

CASE BOARD MEETING MINUTES

November 14, 2025

The November 2025 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, November 14, 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 Chairperson

District #41 – Dr. Jeffrey McHugh, Superintendent, Absent

District #44 – Dr. Ted Stec, Superintendent

District #87 – Ms. Jessica Santee, Superintendent, Arrived at 8:00am

District #89 – Mr. Doug Eccarius, Superintendent, Departed at 8:44am

District #93 – Dr. David Hill, Superintendent and Vice-Chairperson, Departed at 8:59am

OTHER PRESENTERS/VISITORS

Dr. Mary Furbush, CASE, Executive Director

Kim Kearney, CASE, Assistive Technology Consultant, CEA Secretary

Tracy Kunce, CASE, Instructional Support Team Coach, CEA President

Carol Montgomery Fate, CASE, GPAT Program Supervisor

Amanda Rossi, CASE, Occupational Therapist, CEA Representative

Tricia Sharkey, CASE, Assistant Director

Jaime Tiesenga, CASE, Chief School Business Official

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 Ms. Davila seconded a motion to adopt the Consent Agenda consisting of the following:

1. Approval of Minutes, October 3, 2025, Regular & Closed Session;
2. Approval of October 2025 Accounts Payable and Payroll Summary and Projected Payroll November 2025;
3. Treasurer's Report, August 2025;
4. Contracts:
 - i. Community Consolidated School District 93, 2025-2026 Checklist for Lease Agreement
5. Personnel Report
 - Employment: Licensed Personnel:
 - Employment: Educational Support Personnel:
 - Educational Advancement, \$2,000 salary increase unless otherwise noted:

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

Roll Call: Ms. Davila D15, Yes

Dr. Williams, D16, Yes

Dr. McHugh, D41, Absent

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

MOTION CARRIED

At 8:09 am Dr. Hill moved, and Dr. Stec 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, Absent
Dr. Stec, D44, Yes
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Yes

MOTION CARRIED

At 8:59am Mr. Eccarius moved, and Ms. Davila seconded a motion to reconvene to open session.

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

MOTION CARRIED

There being no other business, at 8:59am Mr. Eccarius moved, and Ms. Davila seconded a motion to adjourn the meeting.

Discussion: None

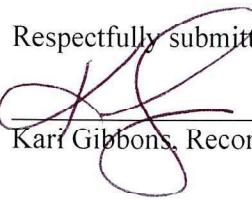
Roll Call taken by Voice Vote:

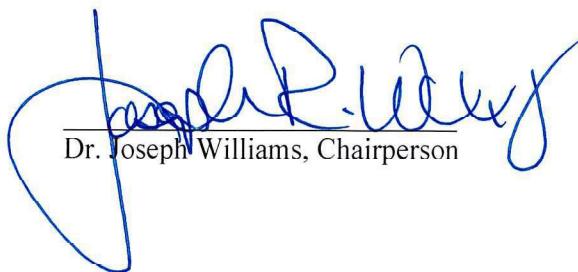
Ms. Davila, D15, Yes
Dr. Williams, D16, Yes
Dr. McHugh, D41, Absent
Dr. Stec, D44, Yes
Ms. Santee, D87, Yes
Mr. Eccarius, D89, Yes
Dr. Hill, D93, Absent

MOTION CARRIED

The next meeting of the CASE Board of Directors will be held on Wednesday, December 17, 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,


Karl Gibbons, Recording Secretary


Dr. Joseph Williams, Chairperson