

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 21, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 21, 2011. SUE IRELAND called the meeting to order at 11.07 a.m.

Those present were:

PRESENT: District 125 - BRENDA CUNNINGHAM
District 126 - CRAIG GWALTNEY
District 128 - KATHLEEN CASEY
District 130 - RAY LAUK
District 143 - CARRIE CAHILL
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1-2.5 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the Regular Minutes of May 31, 2011, approve the Closed Session Minutes of May 31, 2011, approve the Financial Report for May, approve Bills Payable for June and July excluding reimbursement requests, and approve IDEA Flow-Through and Preschool grant reimbursement requests. The roll was called on this motion with the following results:

AYES: MS. CUNNINGHAM (125), MR. GWALTNEY (126), DR. CASEY (128), DR. LAUK (130), DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

3.1-3.6 A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to approve the resignation of Donna Pfeifer as a Certified Occupational Therapy Assistant, approve the FY 12 Budgets of Revenues and Expenses, approve Jennifer Emanue as a teacher at DLP, approve the employment of Kathy Brooks as the full-time substitute teacher for the Cooperative, approve the employment of Melanie Holeman as the registered nurse at DLP, and approve the employment of Karyn McKenna as a teacher at DLP.

AYES: MS. CUNNINGHAM (125), MR. GWALTNEY (126), DR. CASEY (128), DR. LAUK (130), DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

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

4. Director's Report

- 4.1 The *Cooperative Clips* for June was included in the packet and highlighted.
- 4.2 ESY is underway at the Deaf and Hard of Hearing Program and DLP
- 4.3 Dr. Ireland discussed the Illinois Mandated and Recommended Trainings with the board. She asked Mr. Gwaltney to send her additional information he received from his district's attorney

5. Announcements – None

6. Audience Participation – None

7. A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: MS. CUNNINGHAM (125), MR. GWALTNEY (126), DR. CASEY (128), DR. LAUK (130), DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:10 a.m.