

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
February 26, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on February 26, 2002. DR. MATULA called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 127 - JOSEPH MATULA  
District 127½ - BERNARD JUMBECK  
District 128 - TED STRUCK  
District 130 - BARBARA MACKEY  
District 132 - JEROME ROBERTS  
District 143 - WILLIAM SMALL  
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello, Principal of the EBD Program, and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

Dr. Byrne (218) entered the meeting at 10:30 a.m. and Peg Singleton (Eisenhower Cooperative) entered at 10:43 a.m.

Dr. Ireland distributed Michelle Cascone's employment package.

Dr. Matula distributed a chapter from the book "What They Don't Tell You in Schools of Education About School Administration"

2.1 A motion was made by DR. ROBERTS (132), seconded by DR. JUMBECK (127½), to approve the minutes of the regular meeting of the Executive Board of January 29, 2002. The roll was called on this motion with the following results:

AYES: DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132), DR. SMALL (143)

ABSTENTION: DR. MACKEY (130)

NAYS: None

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

2.2 A motion was made by DR. MACKEY (130) seconded by DR. JUMBECK (127½), to approve the Financial Reports for January and the Bills Payable for March in the amount of \$254,514.09. The roll was called on this motion with the following results:

Dr. Byrne entered the meeting at this point.

AYES: DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), DR. BYRNE (218)

ABSTENTION: DR. BYRNE (218)

NAYS: None

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

A motion was made by DR. JUMBECK (127½), seconded by DR. ROBERTS (132) to return \$100,000 to member districts using Childcount and usage fees of Cooperative services as criteria.

AYES DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BYRNE (218)

NAYS: None

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

### 3. DIRECTOR'S REPORT – PERSONNEL ACTION ITEMS

3.1 Approve the transportation bids as prepared for the Worthridge, DLP, and DHH Programs. A motion was made by DR. JUMBECK (127½), seconded by DR. SMALL (143) to approve the transportation bids as prepared for the Worthridge, DLP, and DHH programs with the directive given to check the liability coverage of other Cooperatives and to adjust this figure accordingly. On a voice vote all members present voted aye.

3.2 Move to a closed session to discuss the appointment, employment, or dismissal of individual personnel. A motion was made by DR. STRUCK (128), seconded by DR. SMALL (143); to go into closed session. On a voice vote all members present voted aye and the Board went into closed session at 11 a.m.

A motion was made by DR. JUMBECK (127½), seconded by DR. MACKEY (130), to return to an open session. On a voice vote all members present voted aye and the Board returned to an open session at 11:10 a.m.

3.3 A motion was made by DR. JUMBECK (127½), seconded by DR. MACKEY (130) to employ Michelle Cascone as an instructional assistant in the EBD Program. The role was called on this motion with the following results:

AYES DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BYRNE (218)

NAYS: None

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

Approve to release selected probationary teaching staff. A motion was made by DR. STRUCK (128), seconded by DR. ROBERTS (132) to release the selected probationary teaching staff following their being given the option to resign. The roll was called on this motion with the following results:

AYES DR. MATULA (127), DR. JUMBECK (127½), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BYRNE (218)

NAYS: DR. STRUCK (128)

There being six ayes and one nay, the chairman declared the motion carried.

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

4.1 *Cooperative Clips* were highlighted.

4.2 Advisory Board luncheon and meeting - March 11, 2002 – Dr. Paul Dulle – Executive Director of United Cerebral Palsy of Greater Chicago will be presenting on assistive technology and the Infinitec AT Southwest Coalition. District should call in their count of attendees.

Carol Costello and Peg Singleton returned to the meeting at 11:11 a.m. (They left during the closed session.)

4.3 Cooperative inservices conducted in February: Shawn Fornek conducted a refresher meeting for district personnel on the completion of staffing forms on February 22<sup>nd</sup> and February 25<sup>th</sup>. Peg Singleton has conducted workshops on writing IEP annual goals, objectives, and benchmarks. Cathy Kushner has done workshops on assistive technology. Occupational therapy staff have also done district inservices on making appropriate referrals for OT evaluations. The McNellis Storyboarding inservice was held at the Cooperative on February 19<sup>th</sup>.

4.4 All federal grants were approved – combined total of \$3,218,836.

4.5 Cooperative is in the process of developing a webpage – it should be up and running in late spring. Program and related service descriptions, calendars, links, position vacancies, mission statement and beliefs, history, listing of member districts, and announcements will all be on the site. Kim Shannon will maintain the website.

4.6 The Eisenhower Cooperative will be hosting a table at the special education job fair sponsored by the Illinois Special Education Leadership Academy on March 16<sup>th</sup> at Lincolnway High School. Vacancy notices from member districts can be displayed at our table if forwarded to the Cooperative prior to the job fair.

4.7 Beginning and intermediate sign language classes will begin at the Cooperative on March 20<sup>th</sup>.

5. No audience was present to participate.

6. Announcements – Dr. Jumbeck led a discussion on GASB 34. Dr. Ireland asked that districts send their 2002-2003 school calendars to the Cooperative.

7. A motion was made by DR. JUMBECK (127½), seconded by DR. ROBERTS (132), 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 p.m.