



**Board of Control Special Meeting Virtual Meeting--https://bit.ly/30W6chS  
August 4, 2020  
SASED Administration Center 2900 Ogden Lisle, IL 60532  
MINUTES**

**Call to Order--The meeting was called to order by Chairperson Dr. Matt Rich as a virtual meeting at 6:03 p.m. in pursuant to the Governor’s Executive Order 2020-48 due to COVID-19. Dr. Melinda McGuffin, Executive Director was present at the Administrative Center.**

Roll call was taken with the following responding:

<b>Present:</b>	<b>District</b>	<b>Representative</b>
	Keeneyville School District #20	April Dislers
	Winfield School District #34	Dr. Matt Rich
	Salt Creek School District #48	Raymond Kielminski
	Center Cass School District #66	Dr. Andrew Weiss
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Dr. Thomas Schneider
	Lisle Community Unit School District #202	Randee Sims
<b>Absent:</b>	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Kristina Davis
	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	Mark Cross
	Westmont Community Unit School District #201	Joel Price
	Elmhurst Community Unit School District #205	Dr. David Moyer

**Present:** 10 Districts

**Absent:** 8 Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Kevin Slattery, Treasurer and Director for Business, SASED
- Maureen Kidd, Director for Programs & Services, SASED
- Lynn Schroeder, Director for the Human Resource Department, SASED
- Christine Martin, Assistant Director for Programs & Services, SASED
- Anita Howard, Recording Secretary, SASED

2. **Pledge of Allegiance**
3. **Public Comments--Public comments were submitted via this form <https://bit.ly/2XgeJuu>**  
Two public comments were received:

- Jude Hines—Voiced concerns about returning to in-person learning based on health reasons and asked the administration and Board to consider how vulnerable SASSED’s students and staff may be if return to school in person.
- Kara Kettlehut—Voiced concerns regarding the synchronous learning between in-person and remote instruction, especially concerning confidentiality. Questioned also how functional IEP goals will be addressed during remote learning.

**Discussion without Action--SASED Fall 2020 Return to Learn Plan**

Dr. McGuffin shared the with the Board that guidance from ISBE, IDPH, CDC, DPHD, and member districts formed the basis for the return to learning plan. At this point in time, SASSED will open with remote learning having a target date of September 28, 2020 for hybrid instruction based on host district availability. SASSED staff will work with districts on a student by student, service by service, and classroom by classroom basis to determine the best course of action. A major factor in planning for SASSED is to pivot along with the 18 member districts, with changes to their calendars and their individual district needs and plans. Efforts are being made to open the audiology clinic. Before any in-person instruction can begin, it is critical to ensure we have enough space in a classroom for social distancing, adequate PPE/cleaning, etc.

Chairperson Dr. Matt Rich credited the SASSED leadership team who has had to develop a plan based on the changing landscape of districts. Dr. McGuffin thanked the staff for their input as well as district administrations.

**5. Adjournment**

*Motion made by Member Ray Kielminski, seconded by Member Dr. Andrew Weiss to adjourn the Board of Control meeting at 6:20 p.m.*

Roll Call Vote:

Ayes:

- Keeneyville School District #20
- Winfield School District #34
- Salt Creek School District #48
- 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
- Lisle Community Unit School District #202

Nays: None

Absent:

- Benjamin School District #25
- West Chicago Elementary School District #33
- School District #45, DuPage County
- Downers Grove School District #58
- Maercker District #60
- Cass School District #63
- Westmont Community Unit School District #201
- Elmhurst Community Unit School District #205

*Upon Roll Call Vote, motion passed.*



Chairperson



Secretary