

CASE BOARD BRIEFS
June 2021

The June 2021 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, June 4, 2021 via Zoom meeting. The Board approved the following items:

1. Approval of Minutes, May 7, 2021, Regular Session;
 2. Approval of May and June 2021 Accounts Payable and Payroll Summary and Projected May & June 2021 Payroll;
 3. Treasurer's Report, April 2021;
 4. Contracts:
 - a. RhythmWORKS Music Therapy, 2021-2022 Contract
 5. Personnel;
Employment;
 - Extended School Year 2021, Personnel List
 - Becky Chavez, Health Aide, RN, assigned to Glenbard Township High School District #87, at a 1.0 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Brittany Christie, Occupational Therapist, assigned to Community Consolidated School District #89, at a 1.0 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Donald Duncan Jr., Program Assistant, assigned to Community Consolidated School District #89, at a 1.0 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Irene Figarelli, Program Assistant, assigned to Community Consolidated School District #89, at a 1.0 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Reilee Flanagan, Speech Language Pathologist, assigned to Marquardt School District #15 and Community Consolidated School District #93, at a 1.0 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
- Resignations;
- Christina Crites, Occupational Therapist, has resigned effective at the end of the 2020-2021 school year;
 - Brittany Holmes, Program Aide, has resigned effective at the end of the 2020-2021 school year;
 - Kaarin VandenBranden, Social Worker, has resigned effective at the end of the 2020-2021 school year;
- Recall;
- Michelle Gambrel, Occupational Therapist, at a 0.50 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Roseann Ingersoll, Occupational Therapist, at a 0.20 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;

- Morgan Lacher, Occupational Therapist, at a 1.0 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Erin Lafser, Social Worker, at a 0.50 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
 - Barb Layer, Instructional Support Team Coach, at a 0.28 FTE, for the 2021-2022 school year. This position is necessary to fill a vacancy;
6. CASE Fiscal Year 2022 Budget, Third & Final Draft.
 7. Organizational Meeting (Annual)
 - a. Elect the CASE Board of Directors Chairperson.
 - b. Elect the CASE Board of Directors Vice-Chairperson.
 - c. Appoint the Board Secretary of the CASE Board of Directors for a one-year term.
 - d. Appoint the Recording Secretary of the CASE Board of Directors for a one-year term.
 - e. Resolution Appointing the Treasurer of the CASE Board of Directors for a one year term.
 - f. Resolution ratifying Surety Bond of Treasurer, one-year term.
 - g. Name a newspaper in which to publish all Board information and legal notices.
 - h. Set a calendar of Board meeting dates for the FY22 year.

Workshops/Trainings

During the summer, CASE staff will be preparing presentations on new topics such as school refusal and anxiety, interpreter training, restorative practices and IEP training. In addition, Matt has created a spreadsheet for all districts specific to CPI that includes a list of all staff who have previously received training, which type is needed (Cycle One or Cycle Two) for each employee and a calendar so districts can schedule training dates. CASE will offer training for our new staff on August 9th and will also do a second training in late October.

Ice Cream Social

CASE administrators served the staff ice cream sundaes at the first ever CASE Ice Cream Social. The event was held in Camera Park in Glendale Heights and gave staff members a chance to interact with each other outside of Zoom.

Insurance Committee

The CASE insurance committee have decided to offer a 3rd insurance option to CASE employees starting on January 1st. The Blue Choice option is a cross between the HMO and the PPO and is between the two current offerings in price.

Interim Audit

Our preliminary audit will be on June 7th and 8th. The business office has been preparing and is ready. The audit will again be online.

ESY Update

300 student applications
 29 signed teacher contracts
 43 signed paraprofessional contracts
 *June 4 – teacher preparation day
 *June 7 – all staff institute day
 *June 8 – students begin

CASE Summer Planning

During the summer CASE will be working on developing our strategic plan. We are working with Jennifer Nimke from D44 who will assist us in organizing our goals and gathering information.

The next CASE Executive Board Meeting will be held on August 6, 2021. For more information call CASE at 630-942-5600.