

## CASE BOARD MEETING MINUTES

August 8, 2025

The August 2025 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, August 8, 2025, 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. Lucillia Davila, Superintendent  
 District #16 – Dr. Joseph Williams, Superintendent and Vice-Chairperson  
 District #41 – Dr. Jeffrey McHugh, Superintendent  
 District #44 – Dr. Ted Stec, Superintendent and Chairperson  
 District #87 – Ms. Jessica Santee, Superintendent, Absent  
 District #89 – Mr. Doug Eccarius, Superintendent  
 District #93 – Dr. David Hill, Superintendent

### OTHER PRESENTERS/VISITORS

Dr. Mary Furbush, CASE, Executive Director  
 Tracy Kunce, CASE, Instructional Support Team Coach and CEA President  
 Marybeth Marinier, CASE, Administrator of Student Support Services  
 Carol Montgomery Fate, CASE, GPAT Program Supervisor  
 Sharkey, Tricia, CASE, Assistant Director  
 Jaime Tiesenga, CASE, Chief School Business Official

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

#### A. Director's Report

Dr. Furbush presented and a copy of the report was provided for review.

### ITEMS FOR BOARD ACTION

Dr. Hill moved and Ms. Davila seconded a motion to adopt the Consent Agenda consisting of the following:

1. Approval of Minutes, August 8, 2025, Regular Session;
2. Approval of June, July and August 2025 Accounts Payable and Payroll Summary and Projected Payroll August 2025;
3. Treasurer's Report, May 2025;
4. Contracts:
  - i. Flourish Together, Contract for Speech Therapy Services
  - ii. IASB, School Board Policies Online Service Agreement
  - iii. Select Savvy, Client Services Agreement
  - iv. Topi Topi, Independent Contractor Agreement
5. Personnel Report
  - Employment: Licensed Personnel:
    - Banks, Brandon, Teacher, Adapted Physical Education
    - Benson, Erin, Teacher, Adapted Physical Education
    - Capone, Morgan, Physical Therapist Substitute
    - Chesky, Laura, Teacher, Deaf & Hard of Hearing
    - DiVenere, Ellery, Speech Language Pathologist
    - Fraley, Beth, Speech Language Pathologist
    - Navarre, Rachel, Vision Itinerant Teacher
    - Vecellio, Hope, Teacher, Deaf & Hard of Hearing

- Employment: Educational Support Personnel:
  - Araiza, Nayeli, Registered Behavior Technician
  - Gough, Daniel, D87 Job Coach
  - Hubner, Laura, Kindergarten Readiness Coordinator
  - Lepore, Christine, Registered Behavior Technician
  - Santore, Anthony, D87 Job Coach
- Resignations:
  - Barreto, Jacqueline, Occupational Therapist
  - Bradarich, Natalie, Speech Language Pathologist
  - Cappetta, Quinn, Teacher, Adapted Physical Education
  - Carrasco, Ximena, Bilingual Speech Language Pathologist
  - O'Donnell, Kelly, Speech Language Pathologist
  - Ziecina, Alicja, Speech Language Pathologist

Discussion: Dr. Furbush provided highlights on the incoming and outgoing staff.

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

MOTION CARRIED

Dr. Hill moved and Ms. Davila seconded a motion to approve CASE Board Policies, as listed.

- 2.265, Title IX Grievance Procedure
- 4.15, Identity Protection
- 4.80, Accounting and Audits
- 5.10, Equal Employment Opportunity and Minority Recruitment
- 5.20, Workplace Harassment Prohibited
- 5.60, Expenses
- 5.100, Staff Development Program
- 7.10, Equal Educational Opportunities
- 7.60, Residence
- 7.255, Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
- 7.340, Student Records

Discussion: Dr. Furbush provided comments on Board policies.

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

MOTION CARRIED

Dr. McHugh moved and Dr. Hill seconded a motion to approve a contract with Mr. Jim Nelson for the purposes of Executive Director succession work.

Discussion: No  
 Roll Call: Ms. Davila D15, Yes

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

MOTION CARRIED

There being no other business, at 8:07am Dr. Hill moved and Mr. Eccarius seconded a motion to adjourn the meeting.

Discussion: None

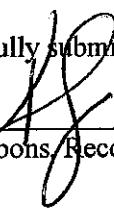
Roll Call taken by Voice Vote:

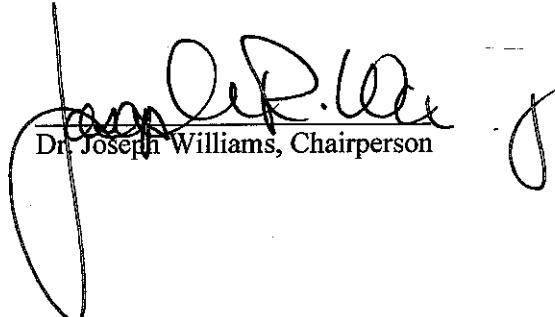
Ms. Davila, D15, Yes  
Dr. Williams, D16, Yes  
Dr. McHugh, D41, Yes  
Dr. Stec, D44, Yes  
Ms. Santee, D87, Yes  
Mr. Eccarius, D89, Absent  
Dr. Hill, D93, Yes

MOTION CARRIED

The next meeting of the CASE Board of Directors will be held on Friday, September 5, 2025, at 8:00am in person at the CASE Board Room. Recipients of this notice may request more information of these topics by calling CASE at 630-942-5600.

Respectfully submitted,

  
Kari Gibbons, Recording Secretary

  
Dr. Joseph Williams, Chairperson