

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 29, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 29, 2013. MR. HOLLINGSWORTH called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - TAVIA FLOYD
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHY CASEY
District 130 - RAY LAUK
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREG WRIGHT
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. LAUK (130), seconded by DR. CASEY (128), to approve the consent agenda items; approval of the Financial Reports for November and December; approval of Bills Payable for February excluding grant reimbursement requests; approval of IDEA Flow-Through request as received from Districts 127.5, 128 and 218; approval of the employment of Imani Crenshaw as a paraprofessional in the Deaf and Hard of Hearing Program, Fania Berg as a paraprofessional in the CARE Program, and Sharon Daliege as a certified occupational therapy assistant. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), 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 ten ayes and no nays, the chairman declared the motion carried.

- 4.1 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the regular minutes of November 26, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: None

There being nine 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 closed session minutes of November 26, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: None

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

- 4.3 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to approve the special meeting minutes of December 13, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), 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 ten 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 Each superintendent was given an envelope informing them of their district's remaining IDEA Flow-Through and Preschool Grant fund.

6.3 IASA South Cook needs Cooperative nominees for the following positions: President, Professional Development, Platforms and Resolutions, Membership/Hospitality, Nominations, and Treasurer. Dr. Casey (128) volunteered to be a candidate to continue in the Treasurer's position and Dr. Kleinaitis (127.5) volunteered to be a candidate for the Membership and Hospitality position.

6.4 Victoria Owen of District 125 will be one of the recipients of the 2013 UCP/Infinitec Outstanding Student Technology Awards.

- 6.5 Requirement for Certified School Nurses – Dr. Ireland distributed an email from Gineen O’Neil regarding certified school nurses and a “Summary of Medical and Nursing Professionals and Qualifications to Conduct Medical Review” prepared by ISBE. The Board decided to make no decision at this time regarding the employment of a certified school nurse. This matter will be considered once formal rules have been approved and further clarification has been received from the Illinois State Board of Education.
- 6.6 The Annual Advisory Board Meeting will be April 15, 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.
- 6.7 A Meet and Greet Parent Café for the parents and family members of children enrolled in the Deaf and Hard of Hearing Program will be held this evening. This is the first in a series of Parent Cafés cosponsored by the Eisenhower Cooperative and the Illinois Service Resource Center. Mrs. Singleton talked about this event and the agenda for the evening.

Dr. Ireland mentioned the success of the Math Equals Program being held at the DLP Program. A handout was distributed which will be used as a press release by AbleNet.

- 6.8 Negotiations with the ECEA are beginning on February 7th.

Dr. Ireland, Dr. Reynolds, Mrs. Fornek, Mrs. Singleton and Ms. Wolf left the meeting at 11 a.m.

- 6.9 Update on the search for an Executive Director – BWP and Associates
Dr. Patricia Wernet and Dr. M. Susan Workman entered the meeting at 11:34 a.m. A copy of the online survey and agenda were distributed. Dr. Wernet highlighted the items on the survey profile. The profile will be used as a guide in selecting candidates for the Executive Director’s position. Dr. Workman noted that most of the candidates were from Illinois. The search firm plans to bring 2-3 candidates to the Board. A timeline was discussed. BWP and Associates will send sample interview questions to the Board.

7. Audience Participation - none

8. A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 12:34 p.m.