



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

Board of Control Meeting
April 27, 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:

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 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. Return to Open Session

6. Consent Agenda

- a. Approve Minutes from March 23, 2022 open session and closed session meetings
- b. Personnel Recommendations
 - 1) Accept/Approve the resignations/retirements/terminations of administrative, licensed, registered and educational support staff; appointments/change of employment status of licensed and educational support staff; appointments of contracted registered and educational support staff; and re-employment of licensed staff as presented.
- c. Accept the Financial Reports
 - 1) Treasurers Report--March 2022
 - 2) Revenue & Expenditure Reports--March 2022
 - 3) Gross Payrolls--March 2022
 - 4) Interim Payrolls--March 2022
 - 5) Bill List--April 2022
 - 6) Interim Checks--March 2022
 - 7) Voided Checks--March 2022
- d. Renew Treasurer's Bond
- e. Approve Early Choices Agreement with Nancy Kind as presented
- f. Approve Early Choices agreement with Paula Kluth as presented
- g. Approve OT/PT meeting space rental agreement with NIU-Naperville
- h. Approve storage container purchase
- i. Approve intergovernmental data share and use agreement with ISBE
- j. Approve Dominican University student teacher/internship agreement
- k. Approve destruction of the October 28, 2020 closed session recording

7. Discussion Without Action

- a. Informational/Correspondence
 - 1) DHH and Vision Program Spotlight Presentation
 - 2) District Satisfaction Survey Results
 - 3) Math Curriculum Update
- b. Enrollment Update
- c. Board Committee Updates

8. Discussion with Action

- a. Approve Stepping Stones contract buyout
- b. Approve compensation/benefits notices for SASSED non-certified/non-CBA staff, administrators/coordinators and OT/PT staff
- c. Approve salary/wage increases for all non-bargaining unit employees
- d. Approve facilities use agreement with NIU Naperville for August 10, 2022 Orientation Day
- e. Approve DWC Intergovernmental Classroom Lease Agreement Amendment with District 45
- f. Approve the FY23 District 20, 34, 45, 48, 58, 63, 66, 88 and 201 classroom lease agreements
- g. Approve contractor agreement with Ridge Training/James Bolton
- h. Approve Return to Learn Update
- i. Approve Microsoft volume license

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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

10. Return to Open Session/Adjournment

Chairperson

Secretary