

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 29, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on January 29, 2002. DR. MATULA called the meeting to order at 10:40 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 127 - JOSEPH MATULA
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 132 - JEROME ROBERTS
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello, Principal of the EBD Program, Shawn Fornek, Principal of the DLP Program and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

Dr. Small (143) entered the meeting at 10:42 a.m.

Dr. Ireland distributed a letter of resignation from Amy Amling and Letters of Approval for the Federal Grants.

2.1 A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to approve the minutes of the regular meeting of the Executive Board of November 27, 2001. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132), DR. BYRNE (218)

NAYS: None

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

2.2 A motion was made by DR. JUMBECK (127½) seconded by MR. EGGBRECHT (125), to approve the Financial Reports for November and December and the Bills Payable for February in the amount of \$184,196.23. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132), DR. BYRNE (218)

NAYS: None

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

Dr. Small (143) entered the meeting at this point.

3. DIRECTOR'S REPORT – PERSONNEL ACTION ITEMS

- 3.1 A motion was made by DR. SMALL (143), seconded by MR. EGGBRECHT (125) to Approve the resignation of Amy Amling, a teacher at DLP, the leave of Lisa Alton, a teacher at DLP and the employment of Mary Davidson, as a teacher at DLP. The roll was called on this motion with the following results:

AYES MR. EGGBRECHT (125), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132), DR. SMALL (143), DR. BYRNE (218)

NAYS: None

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

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

- 4.1 *Cooperative Clips* were highlighted.
- 4.2 Advisory Board luncheon and meeting _ March 11, 2002 – Dr. Paul Dulle – Executive Director of United Cerebral Palsy of Grater Chicago will be presenting on assistive technology and the Infnitec AT Southwest Coalition.
- 4.3 Carol Costello submitted a grant to ISBE for approximately \$26,000 to enhance the curriculum at Worthridge through the implementation of direct instruction and precision teaching and to retrain staff in crisis management techniques. We received verbal approval that this grant was funding in its entirety. We have not yet heard about the assistive tech grant for \$185,000.
- 4.4 The Cooperative will go be going out to bid for transportation for the Worthridge and DLP programs. The Executive Board agreed to have the Cooperative also go out for bid on the Deaf and Hard of Hearing Program at Hale.
- 4.5 District/Joint Agreement Special Education Date Profile – memorandum from ISBE was distributed and highlighted.
- 4.6 Cooperative teachers will be presenting on Sound Fields at the Illinois Teachers of Hard of Hearing/Deaf Individuals Annual Conference.
- 4.7 Interactive Metronome Pilot Study will be conducted in District 125. Two Cooperative staff members will be trained in the technique.
- 4.8 Application for Short Term Emergency Certification. Dr. Ireland stated that there would be no PZZ approvals after January 31, 2002 and that applicants would need to go through the Short Term Emergency Certification process.
- 4.9 Certification for Directors of Special Education – after the rule making and public comment process are completed, the endorsement for Directors of Special Education will be listed on the Type 75 Certificate. Standards, performance indicators and knowledge indicators were approved by ISBE.

- 4.10 The listings of district psychologists and social workers were distributed.
 - 4.11 Shawn Fornek will be conducting a refresher meeting for district personnel on the completion of staffing forms.
 - 4.12 Workshop will be held on February 19th at the Cooperative on the Mc Nellis *Story Boarding* process. It will run from 10-2. All coordinators plan to attend, and each coordinator can bring one other person. It will be led by Dr. Elliott Lenoff – current President-elect of the Illinois Alliance of Administrators of Special Education (IAASE). Dr. Small volunteered his “story boards” to use in the training.
5. No audience was present to participate.
 6. Announcements – None
 7. A motion was made by DR. JUMBECK (127½), seconded by DR. SMALL (143), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:03 a.m.