



**SASED Governing Board/Budget Public Hearing Virtual Meeting--<https://bit.ly/3gbI8OE>**

**August 5, 2020**

**SASED Administration Center 2900 Ogden Lisle, IL 60532**

**MINUTES**

Jack Buscemi, Chairperson, called the meeting to order at 6:30 p.m. as a virtual meeting in pursuant to the Governor’s Executive Order 2020-48 due to COVID-19. Dr. Melinda McGuffin, Executive Director was present at the Administrative Center. 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
	West Chicago Elementary School District #33	Tom Doyle
	Winfield School District #34	Norm Bothwell
	School District #45, DuPage County	Melissa Slinn
	Salt Creek School District #48	James Blair (arrived 6:35 p.m.)
	Downers Grove School District #58	Greg Harris
	Maercker District #60	Mary Satchwell
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Donna Craft Cain
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Amanda Frankel (arrived 6:40 p.m.)
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Randee Sims
	Elmhurst Community Unit School District #205	Karen Stuefen
<b>Absent:</b>	Cass School District #63	Michael Ockrim
	Center Cass School District #66	Liane Raso

**Present:** 16 Districts

**Absent:** 2 Districts

Also in attendance:

Dr. Melinda McGuffin, Executive Director, SASED  
Kevin Slattery, Treasurer and Director for Business, SASED  
Anita Howard, Recording Secretary, SASED

**2. Pledge of Allegiance**

**3. Public Comment--none**

**4. Recess for FY21 Budget Public Hearing**

*Motion made by Member Karen Stuefen, seconded by Member Tom Ruggio to recess for the purpose of conducting the FY21 Budget Public Hearing at 6:36 p.m.*

Upon Roll Call Vote:

**Ayes:**

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  
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  
Elmhurst Community Unit School District #205

**Nays:** None

**Absent:** Cass School District #63  
Center Cass School District #66

Motion carried.

**5. Convene FY21 Budget Public Hearing**

**a. Roll Call**

**Present:** 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  
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  
Elmhurst Community Unit School District #205

**Absent:** Cass School District #63  
Center Cass School District #66

**b. Public Comments**--<https://bit.ly/2XgeJuu>—no public comments

**6. Adjourn Public Hearing**

*Motion made by Member Tom Ruggio, seconded by Member Randee Sims to adjourn the Budget Public Hearing and reconvene the Governing Board meeting at 6:39 p.m.*

Upon Roll Call Vote:

**Ayes:**

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  
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  
Elmhurst Community Unit School District #205

**Nays:**           **None**

**Absent:**       Cass School District #63  
                  Center Cass School District #66

Motion carried.

**7. Discussion with Action**

- a. Approval of Minutes from May 27, 2020 meeting  
*Motion made by Member Karen Stuefen, seconded by Member Tom Doyle to approve the minutes from the May 27, 2020 Governing Board meeting.*

Upon Roll Call Vote:

**Ayes:**

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  
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  
Elmhurst Community Unit School District #205

**Nays:**           **None**

**Absent:**       Cass School District #63  
                  Center Cass School District #66

Motion carried.

- b. Adopt the Resolution to approve the FY21 Budget as presented.  
*Motion made by Member Randee Sims, seconded by Member Jack Buscemi to adopt the FY21 budget, as presented, and to approve the adoption resolution contained in the Joint Agreement Budget Form, as presented.*

Discussion included that the technology increase is due to change in infrastructure of equipment, need for licensing and supplies to implement the Wonders curriculum and full online program. Enrollment increases are on track and administration will be reviewing each program.

**Upon Roll Call Vote:**

**Ayes:**

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  
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  
Elmhurst Community Unit School District #205

**Nays:** None

**Absent:** Cass School District #63  
Center Cass School District #66

Motion carried.

**8. Adjournment**

*Motion made by Member Karen Stuefen, seconded by member Lynn Casey Maher to adjourn the Governing Board meeting at 6:50 p.m.*

**Upon Roll Call Vote:**

**Ayes:**

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  
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  
Elmhurst Community Unit School District #205

**Nays:**           **None**

**Absent:**       Cass School District #63  
              Center Cass School District #66

Motion carried.



Chairperson



Secretary