

22W600 Butterfield Road Glen Ellyn, IL 60137-6957 Mary M. Furbush, Ed.D. Executive Director

CASE BOARD BRIEFS APRIL 2021

The April 2021 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, April 9, 2021 at 8:00 am via Zoom Meeting.

The Board approved the following items:

- 1. Approval of Minutes, March 4, 2021, Regular and Closed Session;
- 2. Approval of March 2021 Payroll Summary and Accounts Payable and Projected April 2021 Payroll.
- 3. Treasurer's Report, February, 2021.
- 4. Contracts;
 - a. EmbraceEval, FY22 Contract;
 - b. Illinois Association of School Boards/BoardBook Premier Subscription Agreement 2021-2022;
 - c. Infinitec, FY22 Agreement for Services;
 - d. NDSEC, Extended School Year 2021;
- **5.** Personnel; Employment of Jamie Davidson, Megan Fitzgerald, Abigail Hanvey, Corsina Martinez, Alexandra "Allie" Morales, Maya Raab, Krystal Remijas and Shelby Soumar.

Other Action Items Approved:

- 1. CASE Fiscal Year 2022 Budget, First Draft.
- 2. EBC Health and Dental 2021-2022 Insurance Rates

Director's Report

Glenbard Parent Series-CASE Collaboration

We have been working with Gilda Ross on the GPS line up for the 2021-2022 school year. Highlights include Mona Delahooke for Institute Day whose research focuses on brain research and children's behavior. Her newest book, <u>Beyond Behaviors: Using Brain Science and Compassion to Understand &</u> <u>Solve Children's Behavioral Challenges</u> will likely be the CASE book study for next year.

We also reached out to Sharon Frys at Dupage ROE about partnering with them for the Early Childhood offerings on Institute Day as we have secured Dr. June Lei Li and Dr. Dana Winters from the Fred Rogers Institute who will do a remote 2 hour presentation on the importance of early high quality interactions.

CPI Training

We are continuing to offer CPI training to CASE member districts throughout the rest of this year and during the summer. Please encourage your staff to connect with us to schedule district-specific trainings if desired. We are finalizing our summer workshop calendar.

ESY Update

142 student applications

10 signed teacher contracts

23 signed paraprofessional contracts

We are continuing to work with the directors to encourage district staff to work this summer. We have put out a "enroll by" date of April 16th out to all district staff. The earlier date was April 1st but we have continued to hear that more students will be enrolling. Thank you to D41 and to Laurel O'Brien for continuing to participate in our planning meetings.



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The audit of the PI grant was concluded last Friday. Over 500 individual documents were required to be uploaded. Our remote meeting with our audit coordinator went well – she asked questions we had had answers to and stated that it was clear we were organized and our staff were well trained in what was required for their paperwork. Carol, Jeanine and Araceli did an amazing job in organizing and checking all materials, following up with Home Visitors for pieces of paper or signatures and to make sure everything uploaded was as complete as possible. From here, ISBE staff will review the paperwork and send us their findings. We anticipate getting this information within 6 months.

The next meeting of the CASE Board of Directors will be held on <u>Friday, May 7, 2021, 8:00am via</u> Zoom or in person at the CASE/CCSD89 Board Room.