

**MINUTES OF THE SWCCCASE
BUDGET HEARING
AUGUST 9, 2011**

CALL TO ORDER A budget hearing was called to order at 12:05 pm on Tuesday, August 9, 2011, by Mr. Allen Jebens, Chairman. The hearing was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.

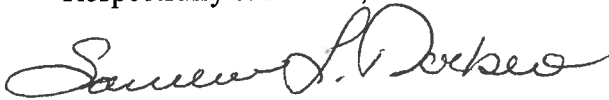
ROLL CALL On roll call, the following members were found to be present: Dr. Tim Ricker (113a), Ms. Jeannie Stachowiak (117), Dr. Joseph Dubec (118), Dr. Margaret Longo (142), Mr. Allen Jebens (145), Dr. Jeff Stawick (146), Mrs. Barbara Mason, and Dr. Sandra Doebert. Absent: Dr. Earline Scott (160), Dr. Bill Kendall (228) and Dr. James Gay (230). Also present: Dr. Gineen O'Neil, Executive Director, Ms. Christina Sepiol, Assistant Director, and Mr. Tage Shumway, Assistant Director for Business Services.

**RECOGNITION
OF THE PUBLIC** No members of the public were present.

**BUDGET HEARING
REPORT** Mr. Shumway reported that the budget document was available for public inspection from July 1st until August 9th at the SWCCCASE Administration Building. Minor changes have been made to the budget to reflect information that has been obtained since the June meeting. The total FY12 Education Fund budget represents a 10.6 % decrease from FY11. This decrease is largely a result of less ARRA IDEA Grant funds available for member districts compared to FY11. The total program budget decrease is -7.9% and the total projected program tuition increase is 6.0%.

**HEARING
ADJOURNMENT** There being no further comment, motion was made by Dr. Doebert, seconded by Dr. Longo, that the budget hearing be closed at 12:07 pm. On voice vote, the motion carried.

Respectfully submitted,



Dr. Sandra Doebert
Secretary

"Opening the world through education to children and young adults with diverse abilities"

Administrative Offices 6020 West 151st Street Oak Forest, Illinois 60452-1899 Phone: 708 / 687 0900 Fax: 708 / 687 5695

Visit us at: www.swcccase.org

Serving these school districts: 113 Lemont • 117 North Palos • 118 Palos • 142 Forest Ridge • 145 Arbor Park • 146 Tinley Park
159 Matteson • 160 Country Club Hills • 210 Lemont High School • 228 Bremen High School • 230 Consolidated High School