

3. Closed Session

I move to recess to closed session at 6:40 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2c1. This motion, made by Board Member Walloch and seconded by Board Member Conover, Passed on voice vote.

4. Return to Open Session—7:00 p.m.

5. Public Comment--none

6. Election of Officers/Designees

a. Elect Chairperson (1 year term)

Member Blair nominated Member Jack Buscemi as chairperson. There were no further nominations and Member Jack Buscemi was elected by acclamation.

b. Elect Vice Chairperson (1 year term)

Member Buscemi nominated Member Jim Blair as vice-chairperson. There were no further nominations and Member Jim Blair was elected by acclamation.

c. Elect Secretary (1 year term)

Member Jim Blair nominated Member Tom Ruggio as secretary. There were no further nominations and Member Tom Ruggio was elected by acclamation.

7. Presentation: FY22 Budget— Mr. Sellers summarized the detailed budget report by sharing that tuition and fee payments from member districts are 80% of SASED revenue. Administration is in collective bargaining with the certified association and the budget will be adjusted based on negotiated agreement regarding salary/benefits. There has been concern about enrollments decreasing but they seem to be stabilizing. Other factors impacting the budget are:

- Evidence-Based funding is stable.
- Will be utilizing the school maintenance grant for Southeast School.
- Discussion of utilization of 1-1 aides is ongoing and administration will continue to work with districts for supports with SASED programs/services.
- Significant technology advancements are projected for next year—including the transition from one Student Information System to another and the implementation of Google for Education Suite.

The process was explained including that the finance committee does the drill down on expenditures before submission to the boards. Any differences between the proposed budget and the final budget in August will be itemized.

Discussion included questioning if there is a policy for cash reserve. Mr. Sellers responded that auditors look for a minimum of 25% of a year of expenditures. A lower amount would be considered cause to review fiscal practices. Bond rating agencies are satisfied if a school district or cooperative can show 50% of a year of expenditures. A cash reserve of greater than 50% of a year of expenditures is larger than a level necessary for an excellent, even triple-A, bond rating. Starting this year, SASED is changing auditors because the current auditor has been here 10 years and the new auditor will save over \$30,000 over five years.

8. Discussion with Action

- #### a. Approval of Minutes from the August 5, 2020 and January 22, 2021 Governing Board meetings

I move to approve the minutes from the August 5, 2020 and January 22, 2021 Governing Board meetings. This motion, made by Board Member Shultz and seconded by Board Member Sullivan, Passed on voice vote.

b. Approve 2021-2022 meeting dates

I move to approve the following 2021-2022 Governing Board meeting dates: August 4, 2021, January 26, 2022 (joint meeting) and May 27, 2022. This motion, made by Board Member Doyle and seconded by Board Member Walloch, Passed on voice vote.

c. Approve the 2022 Budget for public display and set the date for the public hearing

I move to approve the 2022 Budget for public display as presented and submitted for Governing Board review/approval by the Board of Control on May 19, 2021 and, set the public hearing date for August 4, 2021 at 6:30 p.m. This motion, made by Board Member Conover and seconded by Board Member Blair, Passed on voice vote.

d. Approve 2021-2024 executive director employment agreement

I move to approve the 2021-2024 executive director employment agreement as submitted by the Board of Control. This motion, made by Board Member Bothwell and seconded by Board Member Conover, Passed.

Roll Call vote

Ayes: District

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
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Cass School District #63

Center Cass School District #66
Woodridge School District #68
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Districts Nays: none Absent: 7 Districts

9. Adjournment

I move to adjourn the meeting at 7:28 p.m. This motion, made by Board Member Blair and seconded by Board Member Doyle, Passed on voice vote.


Chairperson


Secretary