

CASE BOARD MEETING MINUTES

June 10, 2026

The June 2026 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, June 10, 2026, at 8:00 am in the CASE Board Room. The meeting was called to order at 8:00 am and the following roll call was taken:

District #15 – Ms. Lucilla Davila, Superintendent, Absent
District #16 – Dr. Joseph Williams, Superintendent and Chairperson
District #41 – Dr. Jeffrey McHugh, Superintendent
District #44 – Dr. Ted Stec, Superintendent
District #87 – Ms. Jessica Santee, Superintendent, Arrived at 8:06am
District #89 – Mr. Doug Eccarius, Superintendent
District #93 – Dr. David Hill, Superintendent and Vice-Chairperson, Absent

OTHER PRESENTERS/VISITORS

Tracy Kunce, CASE, Instructional Support Team Coach, CEA President
Ally Baisden, CASE, Administrator for Student Support Services
Catherine Dunlop, CASE, Speech Language Pathologist
Tricia Sharkey, CASE, Assistant Director
Jessica Thomas, CASE, Speech Language Pathologist
Jaime Tiesenga, CASE, Business Manager
Jeff Zimmerman, CASE, IT Coordinator

At 8:02 am Dr. McHugh moved, and Mr. Eccarius seconded a motion to move to closed session for the purpose of: Purpose: 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. 5ILCS 120/2(C)(2).

Purpose II: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(C)(1).

Discussion: None

Roll Call by Voice Vote:

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

MOTION CARRIED

At 8:14am Dr. McHugh moved, and Mr. Eccarius seconded a motion to reconvene to open session.

Roll Call by Voice Vote:

Ms. Davila D15, Absent
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes

Dr. Stec, D44, Yes
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Absent

MOTION CARRIED

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

A. Executive Director's Report

A copy of the report was included for review.

ITEMS FOR BOARD ACTION

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

1. Approval of Minutes, May 8, 2026, Regular & Closed Session;
2. Approval of Minutes, May 26, 2026, Closed Session;
3. Approval of May 2026 Accounts Payable and Payroll Summary and Projected Payroll June and July 2026;
4. Treasurer's Report, April 2026;
5. Contracts: CCSD93 Lease Agreement; Dynamic Lynks, and Topi Topi (Annual Service Agreements)
6. Personnel Report:
 - a. Employment, Licensed Personnel: Capone, Morgan, Physical Therapist; Flores, Janette, Speech Language Pathologist; Flores, Kimberly, Speech Language Pathologist; Malizzio, Briana, Special Education Teacher; Martin, Lesley, Hearing Itinerant Teacher; Sattler, Erin, Occupational Therapist;
 - b. Employment Educational Support Personnel: Aranda, Nayeli, Speech Language Pathologist Assistant
 - c. Resignations, Licensed Personnel: Lastres, Rebecca, Occupational Therapist; DiVenere, Ellery, Speech Language Pathologist; Keiken, Karolyn, Occupational Therapist;
 - d. Resignations, Educational Support Personnel: Ahon Sanchez, Jessica, Registered Behavior Technician; Flores, Gabriela, Registered Behavior Technician; LePore, Christine, Registered Behavior Technician;
 - e. Position Change: Greco, Kiley, Instructional Support Team Coach;
 - f. Recall: Conley, Rachel, Special Education Teacher;
 - g. Salary Increases: CASE Central Office Salary Increase, 4.0%; CASE Non-Certified Salary Increase, 4%; Kari Gibbons, HR Generalist & Board Secretary, 6% (market adjustment); Baidson, Allyson, Administrator of Student Support Services, \$125,175.00; Heinrich, Natalie, Administrator of Low Incidence Services, \$124,286.00; Marinier, Marybeth, Administrator of Student Support Services, Tiesenga, Jaime, Chief School Business Official, \$122,408.00;
 - h. FY2026 Extended School Year Staff List;

Discussion: NA

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

MOTION CARRIED

Dr. McHugh moved, and Mr. Eccarius seconded a motion to approve the FY27 Monarch Academy School Calendar.

Discussion: Aligns with the FY27 CCSD93 school calendar.

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

MOTION CARRIED

Mr. Eccarius moved and Ms. Santee seconded a motion to elect Dr. Joseph Williams as Chairperson of the CASE Board of Directors from July 1, 2026 to June 30, 2027.

Discussion: No

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

MOTION CARRIED

Ms. Eccarius moved and Dr. McHugh seconded a motion to elect Dr. David Hill as Vice-Chairperson of the CASE Board of Directors from July 1, 2026 to June 30, 2027.

Discussion: No

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

MOTION CARRIED

Ms. Santee moved and Dr. McHugh seconded a motion to appoint Dr. Kristen Ninni as the Board Secretary of the CASE Board of Directors from July 1, 2026 to June 30, 2027.

Discussion: No

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

MOTION CARRIED

Ms. Santee moved and Dr. McHugh seconded a motion to appoint Kari Gibbons as the Recording Secretary of the CASE Board of Directors from July 1, 2026 to June 30, 2027.

Discussion: No

Roll Call: Ms. Davila D15, Absent
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes

Dr. Stec, D44, Yes
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Absent

MOTION CARRIED

Dr. Stec moved and Mr. Eccarius seconded a motion to appoint Jaime Tiesenga as the Treasurer of the CASE Board of Directors from July 1, 2026 to June 30, 2027.

Discussion: No

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

MOTION CARRIED

Mr. Eccarius moved and Dr. McHugh seconded a motion ratifying the Surety Bond of Treasurer in the amount of \$1,000,000.00, July 1, 2026 to June 30, 2027.

Discussion: No

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

MOTION CARRIED

Dr. Stec moved and Mr. Eccarius seconded a motion to name Shaw Media Publications as the newspaper in which to publish all Board informational and/or legal updates.

Discussion: No

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

MOTION CARRIED

Dr. McHugh moved and Dr. Stec seconded a motion to adopt FY27 Board meeting dates, as presented.

Discussion: No

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

MOTION CARRIED

There being no other business, at 9:08am Dr. Stec moved, and Ms. Santee seconded a motion to adjourn the meeting.

Discussion: None

Roll Call taken by Voice Vote:

Ms. Davila, D15, Absent

Dr. Williams, D16, Yes

Dr. McHugh, D41, Yes

Dr. Stec, D44, Yes

Ms. Santee, D87, Yes

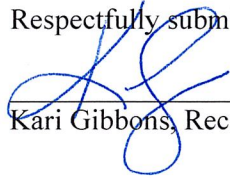
Mr. Eccarius, D89, Yes

Dr. Hill, D93, Absent

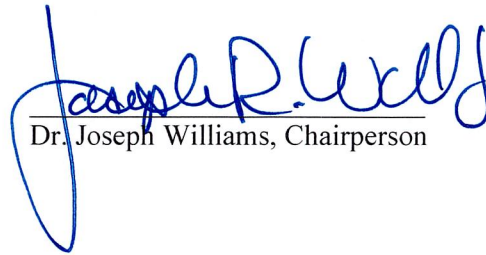
MOTION CARRIED

The next meeting of the CASE Board of Directors will be held on August 7, 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

