

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 30, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 30, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHY CASEY
District 130 - RAY LAUK
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Carol Costello (Inservice Coordinator), 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 DR. KLEINAITIS (127.5) to approve the Regular Minutes of September 25, 2012, approve the Closed Session Minutes of September 25, 2012, approve the Financial Report for September, approve the Bills Payable for November, approve the IDEA Flow-Through reimbursement requests as received, approve the resignation of Inonge' Mason as a Behavior Analyst at CARE and approve the employment of Kristen Salyards as a Behavioral Analyst at CARE and Meghan Schmeier as a paraprofessional at DLP. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 5.3&4 A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes* and to approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes prior to and including March 29, 2011. The role was call on this motion with the following results:

MRS. FLOYD (127) and MR. WRIGHT (143.5) entered the meeting at 10:39 a.m. during the above motion.

AYES: MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

6. Director's Report: Information Items

6.1 The *Cooperative Clips* for October was highlighted.

6.2 Some of the requirements of the ISBE Technology Readiness Assessment were discussed.

6.3 All elementary schools will be required to enter student and teacher course assignments into the Student Information System. Districts that place students outside of the district in alternate placements will need to receive the necessary information from the serving program... Only districts can enter student information into SIS.

Mrs. Singleton left the meeting at 10:54 a.m.

6.4 A District 143.5 DLP student won the school bus safety week poster contest. Mrs. Fornek framed the poster and Dr. Ireland gave the picture to Mr. Wright to show his Board.

6.5 Laura Wolf showed the Board several charts showing the progress CARE students have made in their ISAT scores over the last three years.

7. A motion was made by DR. KLEINAITIS (127.5), seconded by MRS. FLOYD (127), 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: MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 10:59 a.m.

A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LAUK (130), to enter into open session. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board entered into open session at 11:06 a.m.

7. Audience Participation – Mr. Fennema stated that the Cooperative will undergo a routine audit by ISBE for its management of IDEA funds at the end of November.
9. A motion was made by DR. LAUK (130), seconded by MR. WRIGHT (143.5), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 11:19 a.m.