



DUPAGE/WEST COOK BOARD
MINUTES – May 12, 2022
LOCATION: SASSED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532

Dr. Jimmy Gunnell called the meeting to order at 10:02 am. During roll call, the following members answered present:

- | | |
|----------------------------|------------------------------------|
| AERO – Dr. Jimmy Gunnell | District 86 & 181 – Tammy Prentiss |
| CASE – Dr. Mary Furbush | District 99/Cook – Rich Golminas |
| LADSE – Dr. Ellie Ambuehl | District 204 – Christina Sepiol |
| LASEC – Dr. Danielle Welch | |
| NDSEC – Jim Nelson | |
| PAEC – Michael James | |
| SASED – Dr. Mindy McGuffin | |

The following members were absent:

- District 97 – Dr. Eboney Lofton
- District 200/Cook – Shalema Francois-Blue
- District 200/DuPage – Erica Ekstrom
- District 201/Cook – Timothy Truesdale
- District 203 – Lisa Xagas

There were no non-voting members present.

The following non-voting members were absent:

- District 80 – David Dore
- District 81 – Susan Piltaver
- District 89 – Suzanne Bement
- Districts 90/91/98/100 – Margaret Turner
- District 123 – Cynthia Riha
- District 401 – Dr. Kari Smith

The following Parent members were present:

- VI/Cook – Alana Rybak

The following Parent members were absent:

- DHH/DuPage – Eva Savickas

Also, present:

- Dr. Kennedy Strickland-Dixon, Coordinator, DuPage/West Cook
- Don Robinson, Treasurer
- Chris Miller, Recording Secretary
- Tara Corral, DHH Program Administrator SASSED
- Carrie Morfoot, LADSE Program Administrator
- Amy Gebre, VI Program Administrator SASSED

APPROVAL OF THE AGENDA

Dr. Mary Furbush moved, and his motion was seconded by Dr. Ellie Ambuehl to approve and accept the Agenda as is.

VOICE MOTION

MOTION CARRIED

APPROVAL OF THE FEBRUARY BOARD MINUTES

Dr. Ellie Ambuehl moved, and her motion was seconded by Dr. Mary Furbush to approve and accept the February 10, 2022 meeting minutes.

VOICE VOTE

MOTION CARRIED

INTRODUCTIONS/GUESTS

None.

PUBLIC PARTICIPATION

None.

APPROVAL OF DWC IINTERGOVERNMENTAL CLASSROOM AGREEMENT AMENDMENT with DISTRICT 45 AND SASSED BOARD OF CONTROL.

The proposed amendment to the lease between DWC and School District 45 was approved by the Board. In summary, the amendment changes the number of classrooms from 7 to 5; the annual fee to be paid will be reduced by \$28,940.00; the time frame will be from July 1, 2022, to June 30, 2023; and beginning July 1, 2022.

Jim Nelson moved, and his motion was seconded by Dr. Ellie Ambuehl to approve the new amendment to the lease agreement.

VOICE VOTE

MOTION CARRIED

COORDINATORS REPORT – Dr. Kennedi Strickland-Dixon

Deaf/Hard of Hearing Program

School	Student Total May 4, 2020	Student Total May 6, 2021	Student Total May 1, 2022
North School	31	34	35
Westmont JH	*24.5	24	15
LADSE – HS	44	42	38
Total DHH Enrollment	99.5	100	88

*Student split between two SASSED programs.

Visually Impaired Program

School	Student Total May 4, 2020	Student Total May 6, 2021	Student Total May 1, 2022
Salt Creek Elementary	12	11	5
Swartz Elementary	11	6	11
Albright MS	17	20	10
Addison Trail HS	34	34	21
Total VI Enrollment	74	71	47

Transition Program

School	Student Total May 1, 2020	Student Total May 6, 2021	Student Total May 1, 2022
SASED Transition (Vision)	N/A	N/A	18
LADSE Transition Center	17	16	22
Total Transition	17	16	40
STUDENT TOTAL:	190.5	187	175

Student Recognition & Highlights –

See attachment 4 of the Board packet for detailed student recognitions from the SASED Vision and Deaf/Hard of Hearing Programs and the LADSE Deaf/Hard of Hearing High School and Transition Programs.

FINANCIALS/BUDGETARY ITEMS

Treasurer's Report – Don Robinson

Dr. James Gunnell moved, and his motion was seconded by Dr. Danielle Welch to accept the Treasurer's Report ending April 30, 2022 with 3.49 total interest earned for a balance of \$15,217.62.

VOICE VOTE

MOTION CARRIED

DWC Non-Member Surcharge Rate Increase – Don Robinson

Increase the DuPage West Cook Non-Member charge from \$5,000.00 to \$10,000.00 effective Fall of 2022.

Dr. Ellie Ambuehl moved, and her motion was seconded by Jim Nelson to accept the Non-Member Surcharge Rate Increase to \$10,000.00.

VOICE VOTE

MOTION CARRIED

SUGGESTED QUARTERLY MEETINGS FOR 2022-2023

The following quarterly meeting dates, time and location of the meetings were agreed upon and approved by the Board.

DATES: September 15, 2022
November 10, 2022
February 9, 2023
May 11, 2023

TIME: 10:00 am

PLACE: SASED Administrative Center
2900 Ogden Avenue
Lisle, IL 60532

Dr. Mary Furbush moved, and her motion was seconded by Dr. Jim Nelson to approve the 2022-2023 quarterly meetings.

VOICE VOTE

MOTION CARRIED

DUPAGE WEST COOK BOARD REPRESENTATIVE TERMS – Chris Miller

Resolutions were sent to 6 cooperatives/districts, and as of the meeting, 2 had been returned. Follow up will continue.

OTHER DISCUSSION

None.

SERVICE RECOGNITION – Dr. Jimmy Gunnell

Dr. Kennedy Strickland-Dixon – DWC Coordinator/SASED Director of Programs & Services
Eva Savickas – DHH Program Parent

ADJOURNMENT

Dr. Ellie Ambuehl moved, and her motion was seconded by Dr. Mary Furbush to adjourn the meeting.

VOICE VOTE

MOTION CARRIED

The meeting was adjourned at 10:40 am.



Dr. James Gunnell, Chairperson



Dr. Ellie Ambuehl, Secretary



Chris Miller, Recording Secretary