



## 5. Election of Officers/Designees

- a. Elect Chairperson (1 year term)  
Member Joel Price nominated Member Jack Buscemi as SASED Governing Board Chairperson. Upon unanimous voice vote, the nomination was accepted.
- b. Elect Vice Chairperson (1 year term)  
Member Liane Raso nominated Member Tom Ruggio as SASED Governing Board Vice Chairperson. Upon unanimous voice vote, the nomination was accepted.
- c. Elect Secretary (1 year term)  
Member April Dislers nominated Member Joel Price as SASED Governing Board Chairperson. Upon unanimous voice vote, the nomination was accepted.

## 6. Presentation: FY20 Budget

Dr. Volpe explained the budget process to the members and shared the budget has been reviewed/approved by the Board of Control for submission to the Governing Board for final approval. He added the Finance Committee is a driving force of the budget work. Sam Cannata reviewed details of the budget based on approved budget assumptions and that administration came close to CPI projections. Other highlights included:

- Enrollment increase—The highest increase is in the Directions Program housed at Southeast School. This was the primary reason for some of the previous renovations and the increased enrollment was anticipated with the additional classrooms.
- The change in procedure that IDEA Grant funds will now go directly to districts has resulted in a budget decrease of \$10 million.
- Sam reviewed the key cost increase drivers including insurance. There have been recent years with no increase to insurance rates but there have been increases the past two years. The distribution of the cost increase is passed on to the employees' share also. SASED bases increases on a calendar year and he added that the insurance committee works through the rates with union members who are part of the committee. The increases are not far off medical inflation and the claims seem to be leveling off.
- A suspension program for general education is being discontinued due to lack of usage, so it is being closed from the budget.
- Sam reviewed overall revenues/expenditures as outlined in the packet.

Members expressed their interest in understanding the long-term plan for keeping the budget in the black and funding long term capital improvements for SASED. Sam reviewed long term building needs and SASED will be developing a ten-year life safety plan including various options to fund it. He added there is a Board of Control approved student assessment for Southeast School to fund the required work. 100% of SASED member districts utilize Southeast School at various levels each year. Members asked how the new EBF model was impacting SASED students and there was a brief explanation of the hold harmless for personnel reimbursement. Members expressed their concern and interest in adequate special education funding to meet student needs.

## 7. Discussion with Action

- a. Approve 2019-2020 meeting dates  
*Motion made by Member Greg Harris, seconded by Member Liane Raso to approve the following 2019-2020 Governing Board meeting dates: August 7, 2019, January 22, 2020 (joint meeting) and May 27, 2020.*

Upon voice vote, motion carried

- b. Approve the 2020 Budget for public display  
*Motion made by Member Mary Satchwell, seconded by Member April Dislers to approve the 2020 Budget for public display as presented by administration and reviewed/approved by the SASED Board of Control.*

Upon roll call vote:

Ayes:

Keeneyville School District #20  
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  
Center Cass School District #66  
Woodridge School District #68  
DuPage High School District #88  
Community High School District #94  
Community High School District #99  
Westmont Community Unit School District #201  
Lisle Community Unit School District #202  
Elmhurst Community Unit School District #205

Nays: None

Absent:

Benjamin School District #25  
Cass School District #63  
Community Consolidated School District #180


Ayes: 15 Districts      Nays: 0 District      Absent: 3      Motion carried.


- Dr. Volpe shared he is working with Dr. McGuffin to develop an orientation meeting regarding the work of SASED and the boards. He added that SASED is one of the oldest and largest co-ops in the state and one of the best.
- Member Tom Ruggio reminded members to attend Orientation Day, August 12<sup>th</sup> at NIU adding the staff loves it when Board members attend.

#### 8. Adjournment

*Motion made by Member Karen Stuefen, seconded by Member Greg Harris to adjourn the Governing Board meeting at 7:19 p.m.*

Upon voice vote, motion carried.

  
Chairperson

  
Secretary