

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 28, 2006

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room February 28, 2006. DR. JUMBECK called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - DONNA HENNINGSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 132 - DORIS HOPE-JACKSON
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
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 (Supervisor of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

DR. IRELAND distributed the Agenda for the Advisory Board Luncheon and letters to students from Infinitec congratulating them on receiving the 2006 Outstanding Student Technology Awards and copies of reimbursements for grants from District 125, 128 and 130.

DR. KORSAK (130) entered the meeting at 10:35 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 January 31, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

There being seven 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 Financial Reports for January 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

ABSTENTIONS: DR. JACKSON (132)

NAYS: None

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

- 2.3 A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for March 2006 in the amount of \$228,186.01. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 2.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. SAK (128), to approve the IDEA Preschool and Flow-Through reimbursement requests of Districts 125, 128, 130, 132, 143 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

DR. KORSAK entered the meeting at this point.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. HENNINGSEN (127), seconded by DR. SAK (128), to approve the resignation of Regina McDougal as a social worker in the CARE Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. HENNINGSEN (127), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for February was highlighted.
- 4.2 Dr. Kevin Burns will be presenting to District 218 a request from the Cooperative to extend its lease with the district through June 30th 2010 or 2011. The current lease ends on June 30, 2009. If it is determined that the Cooperative needs to purchase or build, then a committee will be

formed for that purpose.

- 4.3 32nd Annual Advisory Board Meeting and Luncheon will be held on March 13th at the Limestone Grill. A final count is needed.
 - 4.4 Sue Ireland is available to do a presentation in districts or share a PowerPoint on the topic of highly qualified teachers under No Child Left Behind.
 - 4.5 Upcoming inservices – RTI training will be led by Dr. Stevan Kukic on March 9 & 10, an Administrators' Academy will be led by Bennett Rodick on May 19th on Legal Issues in Special Education, and the Robbins Schwartz School Administrators' Conference will be held on May 11th.
 - 4.6 Alternate Assessments – All assessments have been sent in. The alternate assessments completed by the staff at Kennedy School were very poor. Once the scores arrive, a letter will be sent to Kennedy School, Dr. Chris Koch, and the Governors' Purchase Care Review Board.
 - 4.7 Special Education Data Profile for Cooperative/Member Districts was distributed.
 - 4.8 The Cooperative will be handling the transportation for extended school year this summer. Transportation will be provided by Alpha Bus Company.
 - 4.9 The District 143 Board agreed to serve as the Administrative District for the Cooperative effective July 1, 2006. Bob Riley will draw up the necessary documents for formal approval.
 - 4.10 Dr. Tom Livingston agreed to be nominated for the position of Professional Development Chair for IASA South Cook. Dr. Sak volunteered to be nominated to serve as the Resolutions and Positions Chair.
5. Audience Participation – None
 6. Announcements – Dr. Ireland indicated that two Cooperative students will receive awards from Infinitec Southwest for their use of assistive technology in their everyday lives. Cathy Kushner, a physical therapist assistant for the Cooperative will be awarded the 2006 Outstanding Professional in Assistive Technology Award also given by Infinitec Southwest. These awards will be given on April 6th.
 7. A motion was made by DR. HENNINGSEN (127), seconded by MR. WRIGHT (143½), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:20 a.m.