

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 22, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room February 22, 2005. DR. JUMBECK called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - TED STRUCK
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - KAREN GORDON
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
SUE IRELAND, Eisenhower Cooperative

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

DR. IRELAND distributed School District 132's requests for IDEA Part B Flow Through monies and IDEA Preschool Flow Through monies. They had arrived at the Cooperative after the Board packet was assembled and delivered.

JUDITH BLAKELY (132) entered the meeting at 10:38 a.m.

2.1 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of January 25, 2005. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), DR. JUMBECK (127½), DR. SAK (128), MRS. GORDON (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

2.2 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the Closed Session minutes of the Executive Board Meeting of January 25, 2005. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), DR. JUMBECK (127½), DR. SAK (128), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

ABSTENTIONS: MRS. GORDON (130)

NAYS: None

There being five ayes, 1 abstention and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. STRUCK (125), seconded by DR. SAK (128), to approve the financial reports for January 2005. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), DR. JUMBECK (127½), DR. SAK (128), MRS. GORDON (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 2.4 A motion was made by MR. WRIGHT (143½), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for March in the amount of \$210,749.81. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), DR. JUMBECK (127½), DR. SAK (128), MRS. GORDON (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 2.5 The approval of IDEA Subgrant disbursements to districts as requested was tabled until after the Closed Session.

3. Director's Report: Action Items

- 3.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. WRIGHT (143½), to enter into closed session to discuss the appointment, employment, or dismissal of individual personnel. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), DR. JUMBECK (127½), DR. SAK (128), MRS. GORDON (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried. The Board went into closed session at 10:37 a.m. All staff with the exception of Dr. Ireland left the meeting.

DR. BLAKELY (132) entered at this point as the closed session was beginning.

Supervisory staff were invited into closed session at 11:05 a.m.

A motion was made by DR. SAK (128), 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 11:23 a.m.

- 2.5 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the IDEA subgrant disbursements to districts as requested. On a voice vote, all members present voted aye. The Chairman declared the motion carried.

4. Director's Report: Informational Items
 - 4.1 The February *Cooperative Clips* were highlighted.
 - 4.2 Attendance at the Council for Chief State School Officers was reviewed by Dr. Jumbeck.
 - 4.3 Federal IDEA subgrants for FY06 and Maintenance of Effort forms are due at the Cooperative by April 1, 2005. The completed IDEA Flow-Through and Preschool grants are due in Springfield by May 1, 2005.
 - 4.4 Provision of childfind and services to parentally placed children attending a private school within a district's boundaries as required under IDEA 2004 was reviewed.
 - 4.5 The Advisory Board meeting and dinner will be held on March 21st at 6 p.m. at the DoubleTree. Please turn in a count of those attending by March 11th.
 - 4.6 The IDEA grant disbursements as requested by districts were distributed.
 - 4.7 An Infinitec Student Technology Award was received by Sean Garcia from District 127. He will be honored at the Infinitec Awards Dinner.
 - 4.8 The FRIS inquiry was reviewed by Ed Naddy, Worth Township Treasurer and the correct placement of Cooperative revenue was verified.
 - 4.9 Increasing enrollment in the CARE Program was discussed. At this time, all referrals can be placed. If additional referrals are received, option will be discussed with the Board.
 - 4.10 Extended school year will be at Spaulding School and will run from June 13, 2005 to July 13, 2005 with no school on July 4th and 5th.
5. Audience Participation - None
6. Announcements - None
7. A motion was made by MR. WRIGHT (143½), 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 12:01 p.m.