



**Board of Control Meeting
June 20, 2018
Administrative Center, 2900 Ogden, Lisle, IL
6:30 PM
MINUTES**

Dr. Anthony Palmisano, Secretary, called the meeting to order at 6:31p.m. and welcomed those in attendance.

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
	School District #45, DuPage County	Dr. Anthony Palmisano
	Cass School District #63	Dr. Kerry Foderaro
	Center Cass School District #66	Dr. Tim Arnold
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton
	Community High School District #99	Dr. Nancy Kupka
	Community Consolidated School District #180	Dr. Thomas Schneider
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Bob Tarasewicz
Absent:	West Chicago Elementary School District #33	Karina Villa
	Salt Creek School District #48	Dr. John Correll
	Downers Grove School District #58	Doug Purcell
	Maercker District #60	Sean Nugent
	Community High School District #94	Susan Gillespie
	Elmhurst Community Unit School District #205	Dr. David Moyer

Present 12 Districts

Absent: 6 Districts

Also in attendance:

- Dr. Michael Volpe, Executive Director, SASED
- Sam Cannata, Treasurer and Director for Business, SASED
- Nan Diamond, Director for Programs & Services, SASED
- Elliot May, Director of Technology, SASED
- Lynn Schroeder, Director for the Human Resource Department, SASED
- Anita Howard, Recording Secretary, SASED

- 2. Pledge of Allegiance
- 3. Additions to the Agenda--none

4. **Public Comment--none**

5. **Consent Agenda**

Motion made by Member Jack Buscemi, seconded by member Bob Tarasewicz to approve the consent agenda items as presented.

- a. Approval of Minutes
 - 1) May 23, 2018 Open and Closed Sessions
 - 2) May 15, 2018 Finance Committee Meeting
- b. Personnel Recommendations
 - 1) Accept/Approve Appointments, Resignations/Terminations, Change of Employment Status of Administrative, Licensed, Registered and Educational Support Personnel and ESY appointments as outlined.
- c. Accept the Financial Reports
 - 1) Treasurer's Reports –May 2018
 - 2) Revenue/Expenditure Reports –May 2018
 - 3) Gross Payrolls – May 2018--\$2,008,323.23
 - 4) Interim Payroll--May 2018--\$767,279.41
 - 5) June 20, 2018 Bill List--\$1,157,738.88
 - 6) Interim Checks – May 2018—\$395,471.4
- d. Authorize the Administration to Release the July Bills with Retroactive Approval at the August meeting
- e. Conduct Semi-Annual Review of closed session minutes and maintain as confidential.
- f. Approve destruction of October 26, 2016 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
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:

West Chicago Elementary School District #33
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Community High School District #94
Elmhurst Community Unit School District #205

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

6. Discussion Without Action

- a. Programs and Services Improvement Plans/End of Year Reports—Nan Diamond and Christine Martin presented a follow-up to end of year reports and data points. Highlights included:
- Enrollment continues to grow in most programs and Multi-Needs has more medically fragile students which impacts assessments.
 - Southeast School is starting with 100 students this fall, without the availability of the new classroom at this point.
 - Directions will have 3-6 classrooms.
 - Hispanic population is continuing to grow.
 - Overall attendance is 90%.
 - AIMSweb benchmarks are 39% for ELA, and in Math at 25th percentile. They added that not all students are able to take AIMSweb due to access challenges therefore the Multi-Needs program utilized the MNUS for assessments. STARS and DHH also utilized alternate assessments as appropriate.

A major outcome of the focus on assessments, etc. is that all administrators are talking about data much easier and have facilitated their program leadership teams. Another major focus is the use of behavioral intervention monitoring procedures. Programs want to find alternatives to physical management and are researching the interface between academics and behaviors.

Discussion included if SASSED will develop its own assessments or purchase them? Administration responded some programs/curriculum have formative assessments but may need to be supplemented based on students' abilities and needs. Using a goal attainment model similar to ESY, programs will be sending data to home districts and, get data to teachers on daily basis to make instructional adjustments without waiting for large group input.

- b. Board Committee Updates—none; will be working with Search Committee in July.

- 1) Finance Committee
- 2) Policy Committee

- c. Administrative Update

- Sam reported he is focused on facility needs with Southeast and Transition and preparing for the end of the year. He added that ISBE finished the audit with no findings.
- Nan shared the administrators were closing out the year while gearing up for ESY (~350 students) with staffing and purchasing. There is a shortage of summer school teachers.
- Lynn added the focus is on hiring, but resignations are just as quick as someone being hired. There is a huge shortage of special education teachers and vision teachers have always been a challenge.
- Neil—Dr. Volpe shared Neil had wanted to be at the meeting to personally thank the Board for its support of the Technology Department, but he was unable to attend due to immediate personal concerns.

- d. Executive Director's Report—Dr. Volpe reviewed that he will be sending a survey for 2018-19 board presentations to members and will then set a calendar for month to month points for the Board's review. He reminded members of Orientation Day (August 13th) which celebrates SASSED's 60th anniversary and will include the roll out of Mission and Vision statements. Representatives of ISBE have been invited.

- e. Agenda Items for August meeting--none

7. Closed Session—*Not convened*

8. Discussion with Action

- a. Amendment to Lease for 2900 Ogden for Transition Space
Motion made by Member Dr. Matt Rich, seconded by member Tom Ruggio to approve the Amendment to the lease for 2900 Ogden for Transition Space as presented.

Discussion included this lease expands the lower level to insure there are no other tenants in the building and it is a good option for SASSED and students in the Transition program.

Upon Roll Call Vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
Winfield School District #34
School District #45, DuPage County
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:

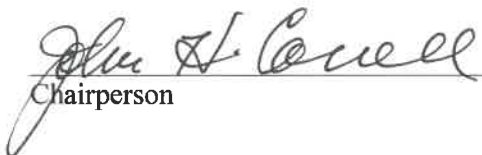
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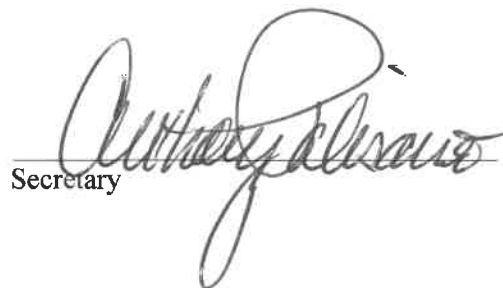
Ayes: 12 Districts Nays: 0 Absent: 6 Districts MOTION CARRIED

9. Adjournment

Motion made by Member Dr. Nancy Kupka, seconded by member Jack Buscemi to adjourn the meeting at 7:08 p.m.

Upon voice vote, motion carried.


Chairperson


Secretary