

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 22, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room March 22, 2005. DR. JUMBECK called the meeting to order at 10:32 a.m.

Those present were:

PRESENT: District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

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

MR. BERGER (126) entered the meeting at 10:38 a.m.

2.1 A motion was made by DR. SAK (128), seconded by DR. HENNINGSSEN (127), to approve the minutes of the regular meeting of the Executive Board of February 22, 2005. The roll was called on this motion with the following results:

AYES: DR. HENNINGSSEN (127), DR. JUMBECK (127½), DR. SAK (128),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KORSAK (130), DR. BURNS (218)

NAYS: None

There being four ayes, two abstentions and no nays, the chairman declared the motion carried.

2.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. HENNINGSSEN (127), to approve the closed session minutes of February 22, 2005. The roll was called on this motion with the following results:

AYES: DR. HENNINGSSEN (127), DR. JUMBECK (127½), DR. SAK (128),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KORSAK (130), DR. BURNS (218)

NAYS: None

There being four ayes, two abstentions and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. HENNINGSEN (127), seconded by DR. BURNS (218), to approve the Bills Payable for April excluding IDEA Subgrant disbursements to districts as requested. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128),
DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218).

NAYS: None

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

- 2.4 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. SAK (128), to approve the IDEA subgrant disbursements to District 130 as requested. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128),
DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218).

NAYS: None

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

- 2.5 A motion was made by DR. BURNS (218), seconded by DR. SAK (128), to approve the Financial Reports for March 2005. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128),
DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218).

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. SAK (128), to keep the previously undisclosed closed session minutes unreleased as the need to maintain confidentiality continues to exist. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK
(130), MR. HOLLINGSWORTH (143), DR. BURNS (218).

NAYS: None

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

- 3.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. SAK (128), to approve the request of Regina McDougal for a parental leave of absence for the 2005-2006 school year; to
3.4 approve the resignation of Lisa Alton as a teacher at the Developmental Learning Program following an extended parental leave; and to approve the resignation of Ellen Ziegert as a teacher

in the CARE Program at the end of the school year. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218).

NAYS: None

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

MR. BERGER (126) entered the meeting at this point.

3.5 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to move into closed session to discuss the appointment, employment, or dismissal of individual personnel and collective negotiating matters between the Cooperative and its employees. On a voice vote, all members present voted aye.

3.6 A motion was made by DR. BURNS (218), seconded by DR. HENNINGSEN (127), 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 11:24 a.m.

3.7 A motion was made by DR. BURNS (218), seconded by DR. STRUCK (125) to approve the *Resolution Dismissing First, Second And/Or Third Year Probationary Teacher(s) from the Eisenhower Cooperative (Cook County)*. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), 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 The March *Cooperative Clips* were highlighted.

4.2 District/Joint Agreement Special Education Data Profile – Childcount information was distributed and discussed from December 1, 2003.

4.3 Extended school year will be held at Spaulding School from June 13th to July 13th.

4.4 District IDEA subgrants are due at the Cooperative by April 1st including the Maintenance of Effort Information.

4.5 Comparison of Using Off-Site for Medicaid Claiming versus National Data Works for the Eisenhower Cooperative. The Board agreed that due to the cost savings by using Off-Site Business Services for Medicaid claiming that they can be continued as our billing agency for the next year.

4.6 Dr. Bill Smith will be contacted to do an On Board training in May.

- 4.7 ISBE staff and members of IAASE will be working on a question and answer document regarding the provision of special education services including childfind to children that are parentally placed in private schools within a district's boundaries.
 - 4.8 Sue Ireland attended a meeting at ISBE to suggest changes to the Illinois Accountability Workbook. This Workbook defines how Adequate Yearly Progress is defined in Illinois. Several preliminary recommendations from this committee were discussed with the Board.
 - 4.9 Robbins, Schwartz Conference will be held on April 22nd at the Hyatt, Lisle. Please contact Sue Ireland if you are interested in attending.
5. Audience Participation – None
 6. Announcements – DR. HENNINGSSEN (127) had questions regarding costs related to Filemaker Pro; DR. BURNS (218) stated that elementary school boards would be invited to a meeting on May 16, 2005 on curriculum. The meeting will be held in the Petersen Center at 7 p.m.; DR. IRELAND reported that Chris Koch would be presenting at the Legal Breakfast on May 6th.
 7. A motion was made by DR. SAK (128), 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 11:50 a.m.