



**SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE**

Board of Control Meeting  
February 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. Consent Agenda**

***Suggested Motion: I move to approve the consent agenda items as presented.***

- a. Approve Minutes of the January 26, 2022 open session meeting
- b. Personnel Recommendations
  - 1) Accept/Approve the Resignations, Retirement and Appointment of Educational Support Personnel and Appointments of Contracted Licensed and Educational Support Personnel as presented.
- c. Accept the Financial Reports
  - 1) Treasurers Report--January 2022
  - 2) Revenue & Expenditure Reports--January 2022
  - 3) Gross Payrolls--January 2022
  - 4) Interim Payrolls--January 2022
  - 5) Bill List--January 2022
  - 6) Interim Checks--January 2022
- d. Approve SOPPAS for:
  - 1) Community HSD 99/Screencastify
  - 2) Everyday Speech, LLC
- e. Approve storage container rental
- f. Approve contract for professional development with Illinois Safe Schools Alliance
- g. Approve IEMA vaccination clinic agreement
- h. Approve destruction of August 23, 2020 closed session minutes

**5. Discussion Without Action**

- a. Executive Director Evaluation
- b. Enrollment Update
- c. Board Committee Updates

**6. Discussion with Action**

- a. Approve FY23 Tuition and Fee rates
- b. Approve intergovernmental agreement with CCSD 89
- c. Approve Konica Minolta Agreement
- d. Approve purchase of tokens for Multi-Factor Authentication (MFA)
- e. Authorize E-rate Agreements and Filings
- f. Approve Return to Learn Update
- g. Adopt TRS Supplemental Savings Plan Resolution

**7. Adjournment**

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Chairperson

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Secretary