

CASE BOARD MEETING MINUTES
October 3, 2025

The October 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, Absent
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, arrived at 8:07am
District #89 – Mr. Doug Eccarius, Superintendent, departed at 8:41am
District #93 – Dr. David Hill, Superintendent and Vice-Chairperson

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
Kara Graham, CASE, Hearing Itinerant Teacher, CEA Leadership
Carol Montgomery Fate, CASE, GPAT Program Supervisor
Tricia Sharkey, CASE, Assistant Director
Jaime Tiesenga, CASE, Chief School Business Official
Jeanine Woltman, CASE, Glenbard EC Collaborative Coordinator
Dr. Gary Zabilka, Educational Leadership Solutions

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 Mr. Eccarius seconded a motion to adopt the Consent Agenda consisting of the following:

1. Approval of Minutes, September 5, 2025, Regular & Closed Session;
2. Approval of September 2025 Accounts Payable and Payroll Summary and Projected Payroll October 2025;
3. Treasurer's Report, July 2025;
4. Contracts:
 - i. Coal Creek Software, Agreement Addendum
 - ii. Downers Grove Community High School 99, Intergovernmental Agreement
 - iii. Educational Leadership Solutions, Letter of Agreement
5. Personnel Report
 - Employment: Licensed Personnel:
 - Reier, Jenine, Teacher, Adapted Physical Education Substitute
 - D'Ambrosio, Cindy, Evaluator Substitute
 - Employment: Educational Support Personnel:
 - Saez, Angelita, Registered Behavior Technician (Monarch)

- Educational Advancement, \$2,000 salary increase unless otherwise noted:
 - Canfield, Yoon, Occupational Therapist
 - Chance, Laura, Occupational Therapist
 - Chedister, Anne, Speech Language Pathologist
 - Corbett, Heather, Speech Language Pathologist
 - Cousineau, Jennifer, Teacher, Vision Itinerant
 - DeLongis, Christina, Teacher, Vision Itinerant
 - Donahue, Eileen, Teacher, Vision Itinerant w/ O& M
 - Greco, Kiley, Teacher, Special Education
 - Ivory, Elizabeth, Teacher, Adapted Physical Education
 - Jones, Caron, Occupational Therapist
 - Luedtke, Rebecca, Speech Language Pathologist
 - Struebing, Stacy, Speech Language Pathologist (3)
 - Taraska, Kathleen, Speech Language Pathologist (2)
 - Thomas, Jessica, Speech Language Pathologist

Discussion: Dr. Furbush provided highlights on the personnel updates.

Roll Call: Ms. Davila D15, Absent
 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 Mr. Eccarius seconded a motion to approve CASE Board Policies, as listed.

- 3.65, Staff Supervision
- 5.270, Employment At-Will, Compensation and Assignment
- 7.130, Student Rights and Responsibilities

Discussion: Dr, Furbush provided comments on Board policies.

Roll Call: Ms. Davila D15, Absent
 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 8:09 am Dr. McHugh moved, and Ms. Santee 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, Absent
 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 8:49am Dr. Hill moved, and Dr. McHugh seconded a motion to reconvene to open session.

Roll Call: Ms. Davila D15, Absent
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 8:51am Dr. Hill 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, 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, November 14, 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