



DUPAGE/WEST COOK BOARD
MINUTES – September 15, 2022
LOCATION: SASSED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532

Dr. Jimmy Gunnell, Chairperson, called the meeting to order at 10:08 am. During roll call, the following members answered present:

AERO – Dr. Jimmy Gunnell	LASEC – Kevin Wolf
CASE – Dr. Mary Furbush	District 99/Cook – Elizabeth Dejewski
LADSE – Dr. Ellie Ambuehl	District 200/DuPage – Erica Ekstrom
NDSEC – Jim Nelson	District 201/Cook – Corina Herrera
SASED – Dr. Matt Rich	

The following members were absent:

Districts 86 & 181 – Tammy Prentiss
District 97 – Dr. Ebony Lofton
District 200/Cook – Shalema Francois-Blue
District 203 – Lisa Xagas
District 204 – Christina Sepiol

The following members were present after the roll call:

PAEC – Michael James

The following non-voting members were present:

District 81 – Dr. Tiffany Leiva
District 401 – Stephanie Daly
Parent Reps. – Rachel Heneghan DHH

Also, present:

Matthew Layton - Coordinator, DuPage/West Cook
Don Robinson - Treasurer, DuPage/West Cook
Chris Miller - Recording Secretary

ADDITIONS TO THE AGENDA

There were no additions.

Dr. Mary Furbush moved, and her motion was seconded by Dr. Ellie Ambuehl to approve the agenda. **VOICE VOTE** **MOTION CARRIED**

APPROVAL OF THE MAY BOARD MINUTES

Erica Ekstrom moved, and her motion was seconded by Jim Nelson to approve and accept the May 12, 2022 meeting minutes. **VOICE VOTE** **MOTION CARRIED**

INTRODUCTIONS/GUESTS

Dr. Gunnell started the around the table introductions. New to the Board and in attendance: Mathew Layton, SASSED Programs & Services Director/DWC Coordinator; Kevin Wolf, Executive Director LASEC; Dr. Tiffany Leiva, District 81; Stephanie Daly, District 401; and Rachel Heneghan, DHH Parent.

Guests:

Tara Corral – SASSED DHH Program Administrator
Amy Gebre – SASSED Vision Program Administrator
Natalie Heinrich – CASE Low Incidence Coordinator

PUBLIC PARTICIPATION

None.

ELECTION OF OFFICERS (for one-year term for 2022-2023)

The current Chairperson, Dr. Gunnell, requested nominations from the floor.

Chairperson: Dr. Jimmy Gunnell

Dr. Mary Furbush nominated, and her nomination was seconded by Dr. Ellie Ambuehl that Dr. Jimmy Gunnell be appointed Chairperson for the 2022-2023 term and declared to close Nominations.

VOICE VOTE

MOTION CARRIED

Dr. Gunnell accepted.

Vice Chairperson: Jim Nelson

Dr. Mary Furbush nominated, and her nomination was seconded by Dr. Ellie Ambuehl that Jim Nelson serve as Vice Chairperson for the 2022-2023 term and declared to close Nominations.

VOICE VOTE

MOTION CARRIED

Jim Nelson accepted.

Secretary: Dr. Ellie Ambuehl

Dr. Mary Furbush nominated, and her nomination was seconded by Erica Ekstrom that Dr. Ellie Ambuehl serve as Secretary for the 2022-2023 term and declared to close nominations.

VOICE VOTE

MOTION CARRIED

Dr. Ambuehl accepted.

RECOMMENDED PARENT REPRESENTATIVE for 2022-2023

Dr. Jimmy Gunnell recommended Alana Rybak (Vision Parent) and Rachel Heneghan (DHH Parent) as this year's Parent Board Reps.

Dr. Matt Rich moved, and his motion was seconded by Dr. Mary Furbush to accept the Parent recommendations.

VOICE VOTE

MOTION CARRIED

REAFFIRM THE ESTABLISHED/APPROVED QUARTERLY MEETINGS FOR 2022-2023

The following remaining quarterly meeting dates, time, and location, which were approved at the May Board meeting were reaffirmed.

- DATES:** November 10, 2022
February 9, 2023
May 11, 2023
- TIME:** 10:00 am
- PLACE:** SASSED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532

APPROVAL OF THE QUARTERLY MEETING DATES

Dr. Matt Rich moved, and his motion was seconded by Elizabeth Dejewski to approve and accept the Quarterly Board Meeting Dates.

VOICE VOTE

MOTION CARRIED

COORDINATOR’S REPORT

2022 SASSED Extended School Year (ESY) – Deaf/Hard of Hearing Early Childhood - 8th Grade & Vision Early Childhood - High School.

Goals – Improving ESY Student Attendance and participation in learning environments; Improving and maintaining IEP Goals in:
Math, English Language Arts, Social/Emotional Learning, Communication, Technology and Independence in Daily Living

A total of 71 students were enrolled in the Low Incidence ESY program. 25 students were enrolled in the DHH Program, and 46 students were enrolled in the Vision Program.

The Average Daily Attendance was 76% for VI and 78% for DHH. 83% of all students Maintained or Progressed with the IEP Goals.

O&M Services worked on improving or maintaining goals related to: Independent Travel, Community Skills, Solicitation of Information, Money Handling.

Last day festivities included a Talent Show, Dance Party, Solar Smores, and Water Games.

Recommendations - Increase enrollment; Improve Attendance; Identify and Standardize Curricula; GAWS submitted by the case manager for all attendees; Recruit Staff earlier, consider incentives.

ESY 2023 - will be 15 days in length; 4 hours of instruction per day; Monday through Thursday only; Dates: July 3 – July 27, 2023; Location - TBD; Vision and DHH programs will run from 8:15 am – 12:15 pm;

2022 LADSE Deaf/Hard of Hearing Program Extended School Year (ESY) – High School through Transition.

ESY was June 6th to June 30th (15 days), from 9:30 am to 1:30 pm (60 total hours). 25 students were enrolled with an 97% average daily attendance. Two new students were added, 6 more students attended than in years past and community-based student numbers almost doubled.

Math – The math objective = By the end of ESY 2022, the student will increase knowledge in Geometry skills by an increased score of 1 point as measured by a Curriculum based Pre/Post Test on area and perimeter. 68% of students met their goal; 8% of students did not meet their goal; 12% of the students maintained their score; and 12% were unable to test due to attendance. The Goal chosen was based on MAP score evaluations.

ELA – The ELA objective = By the end of ESY 2022 the students will increase their language skills by a score of 1 point as measured by a Curriculum Based Pre/Post Test related to the topic of body systems. 68% of students met their goal; 12% of students did not meet their goal; 8% of the students maintained their score; and 12% were unable to test due to attendance. Objective chosen based on DHH Team discussion indicating that this was an area of deficit amongst students.

Recommendations – Continue receiving feedback from testing and teachers to determine goals set for ESY. Explore additional community connections to bring a wide range of experience to our DHH students. Addition to Field Trip Busses to accommodate all students for community experiences. Explore setting separate goals for Community Based students.

ESY 2023 - ESY is tentatively scheduled for June 12th – June 30th; Location: Hinsdale South High School

Enrollment for Low-Incidence Programs – 3-year comparison chart

Deaf/Hard of Hearing Program

School	# of Students September 3, 2020	# of Students September 3, 2021	# of Students September 3, 2022
North School	29	30	23
Westmont JH	23	15	8
LADSE – HS	42	39	45
Total DHH Enrollment	94	84	76

Visually Impaired Program

School	# of Students September 3, 2020	# of Students September 3, 2021	# of Students September 3, 2022
Salt Creek Elementary	13	5	5
Swartz Elementary	6	11	7
Albright MS	18	11	9
Addison Trail HS	35	21	22
Total VI Enrollment	72	48	43

Transition Program

School	# of Students September 3, 2020	# of Students September 3, 2021	# of Students September 3, 2022
SASED Transition (VI)	N/A	18	15
LADSE Transition Center	18	23	14
Total Transition	18	41	29

Student Enrollment by District/Coop – Enrollment was distributed to each attending Board Member and via email for Board Members not in attendance.

RCDTS Codes – The Board was given the RCDTS codes for the DuPage West Cook & SASED programs for 2022-2023. These codes will assist/help the districts when SASED sends the coursework & assessment information to the districts to upload into their SIS systems.

FINANCIALS

Treasurer's Report

Jim Nelson moved, and his motion was seconded by Erica Ekstrom to accept the Treasurer's Report ending August 31, 2022 with a balance of \$15,274.20.

VOICE VOTE

MOTION CARRIED

FY22-FY23 Tuition Billing

Discussion regarding an ongoing deficit that will leave the final FY22 tuition bill the same as the FY22 pre-bill, however Districts will be advised of the potential of an adjustment to the FY23 pre-bill which may be recommended to mitigate the potential for an unexpected final bill increase in FY23.

2022-2023 BOARD REPRESENTATIVE

The new Board Members were sent a Welcome Packet, which contained:

- Intergovernmental Cooperation Agreement
- SASED Diagnostics Services Overview
- Hinsdale South HS DHH Program Overview
- List of DWC Board members and their contact information

All Board members were given an updated list of the Board and Alternate members.

OTHER DISCUSSION

Itinerant information was discussed and it was agreed that a presentation will be given at a future Board Meeting.

ADJOURNMENT

Dr. Matt Rich moved, and his motion was seconded by Jim Nelson to adjourn the meeting.

VOICE VOTE

MOTION CARRIED

The meeting was adjourned at 10:57 am.



Dr. James Gunnell, Chairperson

Dr. Ellie Ambuehl, Secretary

Chris Miller, Recording Secretary