



**Special Governing Board Meeting/Public Hearing
June 22, 2022
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
MINUTES**

Jack Buscemi, Chairperson, called the meeting to order at 7:06 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Benjamin School District #25	Jack Buscemi
	School District #45, DuPage County	Emily Shultz
	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
	DuPage High School District #88	Donna Craft Cain
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Krystle Vanterpool
	Westmont Community Unit School District #201	Leah Conover
	Elmhurst Community Unit School District #205	Karen Stuefen
Absent:	Keeneyville School District #20	Terry Walloch
	West Chicago Elementary School District #33	Tom Doyle
	Winfield School District #34	Norm Bothwell
	Downers Grove School District #58	Emily Hanus
	Cass School District #63	Rinku Patel
	Community High School District #94	Katherine Doremus
	Lisle Community Unit School District #202	Wendy Nadeau

Present: 11 Districts

Absent: 7 Districts

Also in attendance:

Dr. Melinda McGuffin, Executive Director, SASED
Don Robinson, Treasurer and Director of Business Services/CSBO, SASED
Anita Howard, Recording Secretary, SASED

1. Pledge of Allegiance

2. Recess for FY22 Amended Budget Public Hearing

Motion made by Member Raso, seconded by Member Satchwell to recess for public hearing at 7:08 p.m. Upon voice vote motion carried.

- a) Convene FY22 Amended Budget public hearing—no public comments

- b) Adjourn Public Hearing
Motion made by Member Conover, seconded by Member Vazquez Drexler to adjourn the public hearing at 7:09 p.m. Upon voice vote motion carried.

3. Public Comment—none

4. Election of Officers/Designees

- a) Elect Chairperson (1 year term)
Member Ruggio nominated Member Buscemi as chairperson. There were no further nominations and Member Buscemi was elected by acclamation.
- b) Elect Vice Chairperson (1 year term)
Member Buscemi nominated Member Blair as vice-chairperson. There were no further nominations and Member Blair was elected by acclamation.
- c) Elect Secretary (1 year term)
Member Buscemi nominated Member Ruggio as secretary. There were no further nominations and Member Ruggio was elected by acclamation.

- 5. FY22 amended budget update—**Mr. Robinson shared there were several changes in salaries and contractual services. The budget has been trued up using recent data. The amended budget will be filed with ISBE and the DuPage County Clerk.

- 6. Presentation: FY23 Budget—**Mr. Robinson highlighted the budget details stating a 5% increase in salaries was included and purchased supplies/materials are up 3%. As member districts are also discussing, there are concerns about inflation and its effect going forward through the year as well as struggles with staffing. Administration is anticipating increases in all insurance policies, and in particular, cyber and liability coverage. New personnel include a Communications Coordinator and an Asst. Director of Business Services/CSBO.

7. Discussion with Action

- a) Approval of Minutes from the August 4, 2021 and January 26, 2022 Governing Board meetings
Motion made by Member Conover, seconded by Member Vazquez Drexler to approve the August 4, 2021 and January 26, 2022 Governing Board minutes. Upon voice vote motion carried.
- b) Approve 2022-2023 meeting dates
Motion made by Member Stuefen, seconded by Member Conover to approve the 2022-23 Governing Board meeting dates. Upon voice vote motion carried.
- c) Approve FY22 Amended Budget
Motion made by Member Conover, seconded by Member Vazquez Drexler to approve the FY 22 Amended Budget as presented.

Roll Call vote:

Ayes:

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
DuPage High School District #88
Community High School District #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Nays: None

Absent: Keeneyville School District #20
West Chicago Elementary School District #33
Winfield School District #34
Downers Grove School District #58
Cass School District #63
Community High School District #94
Lisle Community Unit School District #202

Ayes: 11 districts Nays: none Absent: 7 districts Motion carried

- d) Approve the 2023 Budget for public display and set the date for the public hearing
Motion made by Member Conover, seconded by Member Vazquez Drexler to approve the 2023 Budget for public display and set the date for the public hearing as August 3, 2023 at 6:30 p.m.

Roll Call vote:

Ayes:

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
DuPage High School District #88
Community High School District #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Elmhurst Community Unit School District #205

Nays: None

Absent: Keeneyville School District #20
West Chicago Elementary School District #33
Winfield School District #34
Downers Grove School District #58
Cass School District #63
Community High School District #94
Lisle Community Unit School District #202

Ayes: 11 districts Nays: none Absent: 7 districts Motion carried

8. Adjournment

*Motion made by Member Stuefen, seconded by Member Conover to adjourn the meeting at 7:17 p.m.
Upon voice vote, motion passed.*


Chairperson


Secretary