



**SASED Governing Board (Joint Meeting)
October 25, 2017
SASED Administration Center 2900 Ogden Lisle, IL 60532
6:30 PM
MINUTES**

Chairperson Katherine Doremus called the meeting to order at 6:37 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
	School District #45, DuPage County	Melissa Slinn
	Downers Grove School District #58	Doug Purcell
	Maercker District #60	Mary Satchwell (arrived 6:53 p.m.)
	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	Katherine Doremus
	Community High School District #99	Nancy Kupka
	Community Consolidated School District #180	Amanda Frankel
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Bob Tarasewicz (alternate)
Absent:	West Chicago Elementary School District #33	Gilbert Wagner
	Winfield School District #34	Donna Bartlett
	Salt Creek School District #48	James Blair
	Cass School District #63	Michael Ockrim
	Elmhurst Community Unit School District #205	John McDonough

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
- Neil Perry, Director of Technology, SASED
- Lynn Schroeder, Director for the Human Resource Department, SASED
- Anita Howard, Recording Secretary, SASED

- 2. **Pledge of Allegiance**
- 3. **Public comment--none**

4. **Closed Session--Both Boards**

Motion made by Member Jack Buscemi, seconded by Member Dr. Nancy Kupka to convene in closed session 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 at 6:39 p.m.

Upon Roll Call Vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
School District #45, DuPage County
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 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
Winfield School District #34
Salt Creek School District #48
Cass School District #63
Elmhurst Community Unit School District #205


Ayes: 13 Nays: 0 Absent: 5 Motion Carried

5. **Adjournment**

Motion made by Member Katherine Doremus, seconded by Member Dr. Nancy Kupka to adjourn the Governing Board meeting at 7:52 p.m.

Upon voice vote, motion carried.


Chairperson


Secretary

