



**SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE**

Board of Control Meeting  
March 23, 2022  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532  
5:30 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:

<b>Present:</b>	<b>District</b>	<b>Representative</b>
	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 Comment**

### **4. Closed Session**

- a. To convene in closed session to discuss 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

### **5. Consent Agenda**

- a. Approve minutes from the February 23, 2022 open session meeting and the January 12, 2022 finance committee meeting
- b. Personnel Recommendations
  - 1) Accept/Approve the Resignations, Retirement and Appointments of Licensed and Educational Support Personnel and the Appointments of Contracted staff as presented.
- c. Accept the Financial Reports
  - 1) Treasurers Report--February 2022
  - 2) Revenue & Expenditure Reports--February 2022
  - 3) Gross Payrolls--February 2022
  - 4) Interim Payrolls--February 2022
  - 5) Bill List--March 2022
  - 6) Interim Checks--February 2022
- d. Approve Infinitic Agreement for 2022-2023 as presented
- e. Approve professional development agreement with Illinois Safe Schools Alliance
- f. Approve parent workshops agreement with DPCP Corporation
- g. Approve agreement with Tiffany Kelly for Hearing/Vision services
- h. Approve SOPPA for Google Services
- i. Approve destruction of the September 23, 2020 closed session recording

### **6. Discussion Without Action**

- a. Presentation--On the Road to 2023
- b. Enrollment Update
- c. Board Committee Updates

### **7. Discussion with Action**

- a. Adopt Resolution for Dismissal and Non-Renewal of First through Third Year Probationary teachers
- b. Adopt resolution for dismissal of 4th year probationary teacher
- c. Adopt resolution for the dismissal of educational support personnel employee for reasons other than reduction in force
- d. Approve 2022-23 contract for Southeast School assistant program administrator
- e. Award bid for Southeast School maintenance work
- f. Approve server refresh proposal
- g. Approve disbursement of Medicaid funding to member districts
- h. Approve plan regarding return of excess cash and pre-bill rates
- i. Adopt resolution authorizing issuance of Individual Procurement Cards
- j. Approve the classroom lease agreement with Maercker District 60 for 2022-23 as presented

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### **9. Return to Open Session/Adjournment**

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Chairperson

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Secretary