

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 26, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 26, 2013. MR. HOLLINGSWORTH called the meeting to order at 10:39 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHY CASEY
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the Developmental Learning 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. LAUK (130), seconded by MR. GWALTNEY (126), to approve the consent agenda items; approval of the Final Report for January, approval of Bills Payable for March; approval of the IDEA Flow-Through reimbursement requests; approve the resignation of Donna Geist as a paraprofessional in the Developmental Learning Program. 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)

NAYS: None

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

- 4.1 A motion was made by DR. CASEY (128), seconded by DR. LAUK (130), to approve the regular minutes of January 29, 2013. The roll was called on this motion with the following results:

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

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: None

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

- 4.2 A motion was made by DR. LAUK (130), seconded by DR. LIVINGSTON (125), to approve the special session minutes of February 21, 2013. The roll was called on this motion with the following results:

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

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: None

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

- 4.3 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the closed session meeting minutes of February 21, 2013. The roll was called on this motion with the following results:

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

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: None

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

6. Director's Report: Information Items

- 6.1 The *Cooperative Clips* for February was highlighted.
- 6.2 Dr. Ireland noted that Cathy Kushner, the Cooperative Assistive Technology Specialist, wrote an article for the Cerebral Palsy Research Registry Newsletter
- 6.3 The Annual Advisory Board Meeting and Breakfast will be held on April 15, 2013 at 8:30 a.m. in the Cooperative Connections. The Annual Advisory Board update will be distributed at the March Board meeting.
- 6.4 Governors State University will be sponsoring an informational meeting on the Principal Leadership Program cohort on March 6th at 4:30 p.m. The cohort would meet in the Cooperative Connections if there are enough students that register for the master's sequence.
- 6.5 The TEACCH Training, which stands for "Treatment and Education of Autistic and Related Communication-Handicapped Children," will be held at the Developmental Learning Program from April 22nd-April 26th. Teri Engler will be conducting two different Administrators Academies at the Cooperative next fall.

Gregory Wright (143.5) entered the meeting during the above discussion at 10:45 a.m.

- 6.6 Dr. Ireland included in the packet an article regarding the recent changes to FERPA – Uninterrupted Scholars Act
 - 6.7 Dr. Ireland mentioned that there will be a Special Board Meeting on March 5, 2013 at 9:30 a.m. for the purpose of interviewing and discussing candidates for the position of Executive Director.
 - 6.8 Dr. Ireland spoke of the AbleNet partnership. A draft contract should be available in March for consideration by the Board.
7. Audience Participation - none
 8. A motion was made by DR. CASEY (128), 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), MR. WRIGHT (143.5)

NAYS: None

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