

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
August 30, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 30, 2011. MR. HOLLINGSWORTH called the meeting to order at 10:36 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 - KATHLEEN 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), Shawn Fornek (Principal of the DLP 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. BYRNE (218), to approve the Consent Agenda items, to approve the Regular Minutes of June 21, 2011; to approve the Financial Reports for June and July; to approve the Bills Payable for September excluding grant reimbursement requests; to approve the IDEA Flow-Through and ARRA Reimbursement requests as received; to approve the employment of Caitlin Colins as a paraprofessional at CARE and Danielle Schaar as a paraprofessional at DLP; to approve the employment of Heather Bittner as a speech pathologist for two days per week at DLP; to approve to keep the previously undisclosed closed session minutes unreleased as the need for confidentiality continues to exist and to approve the first reading of Policy 4:15 Operational Services – Identity Protection. 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), 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 July and August were included in the packet and highlighted.
  - 6.2 IWAS Authorization must be submitted by superintendents giving the Cooperative consent for the electronic submission of special education data.

- 6.3 Meeting dates for 2011-2012 and listing of Executive Board Members were included in the packet.
- 6.4 Program enrollments as of the start of the school year were as follows: Developmental Learning Program – 140 students (126 last year); Deaf and Hard of Hearing Program – 30 students (23 last year); CARE Program – 34 students (30 last year).
- 6.6 A handout from an Administrators' Academy on Education Reform (Senate Bill 7) and the Performance Evaluation Reform Act was included in the packet.
- 6.7 The Eisenhower Cooperative Workshops at a Glance was included in the packet.
- 6.8 There will be a fundraiser for a Shepard High School student who is the daughter of a Cooperative employee.
- 6.9 The Board was informed of a recent FOIA request.
- 6.10 The Infinite Visions software system which may be available through the Worth Township Treasurer's Office was discussed.

Mr. Wright (143.5) entered at 10:47 a.m. during the above discussion.

- 7. A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126) to enter into closed session. On a voice vote, the meeting went into closed session at 10:48 a.m.

A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to enter into open session. On a voice vote, the meeting went into open session at 10:53 a.m.

A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126), to employ Peg Singleton as the DHH principal for the 2011-2012 school year at a salary of \$45,000 for 100 days. 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), 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.

- 8. Dr. Ireland distributed a memo from Studio GC regarding flooring concerns and discussed the current issues related to the flooring at the Cooperative and moisture levels in the concrete. The main problem area at this time is the wood-look VCT in the administrative hallway and lunchroom. Significant concerns regarding transportation of the students in Cooperative Programs were discussed. The Board requested a Special Board Meeting to address both concerns and asked that the Cooperative's attorney be present. Dr. Ireland will contact the attorney and then schedule the Special Board meeting. She will also provide the attorney with specific information, by program, regarding transportation concerns to date for this school year.
- 9. A motion was made by DR. LAUK (130), 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), 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. The meeting adjourned at 11:23 a.m.