



4. **Public Comment**— The meeting started by acknowledging the members of the audience and introducing the two new SASED administrators Ellyn Gerhke, DHH Program Administrator and Tina Cerney, Multi-Needs Assistant Program Administrator. Dr. Volpe also acknowledged Ann Kremer and the Project Early Choices team for their Award of Excellence from ISBE. The grant has been part of SASED since 1989 and serves districts throughout Illinois.

Kristine Chaplin, Teacher Association President, welcomed Board members and asked for their mindfulness in consideration of voting for the Association Contract Extension proposal later on the agenda.

5. **Consent Agenda**

*Motion made by Member Jack Buscemi, seconded by Member Tom Ruggio to approve the consent agenda items as presented.*

a. Approval of Minutes

- 1) June 21, 2017 Board of Control Meeting Open and Closed Session minutes

b. Personnel Recommendations

- 1) Accept/Approve Resignations, Change of Employment Status, Re-employments & Appointments of Licensed Staff, Registered Staff, Educational Support Personnel and grant staff as presented.

c. Accept the Financial Reports

- 1) Revenue/Expenditure Report--July 2017  
2) Gross Payroll--June/July 2017; \$4,746,601.01  
3) Interim Payroll Liabilities--June/July 2017; \$1,253,691.72/\$174,047.50  
4) August Bill List; \$1,283,555.98  
5) Interim Checks--June/July 2017; \$389,832.66/\$1,122,639.33  
6) Voided Checks; \$2,774.77

**Upon Roll Call Vote:**

**Ayes:** Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
Winfield School District #34  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Cass School District #63  
Woodridge School District #68  
DuPage High School District #88  
Community High School District #94  
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:** Center Cass School District #66  
Community High School District #99

**Ayes: 16 Districts      Nays: 0      Absent: 2 Districts      Motion Carried**

**6. Closed Session**

*Motion made by Member Bob Tarasewicz, seconded by Member April Dislers to recess to closed session at 6:45 p.m. 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.*

**Upon Roll Call Vote:**

**Ayes:** Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
Winfield School District #34  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Cass School District #63  
Woodridge School District #68  
DuPage High School District #88  
Community High School District #94  
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:** Center Cass School District #66  
Community High School District #99

**Ayes: 16 Districts      Nays: 0      Absent: 2 Districts      Motion Carried**

*Motion made by Member Matt Rich, seconded by Member Jack Buscemi to recess to open session at 7:46 p.m. Upon voice vote, motion carried.*

**7. Discussion Without Action**

- a. Strategic Plan 2017-18 Objectives— Dr. Volpe reminded the Board of the three focus areas and their specific goals, which were created by the stakeholder groups during the strategic planning process in 2016: programming/student outcomes, stakeholder impact and organizational development. He then reviewed the measurable objectives developed for this school year to further the progress towards achieving each goal within the focus areas. Updates will be provided throughout the year.
- b. Month by Month Board Calendar/Suggested Board Presentations—Dr. Volpe introduced the discussion by stating that Dr. Correll was instrumental in creating this document and process last year. The calendar includes the monthly distribution of the Board’s work plus possible presentation topics. The document also includes a succession planning discussion every other month until the search/hiring process for the retiring Central Office staff is fully addressed. The presentations are based on discussions with the Program Administrators, as well as the results of the recent Board survey. It was noted that the January meeting would be a joint meeting of both Boards.
- c. Enrollment and Classroom Location Report—Nan Diamond thanked the districts for accommodating needed classrooms and added administration has been able to develop some

cluster sites which has aided in the reduction of four classrooms. Creating the cluster sites has also meant moving equipment, furniture, supplies, curriculum and reconfiguring staff.

- d. Board Committee Updates (meeting dates)—Committees did not meet and Anita will send out a doodle survey to determine meeting dates.
- e. Correspondence—Dr. Volpe highlighted the correspondence in the packet which included Southeast school being recognized at the Platinum Level by PBIS, being only 1 of about 12 alternative schools that use the process. This demonstrates another level of support and commitment to students.
- f. Administrative Update:
  - Sam Cannata reported SASSED received a clean IMRF audit and he is inputting data for the financial plan.
  - Nan Diamond shared her department is in the process of opening schools/classrooms and the new administrators are doing well.
  - Lynn Schroeder reported that licensed staff is fully staffed, but support is not.
  - Neil Perry shared his department is preparing for new hires by processing their technology needs. He will also be needing to address AV needs in classrooms.
- g. Executive Director Report—Dr. Volpe shared that a full update of ESY will be provided at the September meeting. He added that the Governing Board met and approved the 2017-18 budget earlier in August. He updated the Board that while the plan had been to bring District CFOs together to further financial discussions regarding facilities, it wasn't an effective time given the uncertainty in Springfield over the summer.
- h. SASSED Professional Development Offerings—This is provided on a monthly basis to demonstrate the scope of PD opportunities for Board awareness. Dr. Volpe added that the organization had a great opening day.

Other comments included recognition of Dr. Volpe's work with the Easter Seals Board of Directors for the past nine years and Dr. Helton commending Joan Allison for putting together the Blackhawks Blind Hockey event at Addison Trail High School.

- i. Agenda Items for September Meeting--none

## 8. Discussion with Action

- a. Approve six month contract extension for Sam Cannata  
*Motion made by Member Sean Nugent, seconded by Member Tom Ruggio to approve the six month contract extension for Sam Cannata as presented.*

### Upon Roll Call Vote:

**Ayes:** Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
Winfield School District #34  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Cass School District #63  
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:** Center Cass School District #66

**Ayes: 17 Districts      Nays: 0      Absent: 1 District      Motion Carried**

- b. Approve the Amendment and Extension of Collective Bargaining Agreement for 2018-2019, 2019-2020 and 2020-2021 with the SASSED Education Association, IEA-NEA.

*Motion made by Member Joel Price, seconded by member Susan Gillespie to approve the Amendment and Extension of Collective Bargaining Agreement for 2018-2019, 2019-2020 and 2020-2021 with the SASSED Education Association, IEA-NEA.*

**Upon Roll Call Vote:**

**Ayes:** Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
Winfield School District #34  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Cass School District #63  
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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:** Center Cass School District #66

**Ayes: 17 Districts      Nays: 0      Absent: 1 District      Motion Carried**

**9. Adjournment**

*Motion made by Member Jack Buscemi, seconded by Member Doug Purcell to adjourn the meeting at 8:21 p.m.*

*Upon voice vote, motion passed.*

  
Dr. John Correll, Chairperson

  
Dr. Anthony Palmisano, Secretary