

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 24, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room February 24, 2004. DR. JUMBECK called the meeting to order at 10:30 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
District 218 - MICHAEL PADAVIC
SUE IRELAND, Eisenhower Cooperative

Also present were Lou Ross (R.I.S.E. Program), 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.

2.1 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of January 27, 2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

2.2 A motion was made by DR. HENNINGSEN (127), seconded by MR. EGGBRECHT (125), to approve the financial reports for January 2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

- 2.3 A motion was made by DR. KORSAK (130), seconded by DR. HENNINGSEN (127), to approve the Bills Payable for March in the amount of \$304,561.41. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

- 4.1 Mr. Lou Ross, R.I.S.E. Program principal, addressed the Board on the R.I.S.E. program and distributed information about the program.

Mr. Ross left the meeting following his address.

3. Director's Report: Action Items

- 3.1 A motion was made by MR. WRIGHT (143½), seconded by DR. STRUCK (128) to approve the request of Jeanine Whealen to resign from her position as a speech and language pathologist following her maternity leave. Jeanine was to return three days per week in January following the winter break. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

- 3.2 A motion was made by MR. EGGBRECHT (125), seconded by MR. HOLLINGSWORTH (143), to approve the parental leave request of Takenya White. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

- 3.3 The Board reviewed a preliminary drawing for the new space for the Behavior Disorders Program in District 218. The architect will begin to prepare final drawings. Bid specifications will be prepared for next month's Board meeting. Dr. Ireland was directed to receive approximate costs related to the move and to present them at next month's Board meeting.
- 3.4 A motion was made by DR. STRUCK (128), seconded by DR. HENNINGSEN (127), to approve to keep the previously undisclosed closed session minutes unreleased as the need

for confidentiality continues to exist.

4. Director's Report: Informational Items
 - 4.2 Charles Hogue is continuing to gather and review information regarding a uniform policy for the Cooperative's Behavior Disorders Program and will also be able to address a name recommendation for the program at the March Board meeting.
 - 4.3 The extended school year will be held at Spaulding School from June 14th to July 14th.
 - 4.4 The Board discussed accessibility issues related to the Cooperative's space in District 218 and decided not to address the issue at this time.
 - 4.5 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. The Board was asked to submit the number of attendees to the Cooperative.
 - 4.6 An update on the speech pathologist networking session of February 20th was given.
 - 4.7 IDEA subgrant applications were distributed to coordinators and will be due back to the Cooperative by April 1, 2004 for review and submission to ISBE.
 - 4.8 Dr. Jumbeck updated the Board on the Class Size for Special Education Task Force.
 - 4.9 An update was given on the progress of the Work Group on Alternate Assessment. The next meeting is March 9th.
 - 4.10 The Cooperative received notice on February 17th that it will be monitored prior to the end of this fiscal year on the delivery of special education services. This monitoring will affect all of the districts and highlighted areas will be least restrictive environment and alternate assessment. As part of the monitoring, the Cooperative will need to engage in a self-study. File reviews will be conducted by ISBE staff and peer monitors.
 - 4.11 An interest survey from Elim Discovery Network Services for the provision of Diagnostic and tutorial services was addressed.
 - 4.12 *Cooperative Clips* were highlighted.
5. Audience Participation – None
6. Announcements – Dr. Costello distributed "Workshops at a Glance" for the next quarter.
7. A motion was made by DR. HENNINGSEN (127), seconded by MR. BERGER (126), 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.