Vote:

Ayes:

- Keeneyville School District #20
- Benjamin School District #25
- Winfield School District #34
- Salt Creek School District #48
- Downers Grove School District #58
- Maercker District #60
- 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
- Community Consolidated School District #180
- Westmont Community Unit School District #201
- 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

Ayes: 16 Districts Nays: 0 Absent: 2 Districts MOTION CARRIED

6. Closed Session

Motion made by Member Dr. John Correll, seconded by Member Jack Buscemi to convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining at 6:38 p.m.

Upon Roll Call Vote:

Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
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
Community Consolidated School District #180
Westmont Community Unit School District #201
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

Ayes: 16 Districts Nays: 0 Absent: 2 Districts MOTION CARRIED

Motion made by Member Dr. John Correll, seconded by Member Dr. Tim Arnold to adjourn to open session at 7:34 p.m.

Upon voice vote, motion carried.

7. Recognition of Members

Dr. Volpe shared that Julia Beckman was first appointed to the Board of Control in 1997 and was the first board chairperson he served under. He complimented for her support and advocacy for our organization and noted her lifetime impact on the number, if you consider we serve almost 500 students per year, of students at SASSED was tremendous.

Dr. Volpe recognized Dr. Gwynne Kell who joined the Board of Control in 2009 when she became superintendent. He added that her perspective has been very important for the growth of the organization and her guidance has helped him personally grow as an administrator. Dr. Kell shared that she has always been committed to the organization and has a soft spot for special education which has always been part of her work history and personal life.

8. Adjournment Sine Die

Motion made by Member Dr. John Correll, seconded by Member Dr. Tim Arnold to adjourn sine die at 7:47 p.m.

Upon Voice Vote, motion carried.

9. Election of Officers and Appointments—All members introduced themselves and welcomed new members Karina Villa, Board Member at West Chicago 33 and Susan Gillespie, Board Member at District 94.

Dr. Kerry Foderaro nominated Dr. Michael Volpe to serve as Chairperson pro tem. Upon unanimous voice vote, the appointment was approved.

- a. Dr. Kerry Foderaro nominated Dr. John Correll as SASED Board of Control Chairperson. Upon unanimous voice vote, the nomination was accepted.
- b. Jack Buscemi nominated Doug Purcell as SASED Board of Control Vice Chairperson. Upon unanimous voice vote, the nomination was accepted.
- c. Dr. John Correll nominated Dr. Anthony Palmisano as SASED Board of Control Secretary. Upon unanimous voice vote, the nomination was accepted.
- d. The following members agreed to serve on the Finance Committee
 - Benjamin SD 25, Jack Buscemi
 - Salt Creek SD 48, Dr. John Correll
 - Downers Grove Grade SD 58, Doug Purcell
 - Cass SD 63, Dr. Kerry Foderaro
 - Woodridge SD 68, Tom Ruggio
- e. The following members agreed to serve on the Policy Committee
 - West Chicago SD 33, Karina Villa
 - Woodridge SD 68, Tom Ruggio
 - DuPage High SD 88, Dr. Scott Helton
 - Community High SD 94, Susan Gillespie
 - Westmont Community Unit SD 201, Joel Price
 - Lisle Community Unit SD 202, Bob Tarasewicz
- f. Appoint Members to Facilities Committee
 - Keeneyville SD 20, April Dislers
 - Salt Creek SD 48, Dr. John Correll
 - Center Cass SD 66, Dr. Tim Arnold
 - Woodridge SD 68, Tom Ruggio
 - DuPage High School District 88, Dr. Scott Helton
- g. Appoint Member to DuPage West Cook Board
 - Dr. John Correll, Representative
 - Dr. Michael Volpe, Alternate

10. Discussion Without Action

- a. Communications
 - 1) Program Administrators' Meeting Agenda--May 2, 2017
 - 2) Correspondence
- b. Presentations
 - 1) DHH-Early Childhood Vocabulary Benchmarking Pilot—DHH Program Administrator Stacy Wentz provided an update on the benchmarking pilot. The speech/language pathologists (SLPs) have been administering the MacArthur-Bates CDI which focuses on noun recognition. The SLPs adjusted the words being used to make sure they were common words that students would encounter in their daily lives.

The assessments were administered in the winter and spring and the data was inconsistent. The pilot will continue pilot for next year to further determine next steps. Staff have learned that students are coming in with very limited vocabulary, especially given the unique population. The demographics are shifting as 54% of students are now Hispanic, many with two or even three languages in the home. This pilot represents the beginning stages of an assessment tool development which will be continually modified based on data. Dr. Volpe concluded the discussion by commending Stacy and wishing her and her family well in their new location.

- 2) SASED FY18 Budget—Sam Cannata presented an overview of the FY18 Budget which included that SASED will not have the MTSS grant and the 5% corresponding administrative fee. The proposed budget is balanced and revenues/expenditures are decreased by approximately 18%. Other significant points are that enrollment has reduced by 33 students in SASED operated programming; the Connections program has been eliminated due to low enrollment; staff have been reduced by 33.8 positions; expenditures are down 3%.

c. Board Committee Updates

- Finance Committee—A joint meeting with the Facilities Committee was held prior to the Board meeting. Members were presented options to fund the build out of the former Central Office location. Options discussed were loans, bonds and assessments. The members agreed, especially based on the fees of bonds, etc., to further explore the option of possible loans from member district(s).
- Policy Committee—Did not meet.
- Facilities Committee—See above regarding the joint meeting.

d. Administrative Update

- Sam Cannata reported his department is focused on the upcoming lunch audit.
- Nan Diamond shared she is working with the staff on benchmarks for the programs as well as ESY, which has 300 students registered.
- Lynn Schroeder shared her department is working on staffing for hiring for ESY. SLOs are due and are being incorporated into evaluations. The PERA process is continuing with the committee adjusting rubrics for different levels of teachers.
- Neil Perry reported he met with the parent advisory committee who shared ideas for the webpage. Technology consolidation savings are starting to come to fruition with an \$80,000 savings in phone costs to date.

- e. Executive Director's Report— Dr. Volpe shared as happens each year, SASED retirees were honored at the Employee Appreciation Picnic on May 17th. Of significance was recognizing a retiring teacher who has been with SASED for 35 years. He added that our Building and Grounds manager Melinda Mathews is retiring after 22 years and she was instrumental in the build-out and move to the new Administrative Center. Administration is exploring efficiencies for her position.

- f. Agenda Items for June meeting--none

11. Closed Session

Motion made by Member Dr. John Correll, seconded by Member Dr. Tim Arnold to convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining at 8:33 p.m.

Upon Roll Call Vote:

- Keeneyville School District #20
- Benjamin School District #25
- 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
 Community Consolidated School District #180
 Westmont Community Unit School District #201
 Lisle Community Unit School District #202
 Elmhurst Community Unit School District #205

Nays: None

Absent: West Chicago Elementary School District #33
 Winfield School District #34
 School District #45, DuPage County
 Maercker District #60

Ayes: 14 Districts Nays: 0 Absent: 4 Districts MOTION CARRIED

Motion made by Member Dr. Dave Moyer, seconded by Member Jack Buscemi to adjourn to open session at 8:50 p.m.

Upon voice vote, motion carried.

12. Discussion with Action

a. Approve Designation of the 2017-2018:

Motion made by Member Dr. John Correll, seconded by Member Bob Tarasewicz to move to approve the designation of the 2017-2018 Depositories & Investments, newspapers/legal notices, legal counsel, architect and the 2017-2018 Board of Control and Committee meeting dates as presented.

1) Depositories & Investments

Depositories

- Harris Bank - Naperville, Chicago, Roselle Branches
- Illinois School District Liquid Asset Fund
- BBT Bank -Self funded dental plan
- MB Financial Bank

Investment Agents

- Harris Bank Naperville
- PMA Financial Services (Illinois School District Asset Fund)
- J. P. Morgan - 403(b) Plan
- MB Financial Bank
- Multi Bank Securities

2) Newspapers/Legal Notices--Daily Herald

3) Legal Counsel--Engler, Baasten & Sraga LLC

4) Architect--ARCON Associates

5) Board/Committee Meeting Dates

August 23, 2017	September 20, 2017
October 25, 2017	November--no meeting
December 6, 2017	January 24, 2018
February 28, 2018	March 21, 2018
April 25, 2018	May 23, 2018
June 20, 2018	

Upon Voice Vote, motion carried.

- b. Approve submission of the FY18 Budget to the Governing Board for adoption.
Motion made by Member Dr. Scott Helton, seconded by Member Joel Price to approve submission of the FY18 Budget to the Governing Board for adoption.

Upon Roll Call Vote:

Keeneyville School District #20
Benjamin School District #25
Salt Creek School District #48
Downers Grove School District #58
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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
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Nays: None

Absent: West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Maercker District #60

Ayes: 14 Districts Nays: 0 Absent: 4 Districts MOTION CARRIED

- c. Approve 2017-2018 non-bargaining unit salary recommendations as presented.
Motion made by Member Jack Buscemi, seconded by Member Dr. Tim Arnold that all occupational and physical therapists receive a 2% increase in wages and all remaining non-bargaining unit employees, except those covered under separate contracts receive a 1.5% increase in wages for FY2018.

Upon Roll Call Vote:

Keeneyville School District #20
Benjamin School District #25
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DuPage High School District #88
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

Nays: None

Absent: West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County

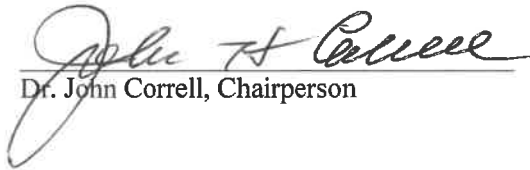
Maercker District #60

Ayes: 14 Districts Nays: 0 Absent: 4 Districts MOTION CARRIED

13. Adjournment

Motion made by Member Karina Villa, seconded by Member Jack Buscemi to adjourn the meeting at 8:56 p.m.

Upon voice vote, motion passed.


Dr. John Correll, Chairperson


Dr. Anthony Palmisano, Secretary