



## Administrative Offices

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### Minutes of the SWCCCASE Facility Planning Meeting April 1, 2026

#### CALL TO ORDER/ROLL CALL

A facility planning meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 2:00 p.m. on Wednesday, April 1, 2026.

On roll call, the following members were found to be present: Dr. Droba, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Maxwell, Dr. Sikora, and Dr. Nolting. Also present, Dr. Lisa Byczek D228 Special Education Administrator, Tage Shumway Business Manager, Lisa Promis Assistant Director, Jen Gallus Transition Principal, Kristine Jones Braun Principal, and Kelly Kmetty Bookkeeper.

The following members were absent: Dr. Orzel, Dr. Stawick, Dr. Brunson, and Dr. Julius D160 Interim Superintendent.

#### 94TH AVENUE RENOVATIONS

Dr. Byczek and Mr. Shumway presented several options aimed at expanding instructional capacity, improving accessibility, optimizing program placement, and providing itinerant staff with a dedicated long-term space at the 94th Avenue building.

As requested during the January 5, 2026 facilities meeting, several options and ideas for funding the renovations were discussed. An information item will be added to the April 15, 2026 board packet.

#### ADJOURNMENT

A motion was made by Dr. Sala and seconded by Dr. Roth to adjourn the meeting at 3:16 p.m.

Upon roll call the following voted aye: Dr. Droba, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Maxwell, Dr. Sikora, and Dr. Nolting. Nays none, whereupon the chairperson declared the motion carried.

Respectfully submitted,

Dr. Robert Nolting  
Board Secretary