CASE
excellence through collaboration
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BOARD BRIEFS
JUNE 2023

Adapted PE

Glenbard North talent show coordinated by **CASE APE teacher Sherilyn Sullivan**. Students work with their peer leaders on a short presentation showcasing their talent.

District 89 University

Second grade students in Ms. Catherine Hornig's class at **Park View Elementary** recently completed Passion Projects. Students then taught each other and parents about their passions through engaging conversations. The final community event was the result of staff attending the new **D89 University** course titled, *Restorative Practices: Innovator's Mindset* led by **CASE administrator, Dr. Matt Epperley**.

Vision Services

CASE Vision Itinerant and Certified Orientation & Mobility Specialist, Lauren Mehalek took her students on the annual trip to Brookfield Zoo in May.

Left: Sophia enjoys feeding the llama.

Right: Patrick waits for birds to land on his perch in the aviary house.

The CASE Board of Directors approved the following items:

1. Approval of Minutes, May 8, 2023, Regular & Closed Session;
2. Approval of May & June 2023 Accounts Payable and Payroll Summary and Projected Payroll June, July, & August 2023;
3. Treasurer's Report, April 2023;
4. Contracts;
   a. Dynamic Lynks, Inc., Music Therapy Music Services Agreement
   b. Illinois Department of Healthcare and Family Services, Intergovernmental Agreement
5. Personnel;

   Employment;
   - Ximena Carrasco, Bilingual Speech Language Pathologist, assigned to Community Consolidated School District #93, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Sara Gaus, Social Worker, assigned to Glenbard Township High School District #87, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Genesia "Jenny" Gonzalez, Bilingual Speech Language Pathologist Assistant, assigned to Marquardt School District #15, at a 0.60 FTE. This position is necessary to fill a vacancy;
   - Sheri Guajardo, Bilingual Speech Language Pathologist, assigned to Marquardt School District #15, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Meghan Hunt, Social Worker, assigned to Queen Bee School District #16, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Jamie Hummel, Speech Language Pathologist, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Jennifer Sizemore, Board Certified Behavior Analyst, assigned to Queen Bee School District #16, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Thomas Franklin, Teacher, Adapted Physical Education, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Antoinette Zaino, Student Support Specialist, assigned to Glenbard Township High School District #87, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Employment of 2023 CASE Extended School Year Staff

   Resignations;
   - Beth Gillfillan, Program Assistant, has resigned effective at the end of the 2022-2023 school year;
   - Nicole Lynch, Program Assistant, has resigned effective at the end of the 2022-2023 school year;
   - Kelly Miotti, Teacher, APE, has resigned effective at the end of the 2022-2023 school year;
   - Sandra Waloch, Special Education Teacher, has resigned effective at the end of the 2022-2023 school year;

Other Action Items Approved:

- FY24 CASE Budget, Third & Final Draft
- Resolution Authorizing Honorable Dismissal of Support Staff
- Memorandum of Understanding (MOU): Collective Bargaining Agreement, 2021-2026, Section 14.2, Pay Distribution
- Organizational Meeting:
  - Appoint Dr. Ted Stec as Chairperson, one year term (July 1, 2023 – June 30, 2024)
  - Appoint Dr. Joseph Williams as Vice-Chairperson, one year term (July 1, 2023 –June 30, 2024)
  - Appoint Dr. Mary Furbush as Board Secretary, one year term (July 1, 2023 – June 30, 2024)
  - Appoint Kari Gibbons as Recording Secretary, one year term (July 1, 2023 – June 30, 2024)
  - Resolution Appointing Steven Smidl as Treasurer, one year term (July 1, 2023 –June 30, 2024)
  - Resolution Approving Surety Bond of Treasurer, on year term (July 1, 2023 – June 30, 2024)
  - Shaw Media Publications named as the Board newspaper, (July 1, 2023 – June 30, 2024)
  - Approval of FY24 CASE Board Meeting Dates
  - Approval of FY24 12 Month Employment Calendar – Administration & Office Staff

The next CASE Board Meeting will be August 4, 2023 at 8am in the CCSD89/CASE Board Room. For more information please call CASE's Central Office at 630.942.5600.