



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

Board of Control Meeting
May 18, 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. Consent Agenda

a. Approve Minutes of the April 27, 2022 open and closed session meetings and the March 9, 2022 finance committee meeting

b. Personnel Recommendations

1) Accept/Approve the Resignations/Retirements of Administrative Staff, Licensed Staff, Registered Staff, Grant Staff and Educational Support Staff; the Terminations of Educational Support Staff; the Appointments of Administrative Staff, Educational Support Staff and Contracted Registered Staff as presented.

c. Accept the Financial Reports

1) Treasurers Report--April 2022

2) Revenue & Expenditure Reports--April 2022

3) Gross Payrolls--May 2022

4) Interim Payrolls--May 2022

5) Bill List--May 2022

6) Interim Checks--April 2022

d. Adopt the Resolution regarding the ROE application for the mobile classrooms

e. Acceptance of Delta Gamma Fraternity donation to vision program

f. Approve FY23 food service agreement

g. Accept amended Allied Flexible Benefits Plan

h. Approve SOPPA for Embrace

i. Approve Designation of the 2022-23

1) Depositories & Investments

Depositories

Illinois School District Liquid Asset Fund

Fifth Third Securities

OneWest Bank, Division of CIT

Investment Agents

PMA Financial Services (Illinois School District Asset Fund)

J. P. Morgan - 403(b) Plan

Fifth Third Bank

2) Newspapers/Legal Notices

Daily Herald

3) Legal Counsel

Engler, Baasten & Sraga LLC

4) Architect

ARCON Associates

5) Board Meeting Dates

August 17, 2022

September 28, 2022

October 26, 2022

NO NOVEMBER MEETING

December 7, 2022

January 25, 2023--joint with Governing board

February 22, 2023

March 22, 2023

April 26, 2023

May 24, 2023

June 21, 2023

No meetings in July or November

5. Election of Officers and Appointments

a. Elect Chairperson (1 year term)

b. Elect Vice Chairperson (1 year term)

- c. Elect Secretary (1 year term)
- d. Appoint Members to the Finance Committee
- e. Appoint Members to the Policy Committee

6. Discussion Without Action

- a. Informational/Correspondence
 - 1) Presentation--SASED FY23 Budget
 - 2) FOIA request--Derek Bex 457(b) plan
- b. Enrollment Update
- c. Board Committee Updates

7. Discussion with Action

- a. Approve executive director bonus
- b. Approve the FY22 Amended budget for submission to the Governing Board
- c. Approve submission of the FY23 Budget to the Governing Board.
- d. Approve additional FY23 District 20 classroom lease agreement
- e. Approve the FY23 District 201 classroom lease agreement
- f. Approve 2022-23 Embrace IEP contract
- g. Approve 2022-23 Embrace DS agreement
- h. Possible Action on Resolution Directing the Issuance of a Notice to Remedy to Tina Cerney

8. Closed Session--Collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees

9. Return to Open Session/Adjournment

Chairperson

Secretary