

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 27, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 27, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 128 - KATHY 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 Developmental Learning 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. There was no public comment on the agenda items.
3. Approval of Consent Agenda: A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the regular minutes of October 30, 2012, to approve the Closed Session Minutes of October 30, 2012, to approve the Financial Report, to approve the Bills Payable for November and December excluding grant reimbursement requests, to approve the IDEA grant reimbursement requests as received, and approve the employment of Marita Simmons as a paraprofessional at CARE. The roll was called on this motion with the following results:

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

NAYS: None

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

6. Director's Report: Information Items
 - 6.1 The *Cooperative Clips* for November was highlighted, and Dr. Ireland mentioned that Bob Fennema was the "Above and Beyond" winner for November.
 - 6.2 Upcoming Workshops were mentioned
 - 6.3 On December 10, 2012, Mike Hollingsworth, Bob Fennema and Sue Ireland will be meeting with Bob Riley to review the union contract in preparation for negotiations.

DR. WOJTYLEWSKI (127) entered the meeting at this point at 10:48 a.m.

- 6.4 Student and Teacher Course Assignments for K-8 which must be entered into SIS at the end of the year were discussed. ISBE is considering letting serving schools enter the course codes for enrolled students.
- 6.5 The Annual Advisory Board Meeting will be April 8, 2013 at the Eisenhower Cooperative. The meeting will start at 8:30 a.m. with a breakfast in the Cooperative Connections. The program will be provided by students and staff from the Deaf and Hard of Hearing Program and the CARE Program.
- 6.6 Mrs. Fornek discussed the Math Equals program. DLP staff has been recognized by AbleNet for their work in using Math Equals. AbleNet has offered to pay all related costs for two members of the DLP staff to present at each of three national conferences. AbleNet will be visiting DLP on December 11th to meet with staff who are implementing the program.
- 6.7 The audit for 2012 was received. There are no audit findings. Copies of the audit were made available to the Board.
7. A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to enter into closed session to discuss the appointment, compensation or employment of individual personnel. The roll was called on this motion with the following results:
- AYES: DR. LIVINGSTON (127), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), 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. The Board entered into closed session at 10:58 a.m.
- A motion was made by DR. LAUK (130), seconded by DR. BYRNE (218), to enter into open session. The roll was called on this motion with the following results:
- AYES: DR. LIVINGSTON (127), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), 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. The Board entered into open session at 11:31 a.m.
8. There will be a Special Executive Board Meeting on December 12th at 10 a.m. to interview search firms for the purpose of filling the Executive Director position for the 2013-2014 school year. This is necessitated by the retirement of Sue Ireland, the current director.
9. Audience Participation - none

10. A motion was made by DR. CASEY (128), seconded by DR. WOJTLEWSKI (127), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 11:38 a.m.