

COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
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Excellence Together

BOARD BRIEFS

August 19, 2009

The August meeting of the C.A.S.E. Board of Directors was held on Friday, August 19, 2009, in the C.A.S.E. Conference Room.

The Board approved the following items:

- Minutes of the June 22, 2009 Regular and Closed Sessions;
- July and August Accounts Payable and Payrolls;
- Estimated September Accounts Payable and Payrolls;
- Treasurer's Report;
- Resignations of Trinette Carney, Jennifer Durr, Enda Kelly, and Megan Mencinsky;
- Increase in hours for Mary Trantowski;
- Employment of Corinne Dunk, Gita Drillis-Bocka, Colleen Evanson, Robert Mensch, Roberta Scales, Erick Sticken, Kimberly Syregelas, and Ellen Teelucksingh;
- A leave of absence for Heather Bohac for the 2009-2010 school year;
- A leave of absence for Adam Bruesch from January 11 – March 16, 2010;
- Request for part-time employment from Caron Jones;
- A notice of intent to retire from Christine Granrath at the end of the 2011-2012 school year;
- Contract with SMART for Actuarial Services;
- Change orders for the renovation at Glenwood;
- Authorization for C.A.S.E. to work with IASB for C.A.S.E. Policy Manual customization;
- Submission of ARRA IDEA Part B and Preschool Grants;
- That minutes from the December 19, 2008, February 2, 2009, March 20, 2009, April 24, 2009, and May 22, 2009 Closed Sessions remain closed.

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

Ms. Peceniak alerted the Board that the lease for the CIS office has one additional year on its lease and that the realtor has offered a good deal on a multi-year renewal of the lease. Ms. Peceniak also stated that the C.A.S.E. office has one year left on its lease. The District 89 Board has been in discussion on the use of the District 89 Administrative Office Building.

It was the consensus of the Board to request a one-year extension of the lease for space for the CIS office.

Ms. Peceniak thanked District 93 for the use of Heritage Lakes School for ESY, to Karen Cannon-Janettas, the principal of ESY, and to Jan Bruesch, ESY Nurse who arranged for the Smile Squad (DuPage County Dental Van) to visit ESY.

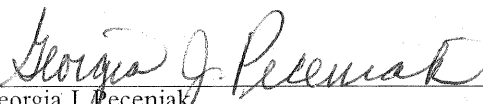
Ms. Peceniak announced that renovations at Glenwood are nearly complete and students will return on September 1.

CLOSED SESSION

A closed session was held for the purpose of collective bargaining.

As a result of closed session the Board approved the tentative agreement reached with the C.A.S.E. Education Association for a four-year agreement, years 2009-10 through 2012-13, that the Board officers be authorized to execute the final Agreement once approved by the Executive Director and C.A.S.E. legal counsel for conformity with the tentative agreement, and that the Agreement be implemented following its execution by the C.A.S.E. Education Association and the Board officers.

Recipients of this notice may request more information on any of these topics by calling C.A.S.E. at 630-942-5600.



Georgia J. Peceniak
Executive Director