

CASE BOARD MEETING MINUTES
March 5, 2026

The March 2026 business meeting of the Cooperative Association for Special Education Executive Board was held on Thursday, March 5, 2026, at 9:00 am in the CASE Board Room. The meeting was called to order at 9:00 am and the following roll call was taken:

District #15 – Ms. Lucillia Davila, Superintendent
District #16 – Dr. Joseph Williams, Superintendent and Chairperson
District #41 – Dr. Jeffrey McHugh, Superintendent
District #44 – Dr. Ted Stec, Superintendent, Absent
District #87 – Ms. Jessica Santee, Superintendent
District #89 – Mr. Doug Eccarius, Superintendent
District #93 – Dr. David Hill, Superintendent and Vice-Chairperson

OTHER PRESENTERS/VISITORS

Ally Baisden, CASE, Administrator for Student Support Services
Tracy Kunce, CASE, Instructional Support Team Coach, CEA President
Marybeth Marinier, CASE, Administrator for Student Support Services
Nikki Norman, CASE, Assistive Technology
Tricia Sharkey, CASE, Assistant Director
Jaime Tiesenga, CASE, Chief School Business Official

ITEMS FOR INFORMATION, DISCUSSION, and/or FUTURE BOARD APPROVAL

- A. Director's Report
A copy of the report was included for review.

ITEMS FOR BOARD ACTION

Dr. Hill moved, and Mr. Eccarius seconded a motion to adopt the Consent Agenda consisting of the following:

1. Approval of Minutes, February 6, 2026, Regular & Closed Session;
2. Approval of February 2026 Accounts Payable and Payroll Summary and Projected Payroll March 2026;
3. Treasurer's Report, November, and January 2026;
4. Contracts: NA
5. Personnel Report: NA

Discussion:

Roll Call: Ms. Davila D15, Yes
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

Dr. Hill moved and Ms. Davila seconded a motion to approve the Amendment to Director Employment Agreement.

Discussion: Thank you to Tricia Sharkey for her leadership. Dr. Ninni's employment agreement has been amended to a start date of April 1, 2026.

Roll Call: Ms. Davila D15, Yes
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

At 9:05 am Dr. McHugh moved, and Ms. Davila seconded a motion to move to closed session for the purpose of: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Discussion: None

Roll Call:

Ms. Davila, D15, Yes
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

At 9:44 am Dr. Hill moved, and Dr. McHugh seconded a motion to reconvene to open session.

Roll Call by Voice Vote: Ms. Davila D15, Yes

Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

There being no other business, at 9:44am Dr. Hill moved, and Ms. Santee seconded a motion to adjourn the meeting.

Discussion: None

Roll Call taken by Voice Vote:

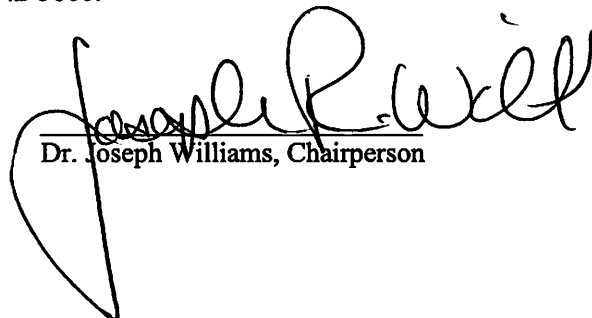
Ms. Davila, D15, Yes
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Absent
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

The next meeting of the CASE Board of Directors will be held on Friday, April 10, 2026, at 8:00am in person at the CASE Board Room. Recipients of this notice may request more information on these topics by calling CASE at 630-942-5600.

Respectfully submitted,

Kari Gibbons, Recording Secretary


Dr. Joseph Williams, Chairperson