



**SASED Governing Board  
May 30, 2018  
SASED Administrative Center, 2900 Ogden, Lisle, IL  
MINUTES**

Kathe Doremus, Chairperson, called the meeting to order at 6:35 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

<b>Present:</b>	<b>District</b>	<b>Representative</b>
	Keeneyville School District #20	April Dislers
	Benjamin School District #25	Jack Buscemi
	School District #45, DuPage County	Melissa Slinn
	Salt Creek School District #48	James Blair
	Maercker District #60	Mary Satchwell
	Center Cass School District #66	Liane Raso
	Woodridge School District #68	Tom Ruggio
	Community High School District #94	Katherine Doremus
	Community High School District #99	Dr. Nancy Kupka (arrived 6:38 p.m.)
	Community Consolidated School District #180	Amanda Frankel
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Bob Tarasewicz
	Elmhurst Community Unit School District #205	Shannon Ebner
<b>Absent:</b>	West Chicago Elementary School District #33	Gilbert Wagner
	Winfield School District #34	Donna Bartlett
	Downers Grove School District #58	Doug Purcell
	Cass School District #63	Michael Ockrim
	DuPage High School District #88	Donna Craft Cain

Present: 13 Districts

Absent: 5 Districts

Also in attendance:

Dr. Michael Volpe, Executive Director, SASED  
Sam Cannata, Treasurer and Director for Business, SASED  
Anita Howard, Recording Secretary, SASED

2. **Pledge of Allegiance**
3. **Public Comment**—Members introduced themselves.
4. **Approval of Minutes from the August 10, 2017 meeting, October 25, 2017 open and closed session meetings and the January 24, 2018 meeting.**

*Motion was made by Member Joel Price, seconded by Member Liane Raso to approve the minutes from the August 10, 2017 meeting, October 25, 2017 open and closed*

*session meetings and the January 24, 2018 Governing Board meeting.*

**Upon voice vote, the motion carried.**

**5. Adjournment Sine Die**

*Motion made by Member Bob Tarasewicz, seconded by Member Dr. Nancy Kupka to adjourn sine die at 6:39 p.m.*

**Upon Roll Call Vote:**

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
School District #45, DuPage County  
Salt Creek School District #48  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
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:**

West Chicago Elementary School District #33  
Winfield School District #34  
Downers Grove School District #58  
Cass School District #63  
DuPage High School District #88

**Ayes: 13 districts      Nays: 0      Absent: 5 districts      Motion carried.**

**6. Election of Officers/Designees**

Dr. Michael Volpe was appointed as Chairperson pro tem. Upon unanimous voice vote, the appointment was approved.

Tom Ruggio nominated Kathe Doremus as SASED Governing Board Chairperson. Upon unanimous voice vote, the nomination was accepted.

Bob Tarasewicz nominated Jack Buscemi as SASED Governing Board Vice Chairperson. Upon unanimous voice vote, the nomination was accepted.

Kathe Doremus nominated Joel Price as SASED Governing Board Secretary. Upon unanimous voice vote, the nomination was accepted.

**7. Succession Planning Update**—Dr. Volpe shared the background regarding the search process stating the Governing Board has the final authority for hire and there is collaboration between the two Boards via the search committee. He reviewed the leadership profile survey profile that was sent to over 600 people with a 42% return rate. The next steps are to update the executive director job description getting feedback from the committee. A couple of very key comments from the surveys was the desire for experience in leadership and at a cooperative as well as a

commitment to being visible in the classrooms.

**8. Presentation: FY19 Budget**

Dr. Volpe and Sam updated the Board that the budget process has involved both Boards in January, the Board of Control Finance Committee and the complete Board of Control for submission to the Governing Board for approval. Information was shared that forms the basis of the proposed budget including spending down cash reserves for funding for Southeast School construction, an increase in enrollment and cost of living increases in salary and benefits. The 7% increase in health insurance is similar to inflation and that has not been increased for the past couple of years.

Discussion included if long term planning exists and administration shared there are no viable models for budget projections for a cooperative. Administration does work with district administrators to get the information regarding any trends in populations served. It is important to note that the severity of needs has been increasing and SASSED is seeing strong push from parents for full inclusion; and the IST/SIP team has been working with districts on this issue.

**9. Closed Session--none**

*Motion was made by Member James Blair, seconded by Member Amanda Frankel to withdraw the closed session from the agenda.*

**Upon Roll Call Vote:**

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
School District #45, DuPage County  
Salt Creek School District #48  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
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:**

West Chicago Elementary School District #33  
Winfield School District #34  
Downers Grove School District #58  
Cass School District #63  
DuPage High School District #88

**Ayes: 13 districts      Nays: 0      Absent: 5 districts      Motion carried.**

**10. Discussion with Action**

a. Approve 2018-19 meeting dates

*Motion made by Member Tom Ruggio seconded by Member Dr. Nancy Kupka to approve the following 2018-19 Governing Board meeting dates: August 8, 2018, October 24, 2018, November 7, 2018, January 23, 2019 and May 29, 2019.*

**Upon Roll Call Vote:**

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
School District #45, DuPage County  
Salt Creek School District #48  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
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:**

West Chicago Elementary School District #33  
Winfield School District #34  
Downers Grove School District #58  
Cass School District #63  
DuPage High School District #88

**Ayes: 13 districts      Nays: 0      Absent: 5 districts      Motion carried.**

- b. Approve the 2019 Budget for public display  
*Motion made by Member Joel Price, seconded by Member Bob Tarasewicz to approve the 2019 Budget for public display as presented by administration and reviewed/approved by the SASSED Board of Control.*

**Upon Roll Call Vote:**

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
School District #45, DuPage County  
Salt Creek School District #48  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
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:**

West Chicago Elementary School District #33  
Winfield School District #34

Downers Grove School District #58  
Cass School District #63  
DuPage High School District #88

**Ayes: 13 districts      Nays: 0      Absent: 5 districts      Motion carried.**


- c. Approve the 24-day contract extension for Dr. Michael Volpe  
*Motion made by Member Dr. Nancy Kupka, seconded by Member Amanda Frankel to approve the 24-day contract extension for Dr. Michael Volpe to end June 30, 2019 as presented and discussed.*

Dr. Volpe reviewed the history of retirement contracts across the state and the urgency at that time to address pension reform legislation. The consideration is to end the contract June 30, 2019 to allow follow-up with the new director and to finish Southeast School construction project. There are no entanglements or TRS issues.

**11. Adjournment**

*Motion made by Member Lian Raso, seconded by Member Dr. Nancy Kupka to adjourn the Governing Board meeting at 7:20 p.m.*

**Upon Voice Vote, motion carried.**

  
Katherine Doremus, Chairperson

  
Joel Price, Secretary