

# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Jim T. Nelson  
Executive Director

## BOARD BRIEFS

August 17, 2010

Excellence Together

The August meeting of the C.A.S.E. Board of Directors was held on Tuesday, August 17, 2010, at C.A.S.E.

The Board approved the following items:

- Minutes of the June 18, 2010 Regular and Closed Sessions;
- July and August Accounts Payable and Payrolls;
- Estimated September Accounts Payable and Payrolls;
- Treasurer's Reports;
- Resignations of Emy Bacheller; Adam Bruesch; Corinne Dunk; Annalicia Kleich; Elizabeth Looper;
- Increase in hours for Mary Bell and Elizabeth Molitor;
- Employment of Cody Battaglia; Claudia Crowe; Michele Gambrel; Benjamin Jeffrey; Vicki J. Comstock Koresch; Nicholas Kozin, Dan Lambert; Debbie Litgen; Alexander C. Mateo; Stephanie A. Radeke and Robert Wachowiak;
- Resolution for Honorable Dismissal of Educational Support Personnel;
- Notice of Intent to Retire for Diane Pisowicz;
- That minutes from the minutes from March 26, 2010, April 7, 2010, and May 21, 2010 Closed Sessions remain closed;

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

Mr. Nelson informed the Board that the revised C.A.S.E. Policy Manual is on the agenda for first reading.

Mr. Nelson reported that special education administrators attended the Director's Conference in Peoria.

Mr. Nelson advised the last payment of Medicaid Administrative Outreach was paid in July. The new "snapshot in time" time study from Fairbanks is expected to generate more funding than Administrative Outreach did.

Mr. Nelson stated that a Gallagher Bassett representative conducted a physical hazard survey of C.A.S.E., Glenwood, and the Lombard Office. The report was positive. C.A.S.E. will address some minor issues.

Mr. Nelson indicated that C.A.S.E. received a final debriefing and a written report regarding the recent FY 10 IDEA Audit. C.A.S.E. will respond to the actions found in the monitoring report.

Mr. Nelson announced that he and Ms. Prentiss attended and participated in a training for bus drivers. Among other things, they identified typical behavioral characteristics for students being transported to various classrooms and private schools.

Mr. Nelson thanked Ms. Prentiss for preparing and conducting training for the Net IEP On-Demand.

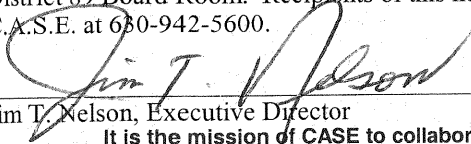
Mr. Nelson thanked the board for their assistance in the smooth administrative transition this summer.

Mr. Nelson reported that the AARA Grant was submitted. In response to questions regarding the ARRA Grant, he stated that districts can begin to spend this money on things that were a part of the original grant. Districts may not spend money on anything that is being submitted for the first time until the grant is approved.

### CLOSED SESSION

A closed session was held for the purpose of personnel.

The next meeting of the C.A.S.E. Board of Directors will be held on Friday, September 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.

  
Jim T. Nelson, Executive Director

It is the mission of CASE to collaborate as educational advocates for children with special needs in order to provide appropriate and high quality educational programs and services.