

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 30, 2007

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room January 30, 2007. MR. HOLLINGSWORTH called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - RITA WOJTYLEWSKI
District 127½ - JOYCE KLEINAITIS
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program), Craig Siepka and Jerry Milligan (architects with Gilfallan and Callahan), Bob Charnot, Interim Business Manager District 130 and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. KORSAK (130), seconded by DR. BURNS (218), to approve the minutes of the regular meeting of the Executive Board of November 28, 2006. The roll was called on this motion with the following results:

AYES: DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

ABSTENTIONS: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127)

NAYS: None

There being five ayes, two abstention and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. KORSAK (130) seconded by DR. KLEINAITIS (127.5), to approve the minutes of the Special Board Meeting of the Executive Board of December 19, 2006. The roll was called on this motion with the following results:

AYES: DR. KLEINAITIS (127.5), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. SAK (128), DR. BURNS (218)

NAYS: None

There being three ayes, four abstentions and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. SAK (128), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for November and December 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.4 A motion was made by DR. SAK (128), seconded by DR. KORSAK (130), to approve the Bills Payable for February with the exception of IDEA grant disbursements. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.5 A motion was made by DR. SAK (128), seconded by DR. BURNS (218), to approve the IDEA grant disbursements for Districts 127.5 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 4.1 Craig Siepka and Jerry Milligan, architects with Gilfallan and Callahan, presented drawings of the exterior and interior of the proposed new building for the Cooperative and a layout of the overall property including the parking lot.

DR. REYNOLDS (132) entered during the above presentation at 10:35 AM.

3. Director's Report: Action Items

- 3.1 – A motion was made by DR. BURNS (218), seconded by DR. WOJTYLEWSKI (127), to
3.6 approve the resignation of Kevin Holben as a computer instructor at DLP; approve the employment of Sara Johnson as a computer instructor at DLP at an hourly salary of \$25; approve the request for a FMLA leave for Christine Walker-Tosh; approve starting an additional classroom for the Developmental Learning Program at Springfield School in District 143; approve employing Jennifer Schreur as a teacher at DLP; and to approve the employment of Tina Yeager as an instructional assistant at DLP at a salary of \$10.50 per hour. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR.

HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.7 A motion was made by DR. SAK (128), seconded by DR. KORSAK (130), to approve the ten-year lease agreement with Midlothian School District 143 to provide classroom and office space for the Developmental Learning Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.8 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the proposal of Crystal Financial Consultants, Inc. to provide financial services to the Cooperative on the issuance of the Debt Certificates. The fee will be \$3800 per million in Debt Certificates sold.

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.2 The *Cooperative Clips* for December and January were highlighted.

- 4.3 The Illinois Task Force on Growth Models was included in the Board packet.

- 4.4 The Advisory Board Meeting and Luncheon will be on Wednesday, March 7, 2007 at the Limestone City Grill at 11:30.

- 4.5 The Board is interested in an On Board training but will determine a specific date following the April Board elections.

- 4.6 The CARE Program was awarded a \$1200 minigrant for its proposal entitled "Peer Coaching Using Precision Teaching Techniques."

- 4.7 The Cooperative does not currently bill for physical therapy services. A discussion was held regarding this practice. The Board requested additional information regarding the impact of initiating billing for these services versus maintaining the current practice. The Board is interested in the impact of these options on the federal grant as well as on the repayment of the debt for the new building.

- 4.8 All teachers in the Cooperative who teach core subject areas are highly qualified under NCLB using the ISBE criteria including HOUSSSE.
- 4.9 Each paraprofessional who does not currently meet ISBE criteria for their positions after June 30, 2007 was notified in person that formal dismissal letters would be issued in the spring if the deficiencies were not corrected.
5. Audience Participation – None
6. Announcements – Dr. Ireland reported that one of the CARE Program’s instructional aides had passed away and distributed a flyer with the memorial service information.
7. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. SAK (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 11:15 a.m.