

**Excellence Together**

# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

22W600 Butterfield Road  
Glen Ellyn IL 60137-6957

Voice or TTY (630) 942-5600  
FAX (630) 942-5601

Georgia J. Peceniak  
Executive Director

## BOARD BRIEFS

**September 18, 2009**

The September meeting of the C.A.S.E. Board of Directors was held on Friday, September 18, 2009, at District 15.

The Board approved the following items:

- Minutes of the August 19, 2009 Regular and Closed Sessions;
- September Accounts Payable and Payrolls;
- Estimated October Accounts Payable and Payrolls;
- Treasurer's Reports;
- Resignation Sarah Schuett;
- Increase in hours for Betsy Szadzinski;
- Employment of Courtney Allen, Kelly Carter, Rick Finck, Robert Wachowiak, and Sarah Wilkinson;
- Approval of tenure status for Eric Briscoe, Stephanie Donnelly, Binita Donohue, Rachel Hartline, Mary Juda, Jill Lauer, and Tracy Kunce;
- Lane Change Requests for Cindy Cassidy, Barbara Layer, Tracy Mack, Maureen Quirk, Kathleen Sledz, Kristen Tucker, and William Voris.

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

Ms. Peceniak reported that transportation went smoothly at the start of the school year, largely due to bus drivers calling parents regarding pick up times. The problems at two locations were the result of inaccurate information provided by C.A.S.E.

Ms. Peceniak announced that Illinois has a contract with one agency for Medicaid Administrative Outreach. The agency will contact random staff via email and will request information on what the staff member is doing at that "moment in time". The State will charge a four percent fee for this service.

Ms. Peceniak stated that C.A.S.E. now has a number of staff who can provide RTI assistance to the districts.

Ms. Peceniak indicated that she met with IASB personnel regarding C.A.S.E. policies. IASB indicated that they would customize a draft policy book for C.A.S.E. by early November.

Ms. Peceniak reported that C.A.S.E. has not yet received approval for the ARRA Grant.

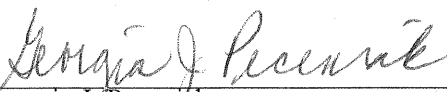
Ms. Peceniak shared that the new Collective Bargaining Agreement has been signed by the Association and C.A.S.E., and has gone to District 41 for signature.

### CLOSED SESSION

A closed session was held for the purpose of personnel.

No action was taken as a result of closed session.

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

jn