

CASE BOARD MEETING MINUTES

September 5, 2025

The September 2025 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, September 5, 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, arrived at 8:02am
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
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
Ally Baisden, CASE, Administrator of Student Support Services
Catherine Dunlop, CASE, Speech Language Pathologist and CEA Regional Council
Natalie Heinrich, CASE, Administrator of Student Support Services
Carol Montgomery Fate, CASE, GPAT Program Supervisor
Jaime Tiesenga, CASE, Chief School Business Official
Jeanine Woltman, CASE, Glenbard EC Collaborative Coordinator

CASE COLLABORATIVE PRESENTATION

Ally Baisden and Natalie Heinrich, CASE Administrators for Student Support Services, presented on ESY -Extended School Year 2025.

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.
- B. Executive Search Consulting Agreement
A copy of the contract was provided for review.

ITEMS FOR BOARD ACTION

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

1. Approval of Minutes, August 8, 2025, Regular Session;
2. Approval of August and September 2025 Accounts Payable and Payroll Summary and Projected Payroll September 2025;
3. Treasurer's Report, June 2025;
4. Contracts:
 - i. Community Consolidated School District 93, Lease Agreement
 - ii. Community Therapy Services, Service Agreement
5. Personnel Report
 - Employment: Licensed Personnel:
 - VanDerBill, Lisa, Physical Therapy Substitute
 - Employment: Educational Support Personnel:

- NA
- Change in FTE
 - Gonzalez, Genesia, Speech Language Pathologist Assistant, Reduced FTE from 1.0 to 0.60 (108 workdays)
- Position Change
 - Alston, Kim, change to Board Certified Behavior Coach
- Notice of Intent to Retire
 - Cieczak, Cynthia, Occupational Therapist, last day of the 2025-2026 school year
- Tenure Approvals:
 - Christie, Brittany, Occupational Therapist
 - Flanagan, Reilee, Speech Language Pathologist
 - Ivory, Elizabeth "Beth," Teacher, Adapted Physical Education
 - Konrath, Hanna, Teacher, Adapted Physical Education
 - Kressner, Brandon, Teacher, Adapted Physical Education

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, Yes
 Mr. Eccarius, D89, Yes
 Dr. Hill, D93, Yes

MOTION CARRIED

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

- 1.10, Joint Agreement
- 1.20, Cooperative Organization
- 1.30, Mission Statement
- 2.10 CASE Governance
- 2.240, Board Policy Development
- 3.30, Chain of Command
- 4.180, Pandemic Preparedness; Management; and Recovery
- 4.50, Payment Procedures
- 4.55, Use of Credit and Procurement Cads
- 7.140, Search and Seizure
- 7.180, Prevention of and Response to Bullying, Intimidation and Harassment
- 8.80, Gifts to the Cooperative
- 8.110, Public Suggestions and Comments

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, Yes
 Mr. Eccarius, D89, Yes
 Dr. Hill, D93, Yes

MOTION CARRIED

At 8:14 am Mr. Eccarius moved, and Dr. Hill seconded a motion to move to closed session for the purpose of: 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 5ILCS2(C)(1).

Discussion: None

Roll Call 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, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

At 8:43am Dr. Hill moved, and Ms. Santee seconded a motion to reconvene to open session.

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, Yes

MOTION CARRIED

There being no other business, at 8:44am Dr. Stec moved, and Mr. Eccarius seconded a motion to adjourn the meeting.

Discussion: None

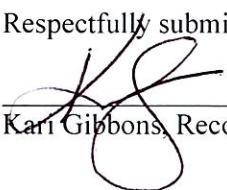
Roll Call taken by Voice Vote:

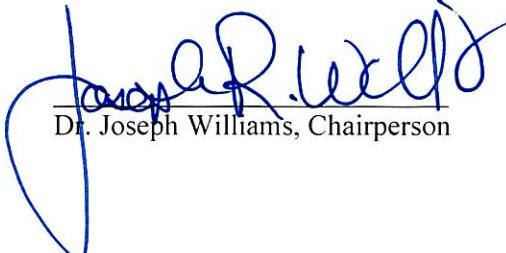
Ms. Davila, D15, Yes
Dr. Williams, D16, Yes
Dr. McHugh, D41, Yes
Dr. Stec, D44, Yes
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

The next meeting of the CASE Board of Directors will be held on Friday, October 3, 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

