CASE
excellence through collaboration
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BOARD BRIEFS
APRIL 2023

Adapted PE

Alexis Aberman (CASE Adapted PE Teacher, far left) coached students from the SAC classroom at **Stratford Middle School D93** as they participated in the Inclusive Basketball Tournament held on March 18-19, 2023. Team members included the SAC students and partners that practiced with the students to increase their knowledge and skills of basketball.

Glenbard Early Childhood Collaborative

(From left to right): CASE Family Outreach Advocates **Araceli Chavez** and **Myrrha Kinkie** and Lead Home Visitor **Jeanine Woltman**, (seen with Peggy Kiefer, Supervisor of Naperville District 203's Birth to 3 Program) participated in the COD Social Services Fair held on March 22, 2023. Both teams attended the event to foster greater connections with families in the community.

The CASE Board of Directors approved the following items:

1. Approval of Minutes, March 10, 2023, Regular & Closed Session;
2. Approval of March 2023 Accounts Payable and Payroll Summary and Projected Payroll April 2023;
3. Treasurer's Report, February 2023;
4. Contracts; NA
5. Personnel;

   Employment;

   - Allyson Baisden, Administrator of Student Support Services, at a 1.00 FTE. This position is necessary to fill a vacancy;

   Position Change;

   - Alisa Andrzejewski, Doula/Home Visitor, at a 1.00 FTE. This position is necessary to fill a vacancy;
   - Nicolle Girves, Doula/Home Visitor, at a 1.00 FTE. This is a position is necessary to fill a vacancy;
   - Marybeth Marinier, Administrator of Member District Services, at a 1.00 FTE. This position is necessary to fill a need;
   - Tricia Sharkey, Assistant Director, at a 1.00 FTE. This position is necessary to fill a vacancy;

   Recall;

   - Erin Lafser, School Social Worker, assigned to CCSD 93, at a 0.50 FTE. This position is necessary to fill a vacancy;

   Resignations;

   - Brooke Horvatin, School Social Worker, has resigned effective at the end of the 2022-2023 school year;
   - Madeline Sawyer, Board Certified Behavior Analyst, has resigned effective at the end of the 2022-2023 school year;
   - Alexus Scott, School Social Worker, has resigned effective at the end of the 2022-2023 school year;

Other Action Items Approved:

- CASE Policies and Procedures, Second Read for Adoption
  - 5.250, Workplace Harassment Prohibited
  - 5.330, Sick Days, Vacation, Holidays, and Leaves
- FY24 CASE Budget, First Read
- Final Insurance Rates, FY24
- Non Certified Staff Salary Increase
- Resolution Authorizing Honorable Dismissal of Through Third Year Licensed Staff

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