



Governing Board Meeting (Joint Meeting with Board of Control)

October 24, 2018

SASED Administration Center 2900 Ogden Lisle, IL 60532

6:30 PM

MINUTES

Kathe Doremus, Chairperson, called the meeting to order at 6:33 p.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
	West Chicago Elementary School District #33	Gilbert Wagner
	School District #45, DuPage County	Melissa Slinn
	Salt Creek School District #48	James Blair
	Downers Grove School District #58	Doug Purcell
	Maercker District #60	Mary Satchwell
	Center Cass School District #66	Liane Raso
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Donna Craft Cain
	Community High School District #94	Kathe Doremus
	Community Consolidated School District #180	Amanda Frankel
	Westmont Community Unit School District #201	Joel Price
Absent:	Winfield School District #34	Donna Bartlett
	Cass School District #63	Michael Ockrim
	Community High School District #99	Dr. Nancy Kupka
	Lisle Community Unit School District #202	Vacant
	Elmhurst Community Unit School District #205	Shannon Ebner

Present 13 Districts

Absent: 5 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--Dr. Correll thanked the Associations for the refreshments for the new staff reception. Ashley Lorenz, Vice President of the Teachers' Association thanked the members

for their work at the board level. Tina Cerney, Assistant Program Administrator for Transition thanked the boards for their work. All staff in attendance introduced themselves. Jenn Latimore, President of the Support Staff Association commented that she is looking forward to collaboration with everyone.

5. Closed Session--Both Boards

Motion made by Member Gilbert Wagner, seconded by Member Jack Buscemi to convene in closed session for the purpose of discussing matters pertaining to the appointment, employment and compensation of specific employees at 6:38 p.m.

Upon Roll Call Vote:

Ayes:

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

Nays: None

Absent:

Winfield School District #34
Cass School District #63
Community High School District #99
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

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

6. *Motion made by Member Gilbert Wagner, seconded by Member Jack Buscemi to adjourn to open session at 7:05 p.m.*

Upon voice vote, motion carried.

7. *Adjournment—Motion made by Member Gilbert Wagner, seconded by Member Amanda Frankel to adjourn the meeting at 7:06 p.m. Upon voice vote, motion carried.*


Chairperson


Secretary