



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

Board of Control Meeting
September 23, 2020
SASED Administrative Center--Virtual Meeting: <https://bit.ly/3iRr6qe>
2900 Ogden
Lisle, Illinois 60432
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	April Dislers
	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	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	Greg Harris
	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. Scott Helton
	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	Joel Price
	Lisle Community Unit School District #202	Randee Sims
	Elmhurst Community Unit School District #205	Dr. David Moyer

Absent:

Present: Districts

Absent: Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Kevin Slattery, Treasurer and Director for Business, SASED
- Maureen Kidd, Director for Programs & Services, SASED
- Christine Martin, Asst. Director for Programs & Services, SASED
- Lynn Schroeder, Director for the Human Resource Department, SASED
- Anita Howard, Recording Secretary, SASED

1. **Call to Order**--The meeting is being called to order as a virtual meeting in pursuant to the Governor's Executive Order 2020-55 due to COVID-19. Dr. Melinda McGuffin is currently

at the administrative center. <https://bit.ly/3iRr6qe>

a. Roll Call/Determination of Quorum

2. Pledge of Allegiance

3. 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

b. 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.

4. Return to Open Session--Roll Call--<https://bit.ly/33HBeeY>

5. Additions to the Agenda

6. **Public Comment**--Public comments can be submitted via this form
https://forms.office.com/Pages/ResponsePage.aspx?d=4lcXK1wcPEChI51ndxS3-PmQNim_lu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJWVihSQTVVRC4u

Comments will be read during the public comment portion of the meeting.

7. Consent Agenda

a. [Approve Minutes from the August 26, 2020 open and closed session meetings and the September 10, 2020 Finance Committee meeting](#)

b. Personnel Recommendations

1) [Accept/Approve the Resignations of Registered and Educational Support Personnel and the Appointments of Licensed Staff as presented](#)

c. Accept the Financial Reports

1) Treasurer's Reports--August 2020

2) Revenue/Expenditure Reports--August 2020

3) [Gross Payrolls--August 2020](#)

4) [Interim Payroll--August 2020](#)

5) September 23, 2020 Bill List

6) [Interim Checks--August 2020](#)

- d. [Approve SOPPA Agreement with Teach Town, Inc. as presented](#)
- e. Approve SOPPA Agreement with Renaissance Learning, Inc. as presented
- f. Approve Business Associate Agreement with The Horton Group, Inc. as presented
- g. Approve agreement with Kristen Ward for 50 Hours of professional development between September 1, 2020 and October 31, 2020 to not exceed \$5,000 as presented
- h. Conduct Second Reading/Adoption of the following policies:
 - 1) [2:125, Board Member Compensation; Expenses](#)
 - 2) [2:220, School Board Meeting Procedure](#)
 - 3) [4:50, Payment Procedures](#)
 - 4) [4:180, Pandemic Preparedness; Management; and Recovery \(renamed\)](#)
 - 5) [5:10, \(complaint managers changed\)](#)
 - 6) [5:20, \(complaint managers changed\)](#)
 - 7) [5:35, Compliance with the Fair Labor Standards Act](#)
 - 8) [5:50, Drug- and Alcohol- Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition](#)
 - 9) [5:60, Expenses](#)
 - 10) [5:150, Personnel Records](#)
 - 11) [5:210, Resignations](#)
 - 12) [5:280, Duties and Qualifications](#)
 - 13) [6:235, Access to Electronic Networks](#)
 - 14) [6:280, Grading and Promotion](#)
 - 15) [7:20, Harassment of Students Prohibited \(complaint managers changed\)](#)
 - 16) [7:70, Attendance and Truancy](#)
 - 17) [7:90, Release During School Hours](#)
 - 18) [7:130, Student Rights and Responsibilities](#)
 - 19) [7:190, Student Behavior](#)
 - 20) [7:325 Student Fundraising Activities](#)
 - 21) [7:340, Student Records](#)

22) [7:345, Use of Educational Technologies; Student Data Privacy and Security \(new policy\)](#)

23) [8:80, Gifts to the District](#)

24) [8:110, Public Suggestions and Concerns](#)

8. Discussion Without Action

a. Presentation--Return To Learn Update

b. Informational/Correspondence

1) [Administrator and Teacher Salary Report](#)

2) [Annual IMRF Salary Report](#)

3) [Report on Classrooms and Enrollment](#)

4) Extended School Year Update

c. Board Committee Updates

d. Executive Director Report

9. Discussion with Action

a. Approve Executive Director 2020-21 Goals as Presented

b. Approve One-year Agreement for Support Services with Inflow Communications

c. Approve Settlement Agreement for Reimbursement of Health Insurance Expenses

d. Accept the Resignation of Kevin Slattery, Director of Business Services/CSBO

10. Adjournment

Chairperson

Secretary