



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

Board of Control Meeting
January 26, 2022
Southeast Alternative School
Gym
6S331 Cornwall
Naperville, IL 60540
6:30 PM
MINUTES

Dr. Matt Rich, Chairperson, called the meeting to order at 6:30 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District #20	Terry Walloch
	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Dr. Kristina Davis
	Winfield School District #34	Dr. Matt Rich
	School District #45, DuPage County	Dr. Anthony Palmisano
	Salt Creek School District #48	Raymond Kielminski
	Downers Grove School District #58	Emily Hanus
	Maercker District #60	Dr. Sean Nugent
	Cass School District #63	Mark Cross
	Center Cass School District #66	Dr. Andrew Wise
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Jean Barbanente
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Dr. Thomas Schneider
	Westmont Community Unit School District #201	Leah Conover
	Lisle Community Unit School District #202	Wendy Nadeau
	Elmhurst Community Unit School District #205	Dr. Keisha Campbell

Absent:

Present: Districts

Absent: Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Don Robinson, Treasurer and Director for Business, SASED
- Dr. Kennedy Strickland Dixon, Director for Programs & Services, SASED
- Julie Grohn, Director for the Human Resource Department, SASED
- Christine Martin, Asst. Director for Programs & Services, SASED
- Anita Howard, Recording Secretary, SASED

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Hearing for E-Learning Program

- a. E-Learning Presentation
- b. E-Learning Public Comments
- c. Adjournment--Public Hearing

4. Audit Presentation

5. FY23 Budget Presentation

6. FY22 Amended Budget Presentation

7. Public Comment

8. Consent Agenda

Suggested Motion: I move to approve the consent agenda items as presented.

- a. Approve Minutes of December 8, 2021 Board of Control meeting and November 10, 2021 finance committee meeting
- b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements, Appointments of Educational Support Staff, Licensed Staff, Registered Staff and Contracted Staff as presented.
- c. Accept the Financial Reports
 - 1) Treasurers Report--December 2021
 - 2) Revenue & Expenditure Reports--December 2021
 - 3) Gross Payrolls--December 2021
 - 4) Interim Payrolls--December 2021
 - 5) Bill List--December 2021, January 2022
 - 6) Interim Checks--December 2021
- d. Accept the Annual Financial Audit Results
- e. Approve contract for sign language interpreting services
- f. Conduct Second Reading/Adoption of Substantive Changes/New Policies:
 - 2:110, Qualifications, Term, and Duties of Board Officers
 - 2:120, Board Member Development
 - 2:150, Committees
 - 2:220, School Board Meeting Procedure
 - 2:260, Uniform Grievance Procedure
 - 3:40, Executive Director
 - 4:60, Purchases and Contracts
 - 4:160, Environmental Quality of Buildings and Grounds
 - 4:170, Safety
 - 5:20, Workplace Harassment Prohibited
 - 5:30, Hiring Process and Criteria
 - 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:90, Abused and Neglected Child Reporting
 - 5:100, Staff Development Program
 - 5:120, Employee Ethics; Conduct; and Conflict of Interest
 - 5:125, Personal Technology and Social Media; Usage and Conduct
 - 5:150, Personnel Records
 - 5:184, Leaves, Holidays, and Vacations
 - 5:185, Family and Medical Leave
 - 5:260, Student Teachers
 - 6:50, School Wellness
 - 6:60, Curriculum Content
 - 6:120, Education of Children with Disabilities
 - 6:180, Extended Instructional Programs
 - 6:340, Student Testing and Assessment Program
 - 7:70, Attendance and Truancy
 - 7:80, Release Time for Religious Instruction/ Observance
 - 7:160, Student Appearance
 - 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190, Student Behavior
 - 7:240, Conduct Code for Participants in Extracurricular Activities
 - 7:250, Student Support Services
 - 7:260, Exemption from Physical Education
 - 7:290, Suicide and Depression Awareness and Prevention
 - 7:340, Student Records
 - 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (NEW)
 - 7:315, Restrictions on Publications; High Schools (NEW)

g. Approve Early Choices contractor agreement with Natasha Croff

h. Approve SOPPAS for:

1) Fool Proof Foundation/Belleville Township High School District 201

2) Little Bee Speech/Northwest Suburban Special Education Organization

3) Wallwisher (d.b.a. Padlet)/Grayslake CHSD 127

4) Assistive Ware BV/Naperville Community Unit School District 203

5) Quizziz, Inc./Geneva CUSD 304

6) University of Oregon/SASED

9. Discussion Without Action

a. Informational/Correspondence

1) Executive Director Evaluation Process

b. Enrollment Update

c. Board Committee Updates

10. Discussion with Action

a. Approve 2022 Extended School Year Tuition and Pay Rates

b. Adopt E-Learning resolution

c. Adopt Cooperative Operations during COVID-19 Pandemic resolution

d. Approve agreement with IASB for policy services in the amount of \$7,500

e. Approve contract addendum with BluePrint Partners SEL for support at Southeast Alternative School

11. Adjournment

Chairperson

Secretary