

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 25, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on February 25, 2003. In the absence of MRS. HENNINGSEN, DR. JUMBECK called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 127½ - BERNARD JUMBECK
District 132 - JEROME ROBERTS
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

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

BARBARA MACKEY (130) entered the meeting at 10:35 a.m.

2.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. BURNS (218), to approve the minutes of the regular meeting of the Executive Board of January 28, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. ROBERTS (132),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. BURNS (218), to approve the Financial Reports for January. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. ROBERTS (132),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

2.3 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. EGGBRECHT (125), to approve the Bills Payable for March in the amount of \$209,980.41. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. ROBERTS (132),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

DR. MACKEY (130) entered the meeting as this point.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. ROBERTS (132), seconded by DR. BURNS (218), to accept the resignation of Takia Malone an instructional assistant at DLP and Kathleen Veldhuizen, a certified occupational therapy assistant. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. MACKEY (130),
DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT
(143½), DR. BURNS (218)

NAYS: None

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

- 3.2 A motion was made by DR. BURNS (218), seconded by DR. ROBERTS (132), to approve the hiring of Nikisha Saulsberry as an instructional assistant at DLP at a salary of \$9.25 per hour; the employment of Gail Pilny as an instructional assistant at DLP, the employment of Donna Pfeiffer as a COTA (part-time) at an hourly salary of \$24.00 per hours and Mary Madden as an OTR (part-time) at an hourly salary of \$28, (once she is licensed). The roll was called on the motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. MACKEY (130),
DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT
(143½), DR. BURNS (218)

NAYS: None

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

- 3.3 Move to a closed session. The Board decided it was not necessary to have a closed session.

A motion was made by DR. ROBERTS (132), seconded by MR. EGGBRECHT (125), to release Daniel McNicholas, a probationary teacher.

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. MACKEY (130),
DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT
(143½), DR. BURNS (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 Infinitec Southwest Dinner and Awards Celebration – Cara Murphy is a student at DLP and is being honored for her use of her motorized wheelchair and augmentative communication device.
 - 4.3 IDEA federal grants were approved – combined total of \$2,881,584. We will start preparing next year's grants in the next several weeks. Preschool grant funds available will remain essentially the same; however, IDEA flow through allotment for our Cooperative has tentatively increased from \$2,786,425 to \$3,164,409. Final figures will be available in August.
 - 4.4 Bill Smith has indicated that he would be willing and interested in conducting a Getting On Board training session either in mid May or mid September. Is there interest in planning for that?
 - 4.5 Cooperative to cosponsor T.E.A.C.C.H. training with Southwest Cooperative and Orland District 135. T.E.A.C.C.H. stands for the Treatment and Education of Autistic and related Communication handicapped Children. Mrs. Fornek spoke on this topic.
 - 4.6 Request from speech pathologists regarding pay scale. – The Board is not eager to open the contract for negotiations. The present contract has two more years.
 - 4.7 Update on the move to District 218 – lease, movers, phone, construction, furniture, and network.
5. Audience Participation – none
6. Announcements – None
7. A motion was made by DR. MACKKEY (130), seconded by MR. EGGBRECHT (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 11 a.m.