

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 22, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 27, 2011. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Professional Development Coordinator), Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP 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.

DR. IRELAND introduced Kristin Nelson, Vision Teacher, who is part of the Administrators' Program.

2. Public Comment on Agenda Items – None
3. A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve the Consent Agenda items, to approve the Regular Minutes of October 25, 2011, to approve the Closed Session Minutes of October 25, 2011, to approve the Financial Report for October, to approve the Bills Payable for December, excluding grant reimbursement requests, to approve the IDEA Flow-Through and ARRA Reimbursement requests as received, to approve the resignations of Margaret Barrett, Daniel Warnicki and Faith Zaborac, to approve the employment of Karen Handy and Katy Laurinaitis as paraprofessionals at DLP to fill vacancies created by resignations. 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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

6. Director's Report – Information Items

- 6.1 The *Cooperative Clips* for November were highlighted.
- 6.2 Dr. Joe Matula will be presenting to our union on November 28th at 3 p.m. on the Performance Evaluation Review Act. Joint Committee will be meeting on November 30th.

Dr. Lauk (130) entered during the above report at 10:42 a.m...

- 6.3 Checklist of Mandatory Trainings – Klein, Thorpe and Jenkins, Ltd.
- 6.4 Disproportionality – all districts met the criteria for this year's compliance cycle.
- 6.5 Government Pension Offset – Illinois Teachers will probably receive very little or no Social Security benefits based on their spouse's record.

Dr. Ireland distributed the Evaluation of Flooring distress at the Eisenhower Cooperative from CTL Group.

- 7. A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, or employment of individual personnel. The roll was called on this motion and the Board went into closed session at 11:03 a.m.

A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to enter into open session. On a voice vote all members voted aye and the Board went into open session at 11:18 a.m.

- 8. A motion was made by DR. BYRNE (218), seconded by DR. LAUK (130), to accept the resignation of Greg Hatfield, a teacher in the DLP 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 9. A motion was made by DR. LAUK (130), seconded by DR. CASEY (128), to offer DR. IRELAND a three year contract (a contract was distributed at this time). 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.

10. Audience Participation – None

11. A motion was made by DR. BYRNE (218), seconded by DR. CASEY (128), 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), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:23 a.m.