

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 29, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 29, 2011. MR. HOLLINGSWORTH called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: 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 Howard Metz (from Robbins, Schwartz, Nicholas, Lifton & Taylor), Caprice Sanfratello and Tom O'Sullivan (Alpha School Bus), Walter Stallings (Illinois Central School Bus), Bob Fennema (Cooperative Business Manager), 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. Action

2.1 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the minutes of February 22, 2011. The roll was called on this motion with the following results:

AYES: 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 seven ayes and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the Financial Reports for February 2011. The roll was called on this motion with the following results:

AYES: 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 seven ayes and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for March, excluding grant reimbursement requests. The roll was called on this motion with the following results:

AYES: 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 seven ayes and no nays, the chairman declared the motion carried.

- 2.4 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the IDEA Flow-Through and ARRA reimbursement requests for Districts 126 and 130. The roll was called on this motion with the following results:

AYES: 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 seven ayes and no nays, the chairman declared the motion carried.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment, or dismissal of individual personnel if needed and potential litigation. On a voice vote all members present voted aye and the meeting went into closed session at 10:36 a.m.

A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128) to return to open session. On a voice vote all members present voted aye and the meeting went back into open session at 10:50 a.m.

MR. WRIGHT (143.5) entered the meeting during the closed session at 10:39 a.m.

- 3.2 A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve the Resolution Honorably Dismissing First Year Teacher Lindsay Hoover from the Eisenhower Cooperative, Cook County effective the end of the school year. The roll was called on this motion with the following results:

AYES: 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 eight ayes and no nays, the chairman declared the motion carried.

3.3 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel as follows: Krystle Conrad, Tamera Duffy and Allison Stromsta. The roll was called on this motion with the following results:

AYES: 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 eight ayes and no nays, the chairman declared the motion carried.

3.4 A motion was made by DR. CASEY (128), seconded by DR. LAUK (130), to approve the resignation of Selina Crnjak as a teacher at the Developmental Learning Program effective the end of the 2010/2011 school year. The roll was called on this motion with the following results:

AYES: 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 eight ayes and no nays, the chairman declared the motion carried.

3.5 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the employment of Tamera Duffy as a paraprofessional in the DLP Program – replacing a previously approved resignation. The roll was called on this motion with the following results:

AYES: 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 eight ayes and no nays, the chairman declared the motion carried.

3.6 A motion was made by DR. CASEY (128), seconded by DR. LAUK (130) that based on the information provided and in consideration of the safety and comfort of our students and the stability of service, the transportation contract for the 2011/2012, 2012/2013, and 2013/2014 school years will be awarded to Alpha School Bus Company,

AYES: 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 eight ayes and no nays, the chairman declared the motion carried.

- 3.7 The Eisenhower Cooperative nominees for the IASA South Cook open positions are as follows: IASA/ISBE Advisory – Mike Hollingsworth and Assistant Treasurer – Craig Gwaltney.
4. Director's Report
- 4.1 The *Cooperative Clips* for March was included in the packet and highlighted
- 4.2 District/Joint Agreement Special Education Data Profile – 2009-2010 were made available for distribution and included in the packet. The profiles were reviewed at the last Coordinators' meeting.
- 4.3 A Getting On Board workshop, which is a training for Board Members, will be sponsored by SCISC #4 and Bill Smith will be presenter.
- 4.4 A handout prepared by Scariano, Himes, and Petrarca, Chtd. was referenced. The handout is entitled: Required and Optional In-Service Training Programs.
- 4.5 Letter from Peg Singleton, Cooperative Supervisor
- 4.6 *The Extra Mile* for March 2011 was made available.
- 4.7 An IDEA/ARRA grant workshop was presented by Bob Fennema on March 8th.
- 4.8 The Workshops at a Glance were distributed and highlighted.
5. Announcements – None
6. Audience Participation – Tom O'Sullivan from Alpha School Bus Company thanked the Board for awarding the transportation contract to Alpha.
7. A motion was made by MR. WRIGHT (143.5), seconded by DR. LAUK (130), to adjourn the meeting. The roll was called on this motion with the following results:
- AYES: 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 eight ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:03 a.m.