



Administrative Offices

Minutes of the SWCCCASE Board of Directors Meeting November 15, 2023

- CALL TO ORDER/ROLL CALL** A meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 9:03 a.m. on Wednesday, November 15, 2023.
- On roll call, the following members were found to be present: Ms. Droba (D117), Mr. Veihman (D118), Dr. Roth, Dr. Sala, Mr. Charleston, Dr. Brunson, Mr. Johnson, Dr. Ticknor, and Dr. Nolting. Absent: Dr. McConnell, Dr. Sikora, and Dr. O'Neil.
- Also present: Mr. Shumway, Business Manager.
- RECOGNITION OF PUBLIC** Karyn Kempke, Union President, and Brandon Wigboldy, Union Vice President
- PLACEMENT OF ITEMS ON THE CONSENT AGENDA** A motion was made by Dr. Roth and seconded by Dr. Brunson, that upon the recommendation of Mr. Shumway, the following items be considered under a consent agenda, unless otherwise requested by the Board: Approval of the open and closed session minutes of the October 18, 2023, Board of Directors Meeting, Invoices and Payroll, Employment of Educational Support Personnel, Resignation of Professional Personnel, Resignation of Educational Support Personnel, Request for Leave of Absence, and Board Policy 7:270 Administering Medicines Students - First Reading.
- Upon roll call, the following voted aye: Ms. Droba, Mr. Veihman, Dr. Roth, Dr. Sala, Mr. Charleston, Dr. Brunson, Mr. Johnson, Dr. Ticknor, and Dr. Nolting. Nays, none, whereupon the chairman declared the motion carried.
- REPORT OF THE BUSINESS MANAGER**
- STATEMENT OF POSITION AND REVENUE** Mr. Shumway presented the statement of position, revenue and expenditures for the period ending October 31, 2023.

**REPORT OF THE
EXECUTIVE
DIRECTOR**

**COOPERATIVE
HIGHLIGHTS**

On behalf of Dr. O’Neil, Mr. Shumway mentioned the Cooperative Highlights.

CONSENT AGENDA

**APPROVAL OF
MINUTES**

The Board of Directors of the Southwest Cook County Cooperative Association for Special Education approved the open and closed minutes from the October 18, 2023 Board of Directors Meeting.

**APPROVAL OF
INVOICES AND
PAYROLL**

The Board of Directors of the Southwest Cook County Cooperative Association for Special Education approved the October/November invoices in the amount of \$1,054,416.31. The October payroll in the amount of \$2,353,271.61, and the estimated amount of \$2,200,000 for the November payroll.

**EMPLOYMENT OF
ESPs**

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Start Date</u>	<u>Step/Column or Days</u>	<u>Annual Salary</u>
Covault, Andrew	Paraeducator	CD Satellite	10/16/2023	1/License	\$24,203.00
Douglas, Elizabeth	Paraeducator	Transition at Braun	10/24/2023	6/BA Type-39	\$30,473.00
Kelley, Lakeisha	Paraeducator	CD at MGW	10/19/2023	6/+60 hrs	\$27,640.00
Kocsis, Bibiana	Custodian	Part time Custodian	10/30/2023	\$15/hr	n/a
Pool, Stacey	Paraeducator	Braun	10/16/2023	1/License	\$24,203.00
Shanks, Gwendolyn	Paraeducator	Transition	10/30/2023	2/BA Type-39	\$28,511.00

**RESIGNATION OF
PROFESSIONAL
PERSONNEL**

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Effective Date</u>
Stuckert, Tina	SLP	CD Satellite	11/2/2023

RESIGNATION OF
ESPS

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Effective Date</u>
Daniel, Mia	Paraeducator	DESTINY	10/23/2023

REQUEST FOR
LEAVE OF
ABSENCE

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Type of Leave</u>	<u>Effective Dates</u>
Ruhl, Ron	Teacher	Transition	FMLA	10/19/2023 - 5/30/2024
Saadi, Hiba	Paraeducator	Transition	LOA	11/7/2023 - 11/28/2023

ACTION ITEMS

BOARD POLICIES -
FIRST READING

The Board of Directors, upon the recommendation of the Executive Director, approved the first reading of policy 7:20 - Administering Medicines to Students.

APPROVAL OF
CONSENT
AGENDA

A motion was made by Dr. Brunson and seconded by Dr. Roth to approve the consent agenda.

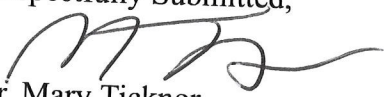
Upon roll call, the following voted aye: Ms. Droba, Mr. Veihman, Dr. Roth, Dr. Sala, Mr. Charleston, Dr. Brunson, Mr. Johnson, Dr. Ticknor, and Dr. Nolting. Nays, none, whereupon the chairman declared the motion carried.

ADJOURNMENT

A motion was made by Dr. Roth and seconded by Dr. Brunson to adjourn the meeting at 9:11 a.m.

Upon roll call, the following voted aye: Ms. Droba, Mr. Veihman, Dr. Roth, Dr. Sala, Mr. Charleston, Dr. Brunson, Mr. Johnson, Dr. Ticknor, and Dr. Nolting. Nays, none, whereupon the chairman declared the motion carried.

Respectfully Submitted,



Dr. Mary Ticknor
Board Secretary