



**Finance Committee Meeting
April 24, 2025
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
1:00 PM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge**
3. **Action Items**
 - a. Approve Meeting Minutes from April 9, 2025
4. **Discussion Items**
 - a. Tentative FY26 Budget
5. **Closed Session**
6. **Return to Open Session**
7. **Adjournment**



FINANCE COMMITTEE MEETING

April 9, 2025 - 8:00 AM

SASED Administrative Center

2900 Ogden Avenue, Lisle, IL 60532

MEETING MINUTES

1. Call to Order/Roll Call

Dr. Patrick Broncato, Vice-Chairperson, called the meeting to order at 12:13 PM and welcomed those in attendance. Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District 20	Dr. Omar Castillo
	Salt Creek School District 48	Mr. Jim Blair
	Woodridge School District 68	Dr. Patrick Broncato
	Community High School District 94	Dr. Kurt Johansen
	Lisle CUSD 201	Dr. Keith Filipiak

Absent: Downers Grove School District 58

Also in Attendance:

Dr. Kim Dryier, Executive Director, SASED

Ms. Rachel Wisniewski, Assistant Director of Business/CSBO, SASED

Ms. Senga Lowe, Executive Assistant and Board Recording Secretary, SASED

2. Pledge of Allegiance

3. Approved the Minutes from March 5, 2025

A motion was made by Member Johansen to approve the minutes from the March 5, 2025 meeting, and seconded by Member Broncato. Upon voice vote, with five members present voting Aye, motion was passed.

4. Discussion Items

a. Tentative FY26 Budget

Ms. Rachel Wisniewski reviewed the tentative FY26 budget. There was a change to some of the figures provided in the attachment so she asked the committee to refer to the handout provided instead. SASED is treating the Medicaid reimbursement as a flow-through until we receive the final data.

Dr. Kim Dryier and Ms. Wisniewski provided an update on the HVAC/ roofing projects at Southeast and discussed the possible hold on the roofing project based on facilities planning discussions. Reviewed the cost of the projects and where the funding is coming from.

Ms. Wisniewski reviewed the FY26 projected expenditures. The reduction of 1:1 aides is one of the significant changes for the FY26 budget. MS. Wisniewski reviewed the cost comparison by district for each program. Districts will see an increase in classroom aides and a reduction of 1:1 aides.



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OT/PT minutes have been billed individually in the past. They are now being billed as part of the program. Districts will see an increase in tuition because of this and a decrease in OT/PT services direct billing. Dr. Dryier shared this billing change with the District Special Education Directors at their last meeting. This new process will help staff work more unified in the classroom and is more strategic. Less minutes for individual OT/PT services and more towards group services. This will be more defined for next year.

A member asked if this new process will increase the OT/PT cost for districts? SASED will look into this further. The committee also asked Ms. Wisniewski to include the directly billed costs to the FY26 projected program tuition sheet for 1:1 aides and OT/PT.

There was a concern voiced regarding the budgeted number of staff versus the final staff number for FY25. Dr. Dryier explained the cause for that and the past IEP process in regards to 1:1 aides. Program administrators are being trained on how to review and develop IEPs better.

It is the recommendation of the Finance Committee that they meet again to further discuss the FY26 budget. Budget must be reviewed and approved to present to the Governing Board in May by the Board of Directors. It is then placed for public display for 30 days and adopted in August by the Governing Board. We will have to hold a special Governing Board meeting in June if the tentative budget is not ready for the May meeting.

The next meeting should focus on the budget and look at overhead and the Medicaid reimbursement process.

Ms. Wisniewski will schedule a meeting to meet with the district Business Managers in July to review the billing procedures and timeline.

b. Audiology Billing Follow Up

Dr. Kim Dryier reviewed the new audiology billing model as previously discussed. The committee recommended that the new model be brought to the Board of Directors' April meeting for approval.

5. Closed Session

Closed Session was removed from the agenda. Items on the closed session agenda will be discussed at the next meeting in closed session.

A meeting was scheduled for April 24, 2025 at 1:00 PM to continue budget discussions.

6. Adjournment

A motion was made by Member Johansen to adjourn the meeting at 1:42 pm, and seconded by Member Castillo. Upon voice vote, with five members present voting Aye, motion was passed.

Approved: _____
Finance Committee Representative

Date