



**Board of Control Meeting
June 17, 2020
Virtual Meeting
MINUTES**

Dr. Matt Rich, Chairperson, called the meeting to order at 6:30 p.m. and welcomed those in attendance.

The meeting was called to order as a virtual meeting in pursuant to the Governor’s Executive Order 2020-39 due to COVID-19. Dr. 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
	Winfield School District #34	Dr. Matt Rich
	School District #45, DuPage County	Dr. Anthony Palmisano
	Downers Grove School District #58	Greg Harris
	Maercker District #60	Dr. Sean Nugent
	Cass School District #63	Dr. Kerry Foderaro
	Center Cass School District #66	Dr. Griff Powell
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Dr. Thomas Schneider
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Randee Sims
Absent:	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Dr. Kristina Davis
	Salt Creek School District #48	Raymond Kielminski
	Community High School District #94	Lynn Casey-Maher
	Elmhurst Community Unit School District #205	Dr. David Moyer

Present: 13 Districts **Absent:** 5 Districts

Also in attendance:

Dr. Melinda McGuffin, Executive Director, SASED
Nan Diamond, Director for Programs & Services, SASED
Lynn Schroeder, Director for the Human Resource Department, SASED
Anita Howard, Recording Secretary, SASED

2. **Pledge of Allegiance**
3. **Additions to the Agenda**
4. **Public Comment**—there was one public comment which was added as an agenda item
5. **Closed Session**
Motion made by Member Joanna Vazquez Drexler, seconded by Member Dr. Griff Powell to convene in closed session to discuss the appointment, employment, compensation, discipline, performance, or

dismissal of specific employees, specific individuals who serve as dependent 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 at 6:35 p.m.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

6. Return to Open Session Virtual Meeting at 6:47 p.m.

Present:	District	Representative
	Keeneyville School District #20	April Dislers
	Winfield School District #34	Dr. Matt Rich
	School District #45, DuPage County	Dr. Anthony Palmisano
	Downers Grove School District #58	Greg Harris
	Maercker District #60	Dr. Sean Nugent
	Cass School District #63	Dr. Kerry Foderaro
	Center Cass School District #66	Dr. Griff Powell
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Dr. Thomas Schneider
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Randee Sims
Absent:	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Dr. Kristina Davis
	Salt Creek School District #48	Raymond Kielminski
	Community High School District #94	Lynn Casey-Maher

Present: 13 Districts **Absent:** 5 Districts

7. Consent Agenda

Motion made by Member Tom Ruggio, seconded by Member Dr. Sean Nugent to approve the consent agenda items as presented.

- a. Approved Minutes from the May 14, 2020 open and closed sessions.
- b. Personnel Recommendations
 - 1) Accepted/Approved Resignations and Retirements of Licensed and Support Staff Termination of Support Staff, Appointments of Licensed Staff and Registered Staff and the Change of Employment status for Registered Staff as presented.
- c. Accepted the Financial Reports
 - 1) Treasurer's Reports--May 2020
 - 2) Revenue/Expenditure Reports--May 2020
 - 3) Gross Payrolls--May 2020; \$1,824,678.39
 - 4) Interim Payroll--May 2020; \$331,216.77
 - 5) June 17, 2020 Bill List; \$394,466.76
 - 6) Interim Checks--May 2020; \$331,216.77
- d. Approved Designation of the 2020-2021 Board Meeting Dates

7/15/2020	8/26/2020
9/23/2020	10/28/2020
12/9/2020	1/27/2021--Joint meeting with Governing Board
2/24/2021	3/24/2021
4/28/2021	5/19/2021
6/23/2021	
- e. Approved Treasurer's Bond
- f. Authorized Bill Payment to August
- g. Conducted Semi-Annual Review of closed session minutes and maintain as confidential

Upon roll call vote:

Ayes:

Keeneyville School District #20
 Winfield School District #34
 School District #45, DuPage County
 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 #99
 Community Consolidated School District #180
 Westmont Community Unit School District #201
 Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
 West Chicago Elementary School District #33

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

8. Discussion Without Action

- a. Presentation: Programs/Services End of Year Wrap Up— Nan Diamond and Christine Martin presented an overview of data. Given how the school year finished, the report is much different from previous years. Christine Martin led the Board through a PowerPoint presentation including information on student demographics, program improvement plan/student growth goals, student assessment data, and attendance. Attendance before remote learning was at 88% and after March 31, 87.86%. Program administrators and staff diligently kept in contact with parents/families during the period of remote learning. Staff developed student remote learning plans and data showed there were 14,688 Seesaw posts from April-June 2. To improve remote learning, staff were surveyed about the resources they need, instructional successes and instructional struggles/barriers. Most felt they had the resources, but some were not able to get materials from classrooms. A consistently identified barrier was there are too many technology systems between individual classrooms, host districts, and multiple devices. Needed identified professional development included training in platforms (Seesaw, Google Classroom) and devices. ESY is moving forward with 262 families committing to ESY via remote learning. Planning for reopening in the Fall is underway.

Chairperson Dr. Matt Rich thanked Nan for her 19 years of service to SASSED and for changing the landscape for our students. Nan thanked the Board for its ongoing support for all things for kids.

- b. Extended School Year— Dr. McGuffin and Nan Diamond gave a synopsis of ESY for 2020. In April it became evident that due to several factors, it would be best to partner with districts to find ways to meet the overall ESY needs given the complexity and challenges of COVID-19. Everyone took on different roles this year and Mindy and Nan thanked districts for their support, collaboration and flexibility.
- c. Diversity Support and Training— Dr. McGuffin shared that she had received a letter from several staff regarding racism, diversity support, and training. The letter was shared with the Board and public and Dr. McGuffin added that administration is looking to insure it is using an equity lens throughout SASSED. Southeast School had opened the school year with a session on Teaching Tolerance. SASSED policy will be reviewed and a committee will be developed with time taken for robust dialogue and to give the topic attention it deserves to represent the needs of staff and students. Districts shared their initiatives including District 88 who is bringing in Gary Howard. Dr. Helton explained several strategies and activities that have come through District 88's equity leadership team over the past five years. The regional office has a series on how to talk with your kids about racism. The Board is comfortable having the policy committee as a starting place and thanked staff for bringing their concerns to the Board/administration's attention.
- d. Technology Audit/Plan Update— Net56 is in the final stages of the audit and over 300 staff participated. A full presentation will be given in July. The process has been delayed a month to include remote learning needs in the discussions.
- e. Executive Director's Report— Dr. McGuffin shared she will present staff/district satisfaction surveys at the next meeting. Everyone is diligently working for Fall back to school and is especially anticipating the guidance document from ISBE. She is also working with district administrators on a weekly basis.

Dr. McGuffin also introduced Maureen Kidd, Director of Programs/Services who thanked the Board and added that she is looking forward to working with the leadership team. Kevin Slattery, Director of Business was introduced, and he commented that it is an honor and privilege and that he cannot wait to get started.

Board members Dr. Kerry Foderaro and Dr. Griff Powell were thanked for their service to the Board. Dr. McGuffin continued by thanking Nan Diamond who has touched the lives of so many students and staff through the years. She also thanked Teresa Bishop and wished her well in her new position.

9. Discussion with Action

- a. Approve Embrace IEP Contract Renewal (7/1/2020-6/30/2021) in the amount of \$61,473.60
Motion made by Member Greg Harris, seconded by Member Dr. Sean Nugent to approve the Embrace IEP Contract Renewal (7/1/2020-6/30/2021) in the amount of \$61,473.60 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25

West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- b. Approve Intergovernmental agreement regarding Midwest PBIS
Motion made by Member Dr. Scott Helton, seconded by Member Randee Sims to approve the Intergovernmental Agreement to transfer Midwest PBIS fiscal agent services from SASSED to West 40 Intermediate Service Center #2 effective 11:59 p.m. June 30, 2020 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99

Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- c. Approve an extension of the current contract (July 1, 2020-October 31, 2020) for Technology Department Services with Net 56
Motion made by Member Dr. Scott Helton, seconded by Member Dr. Anthony Palmisano to approve an extension of the current contract (July 1, 2020-October 31, 2020) for Technology Department Services with Net 56.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- d. Approve contract for Christine Martin to serve as Assistant Director for Programs and Services
Motion made by Member Dr. Anthony Palmisano, seconded by Member Joanna Vazquez Drexler to approve the employment contract effective July 1, 2020 for Christine Martin to serve as Assistant Director for Programs and Services in the amount of \$110,700 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20

Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- e. Adopt resolution for membership in CLIC Property Casualty Insurance Cooperative effective January 1, 2021

Motion made by Member Dr. Scott Helton, seconded by Member Joanna Vazquez Drexler to adopt the resolution for membership in CLIC Property Casualty Program as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- f. Approve revised 2020/2021 classroom lease agreement for SASSED programs housed in District 88
Motion made by Member Dr. Anthony Palmisano, seconded by Member Joanna Vazquez Drexler to approve the revised 2020/2021 classroom lease agreement for SASSED programs housed in District 88 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
Downers Grove School District #58
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
Community High School District #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Abstain: DuPage High School District #88

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

Ayes: 12 Districts Nays: 0 Abstain: 1 District Absent: 5 Districts Motion Carried

- g. Approve Foxhire, LLC Health Care Client Services Agreement
Motion made by Member Dr. Anthony Palmisano, seconded by Member Dr. Griff Powell to approve the client services agreement with Foxhire, LLC Health Care as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- h. Approve one year contract extension for Lynn Schroeder, Director of Human Resources as presented.
Motion made by Member Dr. Anthony Palmisano, seconded by Member Randee Sims to approve the contract extension for Lynn Schroeder, Director of Human Resources in the amount of \$146,261.73 as presented.

Discussion included Chairperson Matt Rich thanking thanked Lynn Schroeder for helping the organization during this transition.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- i. Approve contract for Laura Capparelli to serve as Program Administrator at Southeast School
Motion made by Member Tom Ruggio, seconded by member Dr. Anthony Palmisano to approve the certified employee contract for Laura Capparelli to serve as the Program Administrator at Southeast School effective July 27, 2020 in the amount of \$97,000 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- j. Approve State of Illinois Department of Rehabilitation Services - Vocational Rehabilitation grant FY 2020/2021

Motion made by Member Dr. Anthony Palmisano, seconded by Member Joanna Vazquez Drexler to approve the 2020-2021 State of Illinois Department of Rehabilitation Services – Vocational Rehabilitation grant in the amount of \$92,765 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

- k. Approve the Secondary Transitional Experience Program Grant

Motion made by Member Randee Sims, seconded by Member Dr. Anthony Palmisano to approve

the 2020-2021 Secondary Transitional Experience Program Grant in the amount of \$233,429 as presented.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48
Community High School District #94
Elmhurst Community Unit School District #205

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

10. Adjournment

Motion made by Member Dr. Kerry Foderaro, seconded by Member Joanna Vazquez Drexler to adjourn the meeting at 7:48 p.m.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Winfield School District #34
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Benjamin School District #25
West Chicago Elementary School District #33
Salt Creek School District #48

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

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



Chairperson



Secretary