

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 25, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on March 25, 2003. MRS. HENNINGSEN called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
 District 127 - DONNA HENNINGSEN
 District 127½ - BERNARD JUMBECK
 District 128 - TED STRUCK
 District 130 - BARBARA MACKEY
 District 132 - JEROME ROBERTS
 District 143 - MICHAEL HOLLINGSWORTH
 SUE IRELAND, Eisenhower Cooperative

Also present were Bob Riley, the Cooperative's attorney, Carol Costello, Supervisor, Charles Hogue, Principal of the EBD Program, Peg Singleton, Supervisor and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

GREG WRIGHT (143½), KEVIN BURNS (218) and Shawn Fornek, Principal of the DLP Program entered the meeting at 10:35 a.m.

2.1 A motion was made by DR. ROBERTS (132), seconded by DR. MACKEY (130), to approve the minutes of the regular meeting of the Executive Board of February 25, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),
 DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH
 (143)

ABSTENTION: MRS. HENNINGSEN (127)

NAYS: None

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

Mr. Wright, Dr. Burns and Shawn Fornek entered at this point.

2.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. JUMBECK (127½), to approve the Financial Reports for February. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK
 (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132),
 MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 2.3 A motion was made by DR. MACKEY (130), seconded by DR. ROBERTS (132), to approve the Bills Payable for April in the amount of \$309,528.52. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.4 Approve the lease agreement between the Eisenhower Cooperative and District 218. Bob Riley, attorney from Robbins, Schwarz, Nicholas, Lifton & Taylor, Ltd., was present and reviewed the lease.

A motion was made DR. STRUCK (128), seconded by DR. JUMBECK (127½), to approve the lease agreement between the Eisenhower Cooperative and District 218. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

Dr. Struck thanked Dr. Ireland for the work she did in regard to the lease and for the cooperation and help of Dr. Burns.

- 3.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. EGGBRECHT (125), to approve the proposal from Wight and Company to provide architectural/engineering services related to the remodeling of the new Cooperative offices in District 218. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.2 A motion was made by DR. MACKEY (130), seconded by DR. JUMBECK (127½), to approve the proposal of Blitz Communications to install a Norstar phone system with

voicemail and the necessary cabling at a cost of \$15,540 in the new Cooperative offices. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.3 A motion was made by DR. STRUCK (128), seconded by DR. MACKEY (130), to approve the bid from Soraghan/Mayflower movers for moving the Cooperative offices for \$2,869. The roll was called on this motion with the following results.

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.5 A motion was made by DR. STRUCK (128), seconded by DR. BURNS (218), to approve the Premium Only Plan for Cooperative employees who pay for a portion of medical/dental insurance. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.6 A motion was made by DR. BURNS (218), seconded by MR. WRIGHT (143½) to approve the employment of an additional nurse for the Eisenhower Cooperative. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.7 A motion was made by DR. MACKEY (130), seconded by DR. ROBERTS (132), to approve the 2003-2004 salary schedule for instructional and crisis intervention assistants. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK

(127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.8 A motion was made by MR. WRIGHT (143½), seconded by DR. BURNS (218), to approve the posting for a teacher for the Developmental Learning Program. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.9 A written request from a program secretary was reviewed. The request was for the Cooperative to increase the percentage it would pay for the employee's family medical/dental insurance. A motion was made by DR. STRUCK (128), seconded by DR. MACKEY (130), to table this matter until April when Dr. Ireland can bring recommendations before the Board.

AYES: MR. EGGBRECHT (125), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 *Cooperative Clips* were highlighted.
- 4.2 Eisenhower Cooperative Band Festival – Eisenhower High School March 26th at 7 p.m.
- 4.3 Cooperative to cosponsor T.E.A.C.C.H. training with Southwest Cooperative and Orland District 135 will be held at Spaulding School from March 31st-April 4th.
- 4.4 Dr. Ireland gave a brief update on the State Superintendent's Assessment and Accountability Task Force.
- 4.5 Dr. Mackey distributed the DHH newsletter.

5. Audience Participation – none

6. Announcements: Dr. Costello announced that she had scheduled workshops for the fall. She will disseminate specific information about the Mentoring Training in the near future.

7. A motion was made by DR. BURNS (218), seconded by DR. JUMBECK (1272), 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.