

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 31, 2006

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room January 31, 2006. DR. JUMBECK called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program); Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

MRS. FORD (143½) entered the meeting at 10:35 a.m., DR. JACKSON (132) entered at 10:39 a.m.

2.1 A motion was made by DR. HENNINGSEN (127), seconded by DR. SAK (128), to approve the minutes of the regular meeting of the Executive Board of November 29, 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127),
DR. JUMBECK (127.5), DR. SAK (128), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KORSAK (130)

NAYS: None

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

2.2 A motion was made by DR. LIVINGSTON (125) seconded by MR. BERGER (126), to approve the closed session minutes of November 29, 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127),
DR. JUMBECK (127.5), DR. SAK (128), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KORSAK (130)

NAYS: None

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

MRS. FORD (143 ½) entered the meeting at this point.

- 2.3 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the Financial Reports for November 2005 and December 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127),
DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MR.
HOLLINGSWORTH (143), MRS. FORD (143.5)

NAYS: None

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

- 2.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. HENNINGSEN (127), to approve the Bills Payable for February 2006 in the amount of \$231,490.62. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127),
DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MR.
HOLLINGSWORTH (143), MRS. FORD (143.5)

NAYS: None

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

- 2.5 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143), to approve the IDEA Preschool and Flow-Through reimbursement requests of Districts 126, 127, 127.5, 143.5 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127),
DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MR.
HOLLINGSWORTH (143), MRS. FORD (143.5)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 DR. JUMBECK addressed the performance goals for Sue Ireland. Dr. Jumbeck and Dr. Ireland worked together on goal development, and they are being submitted for approval.

DR. JACKSON (132) entered during the above discussion.

A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the performance goals for Sue Ireland. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MRS. FORD (143.5)

NAYS: None

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

- 3.2 – A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the employment of Emily Schwartz as a speech paraprofessional at a rate of \$21.00 per hour and approve the employment of Barbara Pointer as an instructional assistant at the CARE Program at a rate of \$10.25 per hours. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MRS. FORD (143.5)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for December and January were highlighted.
- 4.2 The 32nd Annual Advisory Board Meeting and Luncheon will be held March 13 at 11:30 a.m. at the Limestone Grill.
- 4.3 Part 25 Rules Regarding Certification and the requirements for Highly Qualified Status were discussed. IAASE provided extensive comment on the proposed regulations. The HOUSSE that was approved by ISBE offers extensive options for veteran teachers to reach highly qualified status.
- 4.4 Upcoming inservices – There is a scheduled IDEA grant inservice on February 14th, a RTI training on March 9 & 10, and Administrators Academy on May 19th.

DR. IRELAND distributed the handbook "Response to Intervention Policy Considerations and Implementations".

Other distributed handouts were: "The Illinois Principals Association and The Illinois Alliance of Administrators of Special Education '2006 Special Education Conference : Improving Outcomes for All Students' flyer; a letter from the Northern Suburban Special Education District stating that a grant proposal was approved and will be funded for extensive staff development in the areas of RTI and other Flexible Service Delivery options; and a letter which was received from Infinitic indicating that a minigrant submitted by the Cooperative's physical therapists was approved on "Seating and Positioning for Function"

- 4.5 An update on the status of new IEP forms for the Cooperative to be compliant with IDEA 2004 was given.
- 4.6 Cooperative Picture ID Cards will be printed for itinerant staff so that they can be worn in member district schools.

4.7 Alternate assessments will be shipped to Measured Progress for scoring in mid-February.

5. Audience Participation – None

6. Announcements - DR. JUMBECK (127½) suggested a change in administrative district because of his retirement in June. Mr. Hollingsworth will discuss the possibility of District 143 assuming this responsibility with his Board. The Board requested that Dr. Ireland and Dr. Jumbeck meet with Dr. Burns to discuss extending the Cooperative's lease in District 218 through 2011.

DR. JUMBECK stated that the IASA South Cook County legal breakfast will be held on a Saturday at the end of April in District 142.

The consolidated election will be April 17, 2007.

DR. JUMBECK referred to an article in NEWSWEEK on "Meeting the Crisis with Boys". He suggested that the Cooperative bring in a speaker to address this topic.

DR. JACKSON (132) stated that she has resigned her contract as of June 30, 2006.

7. A motion was made by DR. HENNINGSEN (127), 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 11:52 a.m.