

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
January 31, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 31, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS  
District 128 - KATHLEEN CASEY  
District 130 - RAY LAUK  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - JOHN BYRNE  
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program), Laura Wolf (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Public Comment on Agenda Items – None
3. A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the Consent Agenda items, to approve the Financial Reports for November and December; to approve the Bills Payable for February excluding grant reimbursement requests; approve the IDEA Flow-Through and ARRA reimbursement requests as received; approve the resignations of Kara Berghs as a paraprofessional at DLP, Tracey Hall as a paraprofessional at DLP and Maureen Jones as a physical therapist for the Cooperative; approve the retirement requests of Leslie Beyer and Pat Fox, paraprofessionals at DLP, at the end of the 2015-2016 school year; approve the retirement request of Caryn Leahy, a teacher at CARE, at the end of the 2015-2016 school year; approve the employment of Katherine Corse, Mary Sue Fitzgibbons, Jordin Galvin, Ashley Heffner, Bridget Luby, Lauren Maki and Alexandria Merrick as paraprofessionals at DLP; and approve the employment of Karen Grady, Meagan Sans one and Erin Shannon-Rossow as teachers at DLP. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

## 4. Action Items

- 4.1 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the Regular Minutes of November 22, 2011. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

- 4.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LAUK (130), to approve the Closed Session Minutes of November 22, 2011. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

## 6. Director's Report – Information Items

- 6.1 The *Cooperative Clips* for December and January were highlighted.
- 6.2 The remaining IDEA Flow-Through and Preschool grant funds by district was distributed.
- 6.3 The Executive Board did not appoint any nominees to the IASA South Cook Board for the positions of President, Professional Development Chairperson, or Board Member.
- DR. WOJTYLEWSKI (127) reported that the SCOPE Board is also looking for a nominee for the Executive Board. The Board indicated that they would like her to continue in that role. She also reported that she needs a school district board member to be appointed to the Scope Board. Mr. Gwaltney indicated that he would talk to one of his Board members.
- 6.4 Dr. Ireland reported on the Amended CTL Group Flooring report of December 22, 2011 and gave an update on the meeting of January 20, 2012 with the architect, general contractor, Cooperative attorney, Sue Ireland, and Mike Hollingsworth. There will be a meeting with the flooring installer, Vortex, at Talsma's on February 7<sup>th</sup>.

Dr. Livingston (125) entered during the above discussion at 10:48 a.m.

- 6.5 The Annual Advisory Board meeting will be held at 8:30 a.m. on Monday, April 23<sup>rd</sup> at the DoubleTree Hotel. This will be an awards ceremony honoring students for their use

of assistive technology. Staff recognitions will be given in the school where the employee is working.

- 6.6 Jeanne Rehr, a certified occupational therapy assistant with the Cooperative, will be awarded the AOTA Roster of Honor Award at the 2012 Annual Conference and Expo on April 28<sup>th</sup> in Indianapolis. This national honor is awarded for “Excellence in Pediatrics through Education, Practice, and Service.”

- 6.7 A motion was made by DR. LAUK (130), seconded by DR. LIVINGSTON (125), to approve the first reading of Policy 5:330: Educational Support Personnel – Sick Days, Holidays, Vacation and Leaves. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried.

Dr. Ireland distributed the “Section 30.70 Candidate Selection.”

7. Executive Session – it was decided that an Executive Session was unnecessary.

Mr. Hollingsworth asked questions on the Entitlement Grant.

Dr. Wojtylewski distributed a packet from the “Midwest Principals’ Center” on upcoming events, a document prepared by Darcy Kriha on “Responding to Student Records Requests,” and a Notice of Proposed Amendments to “Title 23: Education and Cultural Resources.”

9. There was no audience participation

10. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:13 a.m.