

BOARD BRIEFS

May 21, 2010

The May meeting of the C.A.S.E. Board of Directors was held on Friday, May 21, 2010, at C.A.S.E.

The Board approved the following items:

- Minutes of the April 23, 2010 Regular and Closed Sessions;
- May Accounts Payable and Payrolls;
- Estimated June Accounts Payable and Payrolls;
- Resignations of Ellen Teelucksingh and Tina Zupec;
- Increase in hours for Beth Obremski, Kim Borri, and Tricia Sharkey;
- Change in assignment for Deborah Marszalik to Executive Assistant;
- Resolution authorizing the non-renewal of contracts for educational support staff;
- The 2010-2011 C.A.S.E. Budget; asking the District 41 Board to take action at its June Board Meeting to authorize putting the C.A.S.E. Budget on display in District 41 and at C.A.S.E.; and asking the District 41 Board to conduct the budget hearing on the C.A.S.E. Budget at least thirty (30) days after it has been put on display, and asking the District 41 Board to adopt the budget prior to September 1, 2010.

ITEMS FOR INFORMATION, DISCUSSION, AND/OR FUTURE BOARD APPROVAL

Ms. Peceniak announced that there are about 115 students currently enrolled in the C.A.S.E. Extended School Year program.

Ms. Peceniak reported that District 16 will re-roof the Glenwood building during the summer.

Ms. Peceniak announced that the DuPage/West Cook Board plans to realign the Deaf/Hard of Hearing programs because of space issues. There will be a preschool class, a K-3 class, a 4-5 class, and a 6-8 class. The sites are located in Districts 44, 45, and 201.

Ms. Peceniak indicated that DuPage/West Cook Program Tuition will increase by 1.9 percent next year.

Ms. Peceniak reported that C.A.S.E. CPI trainers have trained 280 staff members C.A.S.E.-wide this year in CPI Non Violent Crisis Intervention® Training.

Ms. Peceniak stated that C.A.S.E. recently underwent an ISBE Audit for the IDEA Grant. There were a number of findings which C.A.S.E. will respond to when the official audit report is received.

Ms. Peceniak advised the Board that C.A.S.E. has received the ARRA money that was applied for in the district grants and will flow money to the districts when the districts send their receipts to C.A.S.E. She indicated that this year's ARRA Grant Money must be spent by June 30. If timelines within the districts have changed and this is not possible, the grants will need to be re-written and re-submitted for the correct amounts.

CLOSED SESSION

A closed session was held for the purpose of personnel.

ACTION AS A RESULT OF CLOSED SESSION

As a result of closed session, the Board approved 2010-2011 salaries for staff not covered by the negotiated agreement.

The next meeting of the C.A.S.E. Board of Directors will be held on Friday, June 18, 2010 at 9:00 a.m. in the District 89 Board Room. Recipients of this notice may request more information on any of these topics by calling C.A.S.E. at 630-942-5600.