



## COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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### C.A.S.E. SPECIAL BOARD BRIEFS

Monday, April 10, 2017

A Special meeting of the C.A.S.E. Board of Directors was held on Monday, April 10, 2017, at 2:01 p.m., at C.A.S.E., in the CCSD 89 Board Room.

#### ITEMS FOR INFORMATION, DISCUSSION AND/OR FUTURE BOARD APPROVAL

##### Maintenance of Effort (MOE)

Jerry Brendel and Sarah Lager presented an overview PowerPoint explanation of Maintenance of Effort.

Mr. Brendel then explained 5 of the 7 member districts did not make MOE. He provided three options to the districts to explore the future management of the IDEA Grant.

- Option 1; All bills from C.A.S.E. would reflect actual gross costs. Three times per year a check would be issued to each district into a local account. The benefit is the grant administration stays in the C.A.S.E. office.
- Option 2; All districts, along with C.A.S.E. would do their own sub-grant and keep track of each expenditure on a quarterly basis and send the information to Mr. Brendel. A check would then be processed back to the district. Amendments would have to come from the district and sent to the state for approval. Invoices would reflect the actual cost. C.A.S.E. would have to hire another person in the Business office to proceed with this option.
- Option 3; The current procedure remains as is.

For continuity, one option would be decided upon for all member districts. The Board of Directors opted to discuss with their Business Managers and bring back for further discussion.

##### C.A.S.E. Property Lease

Aubrey Van Reken presented a Facilities Evaluation for C.A.S.E. With the closing of, and possible leasing of another entity at Glenwood, the future location of C.A.S.E. was presented with options and cost to the Board.

The Board had cause to move to Closed Session.

#### CLOSED SESSION

**Purpose I.** The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

#### ACTION AS A RESULT OF CLOSED SESSION

**C.A.S.E. Property Lease** – Dr. Gordon moved and Dr. Tammaru seconded a motion to table the C.A.S.E. Property Lease for future discussion.

The next regular meeting of the C.A.S.E. Board of Directors will be held on Friday, May 5, 2017, 8:00 a.m. in the Board Room. Recipients of this notice may request more information on any of these topics by calling C.A.S.E. at 630-942-5600.

Mary M. Furbush, Executive Director