

**CASE Board Briefs**  
**Friday, April 6, 2018**

The April meeting of the C.A.S.E. Board of Directors was held on Friday, April 6, 2018, 8:03 a.m., at CASE.

**The Board approved the following items:**

**CONSENT AGENDA**

1. Approval of Minutes for March 9, 2018, Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for March and April, and Projected Payroll for April and May 2018;
3. Treasurer's Report, February 2018;
4. Contracts;
5. Personnel;

Employment;

- Blake Dole, Adaptive Physical Education Teacher, assigned to CASE, at MA Step 5, at 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to fill a vacancy.

Recall;

- Caron Jones, Occupational Therapist, at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Samantha Banyai, Occupational Therapist, at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Janice Riemer, Health Assistant, at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements.

Resignation;

- Erin Dugan, Speech Language Pathologist, assigned to Glenbard North High School, effective the end of the 2017/2018 school year;
- Brian Lohman, Speech Language Pathologist assigned to Glenbard South High School, effective the end of the 2017-2018 school year;
- Erin Hoving, Transition Specialist assigned to Glenbard South High School, effective the end of the 2017-2018 school year.

Notice of Intent to Retire;

- Kusum Mehta, Program Assistant assigned to Glenbard East High School, submitted a letter of intent to retire at the end of the 2017-2018 school year.

**OTHER ACTION ITEMS APPROVED**

- A. FY2018 EBC Health and Dental Insurance Rates;
- B. CASE Fiscal Year 2019 Budget, Second Draft
- C. CASE Policies and Procedures
- D. NDSEC FY2019 Intergovernmental Agreement for Itinerant Services
- E. Rothbart Two-Year Lease Extension

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

**EARLY CHILDHOOD COLLABORATION**

Cindy D'Ambrosio reported about what is happening with the Early Childhood Collaboration, i.e. grant writing, home visitor interviews, and supervision. Jeanine Woltman is establishing partnerships with the University of Chicago and coordinating extension workshops with the YMCA. We are currently writing for the Bright and Early Grant. This the funding that is used to employ Jeanine Woltman, GECC. The upcoming grant will be for five (5) years and is due on April 13<sup>th</sup>.

**TRANSPORTATION UPDATE**

A report was included in the Board Packet. CASE and Hopewell are being proactive with transportation to provide for better service. Hopewell has recently started to utilize an evening answering service so they can promptly follow up on after hours questions and concerns. Due to district staggered start dates next school year, Ms. D'Ambrosio foresees fewer issues. Hopewell has reported they are not taking on any new districts.

**DIRECTOR'S REPORT**

A copy of the Director's Report was included in the Board Packet and also posted on the CASE website.

**A CLOSED SESSION WAS HELD FOR THE PURPOSE OF:**

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the find shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2 5ILCS 120/2 (c)(1).

No action was taken as a result of Closed Session.

The next meeting of the CASE Board of Directors will be held on Friday, May 4, 2018, 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.

  
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Mary M. Furbush, Executive Director