

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 27, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room January 27, 2004. DR. JUMBECK called the meeting to order at 10:31 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello Professional Development Coordinator, Shawn Fornek, Principal of the DLP Program, Charles Hogue, Principal of the EBD Program, Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

JEROME ROBERTS (132) entered the meeting at 10:32 a.m., and KEVIN BURNS (218) entered at 10:39 a.m.

2.1 A motion was made by DR. JUMBECK (127½), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of November 25, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),
DR. KORSAK (130), DR. ROBERTS (132) MR. HOLLINGSWORTH (143)

ABSTENTIONS: MR. BERGER (126)

NAYS: None

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

2.2 A motion was made by MR. BERGER (126), seconded by MR. EGGBRECHT (125), to approve the financial reports for November and December 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132) MR.
HOLLINGSWORTH (143)

NAYS: None

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

- 2.3 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. ROBERTS (132), to approve the Bills Payable for February in the amount of \$728,365.02. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132) MR.
HOLLINGSWORTH (143)

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 MR. BERGER (126), seconded by MR. HOLLINGSWORTH
3.5 (143), to approve the employment of Mary Sesol as an interpreter/aide for the Deaf/Hard of Hearing Program; the retirement request of Barbara Stevens as a secretary at Worthridge School; the employment of Amy Toepper as a teacher in the Developmental Learning Program; the resignation of Nikisha Saulsberry as an instructional assistant in the Developmental Learning Program; the employment of Faith Zaborac as an instructional assistant at the Developmental Learning Program at a salary of \$9.55 per hour.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132) MR.
HOLLINGSWORTH (143)

NAYS: None

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

- 3.6 The resignation of Jeanine Whealen was tabled until Dr. Ireland can check with the Cooperative's attorney regarding a mid-year resignation following a maternity leave.

KEVIN BURNS (218) entered the meeting during the above discussion.

- 3.7 The decision regarding school uniforms for the Worthridge Program for next year was tabled until guidelines can be obtained from districts and programs that require student uniforms. The Board was interested in reviewing the information that is given to parents and students regarding the uniforms and how the policy is enforced.

- 3.8 The Cooperative will conduct a contest with students to recommend a new name for the Worthridge Program for next year. The name will be brought to the Board for consideration.

4. Director's Report: Informational Items

- 4.1 *Cooperative Clips* for December and January were distributed.

- 4.2 Stevan Kukic was approved for Administrators' Academy credit for the workshop held in the Petersen Center on January 28th. There are 68 registrants.

- 4.3 The Cooperative has been approved as a Continuing Education sponsor for speech and language pathologists.
- 4.4 The Cooperative conducted a networking session for social workers on January 16th – 24 social workers from the Cooperative and member districts attended. We will host a meeting each quarter.
- 4.5 Extended school year will be held at Spaulding School from June 14th to July 14th. There are 22 days of attendance.
- 4.6 Cooperative resource catalogue is now online – films and resource materials can be ordered by accessing our website at www.eisencoop.org. Dr. Ireland distributed a form for schools to sign up and receive a username and password.
- 4.7 Employment applications may need to be amended to reflect provisions of P.A. 93-221.
- 4.8 Upcoming Workshop from Robbins, Schwartz, Lifton, Nicholas, and Taylor on February 7th at the Hyatt Lodge in Oak Brook. Please contact either the Cooperative or Robbins Schwartz if interested in attending.
- 4.9 Cooperative will be having a retirement party on April 30th at Toby's Restaurant in Palos Heights. Four Cooperative staff members, all from Worthridge School, will be retiring.
- 4.10 Cooperative's Induction and Mentoring Program has been approved by the Illinois State Board of Education.
- 4.11 Cooperative's Advisory Board meeting and luncheon will be on March 15th at the House of Hughes at 11:30 a.m. The Program will include the "Silent Singers" from the Deaf and Hard of Hearing Program and the first showing of the Cooperative's Informational CD, which features all of our programs and services. Please call in by March 1st with the count of your attendees.
- 4.12 Spring 2004 Workshops at a Glance were distributed. Dr. Costello distributed flyers of upcoming workshops
- 4.13 Discussion of accessibility concerns for the Cooperative offices – District 218's Board is not interested in installing an elevator at this time. A lift is an option that would meet our accessibility needs; however, we can continue as we have this year with no lift and make staff and student assignments as needed. The Board is interested in seeing the costs for a lift.
- 4.14 Progress on the move of the Worthridge Program to District 218 was discussed.
- 4.15 Federal grant money for both the preschool and flow-through grants is available to districts based on written request. Coordinators will receive material to prepare their FY 2005 grants at their February meeting.
- 4.16 Dr. Jumbeck updated the Board on ISBE's Class Size Task Force for Special Education. He distributed the proposed definition of a general education classroom.
- 4.17 Dr. Ireland gave an update on the Work Group on Alternate Assessment.

- 4.18 Dr. Ireland will serve on Elim Christian's Education Committee. She gave an update on the meeting she attended.
- 4.19 Dr. Burns distributed a draft of District 218's calendar for next year.
- 5. Audience Participation – None
- 6. Announcements – None
- 7. A motion was made by DR. BURNS (218), seconded by DR. STRUCK (128), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:35 a.m.