



Administrative Offices

Minutes of the SWCCCASE Board of Directors Meeting June 12, 2024

- 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 9:00 a.m. on Wednesday, June 12, 2024.
- On roll call, the following members were found to be present: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem (D210), Dr. Sikora, and Dr. Nolting. Absent: Dr. Fountain, Dr. Roth and Dr. Meighan.
- RECOGNITION OF PUBLIC** Brandon Wigboldy Union Vice President, and Roger Zylstra Union Treasurer
- MOTION TO APPOINT DR. SIKORA AS SECRETARY** A motion was made by Dr. Brunson and seconded by Dr. Nolting to appoint Dr. Sikora as Secretary.
- Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.
- PLACEMENT OF ITEMS ON THE CONSENT AGENDA** A motion was made by Dr. Stawick and seconded by Dr. Sikora, that upon the recommendation of Dr. O'Neil, that the following items be considered under a consent agenda, unless otherwise requested by the Board: the open and closed session minutes of the May 15, 2024, Board of Directors Meeting, Invoices and Payroll, Employment of Professional Personnel, Employment of Educational Support Personnel, Resignation of Professional Personnel, Resignation of Educational Support Personnel, Request for Leave of Absence, Employment of ESY Personnel, and FY25 Budget.
- Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.
- CLOSED SESSION** A motion was made by Dr. Stachowiak and seconded by Dr. Brunson to enter into a closed session at 9:03 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, and the purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a

particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.

A motion was made by Dr. Brunson and seconded by Dr. Stachowiak to return from closed session at 9:12 a.m.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson 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 April 30, 2024.

Mr. Shumway recognized districts 118 and 117 for offering classroom space for the FY25 school year. Mr. Shumway also mentioned that the DESTINY Program would be moving out of district 160.

REPORT OF THE EXECUTIVE DIRECTOR

COOPERATIVE HIGHLIGHTS

Dr. O'Neil shared several highlights from various programs which included the Braun Program held their annual picnic on May 23, 2024. The Communication Development Program at Morton Gingerwood held the third annual graduation celebrating 8th and 12th grade graduates.

During ESY the CD Satellite Program focused on community based instruction to motivate students by practicing problem solving skills, communicating with unfamiliar partners, and socializing with peers and staff members.

DRS completed the school year with 328 clients and met the 45 outcome goal for competitively employed students. A successful outcome for a DRS client is defined as a student working competitively for 240 hours over a span of 90 days. At this time, Transition has over 20 students working competitively with additional students in the application process.

Dr. O’Neil also mentioned that members of the Transition Program will attend the International Conference for the Council for Exceptional Children to present how PBIS principles are utilized as relevant vocational skills.

CONSENT AGENDA

APPROVAL OF MINUTES

The Board of Directors of the Southwest Cook County Cooperative Association for Special Education approved the open and closed session minutes from the May 15, 2024 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 May/June invoices in the amount of \$1,003,391.76. The May payroll in the amount of \$2,370,098.46 and the estimated amount of \$2,200,000 for the May payroll.

EMPLOYMENT OF PROFESSIONAL PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Start Date</u>	<u>Step/Column or Days</u>	<u>Annual Salary</u>
Dwyer, Michael	Teacher	Itinerant	8/5/2024	15/MA	\$73,480.00
Hodges, Julie	Teacher	Transition	8/5/2024	1/MA	\$54,859.00
Freeman-Adams, Crystal	Teacher	DESTINY	8/5/2024	16/MA +30	\$79,383.00

EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Start Date</u>	<u>Step/Column or Days</u>	<u>Annual Salary</u>
Godina, Maya	Paraeducator	CD Satellite	8/5/2024	1/BA Type 39	\$29,139.00
Blue, Brooklynn	Paraeducator	DESTINY	8/5/2024	1/BA Type 39	\$29,139.00

RESIGNATION OF PROFESSIONAL PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Effective Date</u>
Benoit, Kayle	Social Worker	Braun	7/1/2024
Hibbard, Kristina	Teacher	Transition	6/28/2024
McKeague, Arthur	Social Worker	Braun	6/22/2024

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Olkiewicz, Brianna	Teacher	DHH	5/24/2024
Reese, Lindsey	Teacher	Braun	6/3/2024

RESIGNATION OF
EDUCATIONAL
SUPPORT PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Effective Date</u>
Casebeer, Maria	Secretary	Transition	6/30/2024
Cherry, Sarah	Paraeducator	Transition	5/31/2024
Tetter-Wimberly, Denise	Interpreter	DHH	5/24/2024
Vulyak, Michael	Custodian	Admin	5/29/2024

REQUEST FOR
LEAVE OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Type of Leave</u>	<u>Effective Dates</u>
Morin, Angela	Paraeducator	DHH	FMLA	8/5/2024 - 11/1/2024

EMPLOYMENT OF
PERSONNEL FOR FY24
EXTENDED SCHOOL
YEAR

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Program</u>
Brown	Chihiro	Paraeducator	Braun
Campins	Ed	Paraeducator	Braun
Esposito	Andrea	Paraeducator	Braun
Griggs	Rebecca	Paraeducator	Braun
Harris	Kaylene	Paraeducator	Braun
Harris	Lutricia	Paraeducator	Braun
Lesniak	Emilie	Paraeducator	Braun
Mayo	Annette	Paraeducator	Braun
Meldrum	Matthew	Paraeducator	Braun
Misheck	Jack	Paraeducator	Braun
Mizelle	Daryll	Paraeducator	Braun
Murry	Chastity	Paraeducator	Braun
Pool	Stacey	Paraeducator	Braun
Prince	Reuben	Paraeducator	Braun
Jemilo	Gia	SLP	Braun

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Benoit	Kayle	Social Worker	Braun
Massaro	Tana	Social Worker	Braun
Mayda	Nicole	Social Worker	Braun
Rodriguez	Nicole	Social Worker	Braun
Bergman	Kelsey	Teacher	Braun
Bowman	Katie	Teacher	Braun
Casasanto	Dawn	Teacher	Braun
Horvath	Caroline	Teacher	Braun
Krucek	Allison	Teacher	Braun
McCarthy	Katie	Teacher	Braun
Noha	Abby	Teacher	Braun
Olmetti	Kristie	Teacher	Braun
Stavrakis	Angela	Teacher	Braun
Temores	Laura	Teacher	Braun
Villagomez	Elizabeth	Nurse	CD @ MGW
Andrews	Tanesia	Paraeducator	CD @ MGW
Benitez	Berenice	Paraeducator	CD @ MGW
Bloom	Ella	Paraeducator	CD @ MGW
Burden	Jeanette	Paraeducator	CD @ MGW
Courtney	Ava	Paraeducator	CD @ MGW
Daly	Darcy	Paraeducator	CD @ MGW
Deck	Hannah	Paraeducator	CD @ MGW
Delgado	Diana	Paraeducator	CD @ MGW
Doherty	Claire	Paraeducator	CD @ MGW
Hasenfang	Kaitlyn	Paraeducator	CD @ MGW
Havelka	Angela	Paraeducator	CD @ MGW
Ireland	Kate	Paraeducator	CD @ MGW
Johnson	Patricia	Paraeducator	CD @ MGW
Kelly	Nasha	Paraeducator	CD @ MGW
Kimble	Keisha	Paraeducator	CD @ MGW
Krueger	Jennifer	Paraeducator	CD @ MGW

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Lara	Mayra	Paraeducator	CD @ MGW
Miller	Carolyn	Paraeducator	CD @ MGW
Mizelle	Janjira	Paraeducator	CD @ MGW
Muhammad	Dominique	Paraeducator	CD @ MGW
Mulchrone	Donna	Paraeducator	CD @ MGW
Pawyza	Madelyn	Paraeducator	CD @ MGW
Pugh	Tawunna	Paraeducator	CD @ MGW
Rodriguez	Sue	Paraeducator	CD @ MGW
Rodriguez	Kasandra	Paraeducator	CD @ MGW
Spandoli	Moira	Paraeducator	CD @ MGW
Standish	Michelle	Paraeducator	CD @ MGW
Taylor	Dominique	Paraeducator	CD @ MGW
Watson	Jamie	Paraeducator	CD @ MGW
Wiliamson	Anna	Paraeducator	CD @ MGW
Brown	Anita	SLP	CD @ MGW
Heinking	Sara	SLP	CD @ MGW
Herbst	Milli	SLP	CD @ MGW
Melinauskas	Jane	SLP	CD @ MGW
Meyer	Caitlin	SLP	CD @ MGW
Smith	Erin	SLP	CD @ MGW
Yun	Katherine	SLP	CD @ MGW
Dwyer	Carey	Social Worker	CD @ MGW
Ortman	Lindsay	Social Worker	CD @ MGW
Wallace	Jill	Social Worker	CD @ MGW
Arvia	Donna	Teacher	CD @ MGW
Chapan	Christina	Teacher	CD @ MGW
Doherty	Dawn	Teacher	CD @ MGW
Dorian	Meghan	Teacher	CD @ MGW
Gardas	Amanda	Teacher	CD @ MGW
Gulych	Crystal	Teacher	CD @ MGW
Koronkiewicz	Alexis	Teacher	CD @ MGW

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Majewski	Kate	Teacher	CD @ MGW
Reade	Barry	Teacher	CD @ MGW
Sopko	Addison	Teacher	CD @ MGW
Town	Caitlin	Teacher	CD @ MGW
Freudinger	Jessica	Nurse	CD Satellite
Bates	Terrance	Paraeducator	CD Satellite
Bryce	Cheryl	Paraeducator	CD Satellite
Bryce	Samantha	Paraeducator	CD Satellite
Chmenia	Agata	Paraeducator	CD Satellite
Covault	Andrew	Paraeducator	CD Satellite
Cullotta	Beth	Paraeducator	CD Satellite
Dawoud	Afaf	Paraeducator	CD Satellite
Fratto	Toni	Paraeducator	CD Satellite
Godina	Maya	Paraeducator	CD Satellite
Gull	Janice	Paraeducator	CD Satellite
Hill	Nicole	Paraeducator	CD Satellite
Hudak	Janet	Paraeducator	CD Satellite
Johnson	Shannon	Paraeducator	CD Satellite
Lonosky	Jeanna	Paraeducator	CD Satellite
Markusic	David	Paraeducator	CD Satellite
Markusic	Kasey	Paraeducator	CD Satellite
Meldrum	Matthew	Paraeducator	CD Satellite
Mitchell	Kavonah	Paraeducator	CD Satellite
Niesh	Jill	Paraeducator	CD Satellite
Pickens	Taschell	Paraeducator	CD Satellite
Reyes	Anayeli	Paraeducator	CD Satellite
Staniel	Keith	Paraeducator	CD Satellite
Steiskal	Ashley	Paraeducator	CD Satellite
Aneston	Amy	SLP	CD Satellite
Carr	Sarah	SLP	CD Satellite
Crotty	Catherine	SLP	CD Satellite

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Fino	Kelly	SLP	CD Satellite
O'Brien	Kelly	SLP	CD Satellite
Powell	Megan	SLP	CD Satellite
Spiel	Christopher	SLP	CD Satellite
Barragan	Eliza	Social Worker	CD Satellite
Carlson	Laurel	Social Worker	CD Satellite
Kellermann	Abby	Social Worker	CD Satellite
Mitchell	Shavonnah	Social Worker	CD Satellite
Covault	Nicole	Teacher	CD Satellite
Kenaga	Lauren	Teacher	CD Satellite
Kill	Lara	Teacher	CD Satellite
Mirabella	Sarah	Teacher	CD Satellite
Ogrodnik	Tina	Teacher	CD Satellite
Pearson	Yolunda	Teacher	CD Satellite
Schaeffer	Melissa	Teacher	CD Satellite
Vail	Caroline	Teacher	CD Satellite
Zagorski	Margy	Teacher	CD Satellite
Chapan	Candy	Nurse	DESTINY
Tengerstrom	Deborah	Nurse	DESTINY
Babinec	Erin	Paraeducator	DESTINY
Barrera	Lilliana	Paraeducator	DESTINY
Blue	Brooklyn	Paraeducator	DESTINY
Byrne	Araina	Paraeducator	DESTINY
Campbell	Kiara	Paraeducator	DESTINY
Cuzco	Claudia	Paraeducator	DESTINY
De Mik-Renn	Laurie	Paraeducator	DESTINY
Deering	Mallory	Paraeducator	DESTINY
Deuser	Margaret	Paraeducator	DESTINY
Dugan	Vivian	Paraeducator	DESTINY
Gorman	Darlene	Paraeducator	DESTINY
Helwig	Ashley	Paraeducator	DESTINY

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Kentner	Matthew	Paraeducator	DESTINY
Kulinski	Christina	Paraeducator	DESTINY
Kuziela	Elizabeth	Paraeducator	DESTINY
Kwiatt	Julie	Paraeducator	DESTINY
Leach	Angela	Paraeducator	DESTINY
Linane	Joanne	Paraeducator	DESTINY
Lukes	Traci	Paraeducator	DESTINY
Maus	Jacob	Paraeducator	DESTINY
McCudden	Carol	Paraeducator	DESTINY
Murphy	Stacy	Paraeducator	DESTINY
Novick	Tina	Paraeducator	DESTINY
Roser	Angela	Paraeducator	DESTINY
Rowlett	Jillian	Paraeducator	DESTINY
Schneider	Nicole	Paraeducator	DESTINY
Slisz	Kim	Paraeducator	DESTINY
Swalec	Debra	Paraeducator	DESTINY
Thomas	LaQuita	Paraeducator	DESTINY
Tutor	Connie	Paraeducator	DESTINY
Vanderleest	Larissa	Paraeducator	DESTINY
Vasquez	Dionne	Paraeducator	DESTINY
Wieck	Sophia	Paraeducator	DESTINY
Williams	Lashonda	Paraeducator	DESTINY
Bernabei	Debbie	SLP	DESTINY
Kempke	Karyn	SLP	DESTINY
Lindenberg	Heather	SLP	DESTINY
Douglas	Lola	Social Worker	DESTINY
Shinn	Lily	Social Worker	DESTINY
Freeman	Crystal	Teacher	DESTINY
Grzelak	Lori	Teacher	DESTINY
Kusterin	Kim	Teacher	DESTINY
Lambros	Kalli	Teacher	DESTINY

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Martin	Michelle	Teacher	DESTINY
Maus	Michelle	Teacher	DESTINY
Olson	Chrissy	Teacher	DESTINY
Pierzchalski	Michele	Teacher	DESTINY
Prokop	Victoria	Teacher	DESTINY
Warren	Meghan	Teacher	DESTINY
Wojtowicz	Julianne	Interpreter	DHH
DeShazer	Joy	Paraeducator	DHH
Farias	Susan	Paraeducator	DHH
Longino	Claudia	Paraeducator	DHH
Minaeri	Mindy	Paraeducator	DHH
Paladin	Mary	Paraeducator	DHH
Patton	Kimberlee	Paraeducator	DHH
Sledge	Markeeta	Paraeducator	DHH
Vieu	Dan	Paraeducator	DHH
White	Audrey	Paraeducator	DHH
Hindhahl	Diana	SLP	DHH
Mitchell	Kristen	SLP	DHH
Durkin-Mirabella	Kathleen	Teacher	DHH
Gemmell	Courtney	Teacher	DHH
Hernandez	Tracy	Teacher	DHH
Prieto-Razo	Andrea	Teacher	DHH
Reppen	Mark	Teacher	DHH
Whisenhunt	Kimberly	Teacher	DHH
Lallky	Don	Bus Driver	Transition
Montswillo	Ed	Bus Driver	Transition
Bibbs	Debra	CNA	Transition
Britten	Terinika	CNA	Transition
Lee	Ashley	CNA	Transition
Reid	Quiana	CNA	Transition
Eckert	Kathy	NURSE	Transition

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Owens	Ann	NURSE	Transition
Alvarez-Diaz	Daniel	Paraeducator	Transition
Amato	Anna	Paraeducator	Transition
Arredondo	Laurie	Paraeducator	Transition
Bibbiano	Trish	Paraeducator	Transition
Biel	Mary	Paraeducator	Transition
Borak	Sue	Paraeducator	Transition
Bowman	Dianna	Paraeducator	Transition
Brown	Patrick	Paraeducator	Transition
Catanzaro	Valerie	Paraeducator	Transition
Coleman	Ellana	Paraeducator	Transition
Craig	Rita	Paraeducator	Transition
Czekala	Darlene	Paraeducator	Transition
Davalos	Susana	Paraeducator	Transition
Dybala	Michelle	Paraeducator	Transition
Elayyan	Hiyam	Paraeducator	Transition
Ellington	Patrice	Paraeducator	Transition
Estrada	Sandra	Paraeducator	Transition
Faouri	Ratiba	Paraeducator	Transition
Fimoff	Sheryl	Paraeducator	Transition
Green	Serena	Paraeducator	Transition
Guerrero	Itxel	Paraeducator	Transition
Guerrero	Ryan	Paraeducator	Transition
Henry	Tucora	Paraeducator	Transition
Hindhahl	Kayla	Paraeducator	Transition
Hodges	Tamika	Paraeducator	Transition
Horan	Sherry	Paraeducator	Transition
Johnson	Tanya	Paraeducator	Transition
Keenan	Jill	Paraeducator	Transition
Kinnach	Linda	Paraeducator	Transition
Knaack	Diana	Paraeducator	Transition

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Lillie	Joshua	Paraeducator	Transition
Lindsey	Spring	Paraeducator	Transition
Mackey	Donna	Paraeducator	Transition
Mansour	Wagih	Paraeducator	Transition
Marquardt	Jeff	Paraeducator	Transition
Matemane	Bria	Paraeducator	Transition
Mikl	Laura	Paraeducator	Transition
Miller	Nicole	Paraeducator	Transition
Nada	Eman	Paraeducator	Transition
Niedospial	Sandra	Paraeducator	Transition
Pehr	Janice	Paraeducator	Transition
Pitts	Tia	Paraeducator	Transition
Poe	Melissa	Paraeducator	Transition
Robinson	Rexford	Paraeducator	Transition
Saadi	Hiba	Paraeducator	Transition
Schenkenfelder	Edward	Paraeducator	Transition
Sheppard	Joan	Paraeducator	Transition
Simunich	Macy	Paraeducator	Transition
Small	Divannah	Paraeducator	Transition
Smith	Adrian	Paraeducator	Transition
Smolik	Sharon	Paraeducator	Transition
Soliunas	Kazimieras	Paraeducator	Transition
Somerfield	Katherine	Paraeducator	Transition
Spigner	Eddie	Paraeducator	Transition
Sturges	Sylandrea	Paraeducator	Transition
Sweis	Diana	Paraeducator	Transition
Tucker	Linna	Paraeducator	Transition
Washington	Nicole	Paraeducator	Transition
Westra	Doreen	Paraeducator	Transition
White	Amy	Paraeducator	Transition
Wilkinson	Regina	Paraeducator	Transition

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Yunis	Hend	Paraeducator	Transition
Bugaiseki	Nancy	SLP	Transition
Farrell	Jean	SLP	Transition
Kelly	Angela	SLP	Transition
Schuit	Katelyn	SLP	Transition
Waddick	Mandy	SLP	Transition
Bloom	Carrie	Social Worker	Transition
Halloran	Beth	Social Worker	Transition
Klein	Dana	Social Worker	Transition
Luchsinger	Alex	Social Worker	Transition
Markel	Elizabeth	Social Worker	Transition
Birmingham	Erin	Teacher	Transition
Clarida	Cari	Teacher	Transition
Corse	Jennifer	Teacher	Transition
Fitzer	Jordan	Teacher	Transition
Fudacz	Jeanne	Teacher	Transition
Greenfield	Erin	Teacher	Transition
Hallgren	Kara	Teacher	Transition
Hibbard	Kristina	Teacher	Transition
Kilbride	Molly	Teacher	Transition
Mastrud	Lynne	Teacher	Transition
McCarthy	Colin	Teacher	Transition
McGoldrick	Patricia	Teacher	Transition
McKenna	Mary	Teacher	Transition
Mensing	Alison	Teacher	Transition
Ragland	Cheryl	Teacher	Transition
Thomas	Nicole	Teacher	Transition
Bortscheller	Thomas	Transportation Coordinator	Transition
Allen	Diane	Van Driver	Transition
Burns	Linda	Van Driver	Transition

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Fimoff	Ross	Van Driver	Transition
Gallus	Jeff	Van Driver	Transition
Petry	Terry	Van Driver	Transition
Gulych	Crystal	APE	Itinerant
Markusic	Dave	APE	Itinerant
Reade	Barry	APE	Itinerant
Schofield	Rachel	BCBA	Itinerant
Elliott	Mary	O&M	Itinerant
Cavazos	Phillip	OT	Itinerant
Cervenka	Amy	OT	Itinerant
Chew	Christine	OT	Itinerant
Heneghan	Elizabeth	OT	Itinerant
Mohammad	Amana	OT	Itinerant
O'Connor	Peggi	OT	Itinerant
O'Connor	Maribeth	OT	Itinerant
Smithwick	Katie	OT	Itinerant
Veal	Tyler	OT	Itinerant
Win	Megan	OT	Itinerant
Archibald	Michelle	PT	Itinerant
Heinz	Marissa	PT	Itinerant
Horvat	Melissa	PT	Itinerant
Kupisch	Julie	PT	Itinerant
Ravetto	Tom	PT	Itinerant
Egan	Bridget	PTA	Itinerant
Palaggi	Sarah	TVI	Itinerant
Gasienica	Caroline	TVI	Itinerant
DeCarlo	Stephanie	TVI/O&M	Itinerant
Dwyer	Michael	TVI/O&M	Itinerant

ACTION ITEMS

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FY25 BUDGET

The Board of Directors, upon the recommendation of the Business Manager, approved the preliminary FY25 budget for a thirty day public display prior to the final approval by the Board at the August meeting.

RESOLUTION FOR A
REAL ESTATE
PURCHASE

A motion was made by Dr. Stachowiak and seconded by Dr. Brunson upon the recommendation of the Business Manager, to approve the Resolution for the Real Estate purchase for the property located at 14650 S. 94th Avenue, in Orland Park.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.

APPROVAL OF
CONSENT AGENDA

A motion was made by Dr. Scarsella and seconded by Mr. Parchem to approve the consent agenda.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.

ACTION AS THE
RESULT OF CLOSED
SESSION

A motion was made by Dr. Brunson and seconded by Dr. Stawick upon the recommendation of the Business Manager, to increase the van driver rate to \$20.00 per hour and the police liaison rate to \$30.00 per hour.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.

A motion was made by Dr. Stawick and seconded by Dr. Brunson upon the recommendation of the Executive Director, to hire Lena-Ayala Martinez as the Assistant Supervisor of the DESTINY Program at a salary of \$98,000.00.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.

BOARD REPORTS

A reception was held in honor of Dr. Stachowiak's retirement from School District 117. Dr. O'Neil and Mr. Shumway thanked Dr. Stachowiak for her many years of service.

ADJOURNMENT

A motion was made by Dr. Stachowiak and seconded by Dr. Scarsella to

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adjourn the meeting at 9:26 a.m.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Sala, Dr. Stawick, Dr. Brunson, Mr. Parchem, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the chairperson declared the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'B. Sikora', written in a cursive style.

Dr. Brad Sikora
Board Secretary