




Administrative Offices

Minutes of the SWCCCASE FY25 Legal Budget Hearing Meeting Minutes August 21, 2024

- CALL TO ORDER/ROLL CALL** The FY25 Legal Budget Hearing of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 9:05 a.m. on Wednesday, August 21, 2024.
- On roll call, the following members were found to be present: Dr. Fountain (D113A), Dr. Droba, Dr. Stawick, Dr. Brunson, Dr. Ticknor (9:12 a.m.), Dr. Sikora, and Dr. Nolting. Absent: Dr. Scarsella, Dr. Roth, Dr. Sala, and Dr. Alfred.
- RECOGNITION OF PUBLIC** Karyn Kempke, Union President and Brandon Wigboldy, Union Vice President
- MOTION TO APPOINT DR. BRUNSON AS CHAIRPERSON** A motion was made by Dr. Stawick and seconded by Dr. Droba to appoint Dr. Brunson as Chairperson.
- Upon roll call, the following voted aye: Dr. Fountain, Dr. Droba, Dr. Stawick, Dr. Brunson, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.
- MOTION TO APPOINT DR. SIKORA AS SECRETARY** A motion was made by Dr. Stawick and seconded by Dr. Brunson to appoint Dr. Sikora as Secretary.
- Upon roll call, the following voted aye: Dr. Fountain, Dr. Droba, Dr. Stawick, Dr. Brunson, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.
- FY25 LEGAL BUDGET** Mr. Shumway presented the FY25 Legal Budget to the Board of Directors.
- ADJOURNMENT** There being no further business, a motion was made by Dr. Stawick and seconded by Dr. Sikora to adjourn the meeting at 9:31 a.m.
- Upon roll call, the following voted aye: Dr. Fountain, Dr. Droba, Dr. Stawick, Dr. Brunson, Dr. Ticknor, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.

Respectfully submitted,


Dr. Brad Sikora
Board Secretary