

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
January 25, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room January 25, 2005. DR. JUMBECK called the meeting to order at 10:30 a.m.

Those present were:

PRESENT: District 125 - TED STRUCK  
District 126 - ROBERT BERGER  
District 127 - DONNA HENNINGSSEN  
District 127½ - BERNARD JUMBECK  
District 128 - THERESA SAK  
District 130 - MICHAEL KORSAK  
District 132 - DORIS JACKSON  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - MICHAEL PDAVIC (Dr. Burns' designee)  
SUE IRELAND, Eisenhower Cooperative

Also present were Mary Ann Sampson (Business Manager for District 132), Judith Blakely (PPS Coordinator for District 132), Bob Riley (Cooperative attorney), Shawn Fornek, (Principal of the DLP Program), Peg Singleton (Supervisor of the DHH Program) and Dawn Harrah, Eisenhower Cooperative, who served as recorder.

Mr. Wright entered the meeting at 10:50 A.M.

2.1 A motion was made by DR. HENNINGSSEN (127), seconded by DR. SAK (128), to approve the minutes, with correction noted, of the regular meeting of the Executive Board of November 30, 2004. The roll was called on this motion with the following results:

AYES: DR. STRUCK, (125), MR. BERGER, (126), DR. HENNINGSSEN (127),  
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),  
MR. HOLLINGSWORTH (143), MR. PDAVIC (218)

ABSTENTIONS: DR. JACKSON, (132)

NAYS: None

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

2.2 A motion was made by MR. BERGER (126), seconded by DR. STRUCK (125), to approve the Closed Session minutes of the Executive Board Meeting of November 30, 2004. The roll was called on this motion with the following results:

AYES: DR. STRUCK, (125), MR. BERGER, (126), DR. HENNINGSSEN (127),  
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR.  
HOLLINGSWORTH (143), MR. PDAVIC (218)

ABSTENTIONS: DR. JACKSON, (132)

NAYS: None

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

- 2.3 A motion was made by DR. STRUCK (125), seconded by MR. HOLLINGSWORTH (143), to approve the financial reports for November and December 2004. The roll was called on this motion with the following results:

AYES: DR. STRUCK, (125), MR. BERGER, (126), DR. HENNINGSEN (127),  
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),  
MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

ABSTENTIONS: DR. JACKSON, (132)

NAYS: None

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

- 2.4 A motion was made by MR. BERGER (126), seconded by DR. HENNINGSEN (127), to approve the Bills Payable for February 2005 in the amount of \$291,919.53. The roll was called on this motion with the following results:

AYES: DR. STRUCK, (125), MR. BERGER, (126), DR. HENNINGSEN (127),  
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON  
(132), MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

NAYS: None

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

### 3. Director's Report: Action Items

- 3.1 A motion was made by MR. BERGER (126), seconded by DR. SAK (128), to enter into closed session to discuss collective negotiation matters and probable or imminent litigation. The roll was called on this motion with the following results:

AYES: DR. STRUCK, (125), MR. BERGER, (126), DR. HENNINGSEN (127),  
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132),  
MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board went into closed session at 10:36 a.m.

MR. WRIGHT entered the closed session at 10:50 A.M.; DR. JACKSON and DR. BLAKELY left the closed session at 11:43 a.m.; MR. WRIGHT left closed session at 12:10 p.m.

A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. STRUCK (125), to

enter into open session. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting went into open session at 12:10 p.m.

A motion was made by DR. STRUCK (125), seconded by DR. HENNINGSEN (127), to send a demand letter for back tuition to School District 132. On a voice vote, all members present voted aye. The Chairman declared the motion carried.

- 3.2 A motion was made by DR. STRUCK (125), seconded by MR. BERGER (126), to approve the resignation of Alma Liotta, a registered occupational therapist and approve the resignation of  
3.3 Christine Wilson as a licensed practical nurse for the Developmental Learning Program. The roll was called on this motion with the following results:

AYES: DR. STRUCK, (125), MR. BERGER, (126), DR. HENNINGSEN (127),  
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR.  
HOLLINGSWORTH (143), MR. PDAVIC (218)

NAYS: None

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

#### 4. Director's Report: Informational Items

- 4.1 The December and January *Cooperative Clips* were highlighted.
- 4.2 The transfer of staff to the Developmental Learning Program from the CARE program was discussed. The transfer was successful and the staff is settled in. Salary and benefit costs of the transferred staff will now be charged to the DLP Program.
- 4.3 Board was informed of an invitation to DR. JUMBECK and DR. IRELAND from ISBE to attend the Council for Chief State School Officers Conference February 17-19, 2005 in Tempe, Arizona to address the issue of schools and districts who do not make Adequate Yearly Progress due to the special education subgroup alone.
- 4.4 Training for Federal IDEA grants for FY06 and Maintenance of Effort will be held at IAASE meeting. DR. IRELAND informed the Board that subgrant application forms would be given to coordinators in February. Every district will need to submit a completed Maintenance of Effort form as part of their grant.
- 4.5 State Board Finance Committee Spending Priorities meeting which was held at the Illinois State Board of Education building in Springfield was discussed.
- 4.6 The current status of the Illinois Alternate Assessment was discussed. The interface of the IAA and the Standards Aligned Classroom initiative was introduced.
- 4.7 New procedure for fingerprinting through school District 218 was discussed. MR. PDAVIC distributed a handout describing the fingerprinting procedure and cost. He also distributed information on EARLY Start, which is a program for incoming freshman.
- 4.8 Dr. Ireland will serve on the Trinity Christian College Department of Education Advisory Board to provide professional input and direction to the teacher education program.
- 4.9 DR. IRELAND highlighted the Due Process Decisions issued between January 1, 2004 - March

31, 2004.

4.10 DR. IRELAND reviewed FY2005 State Mandated Categorical Prorations.

5. Audience Participation - none

6. Announcements - none

7. A motion was made by MR HOLLINGSWORTH (143), seconded by DR. STRUCK (125), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:32 p.m.