

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 26, 2002

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

Those present were:

PRESENT: District 126 - ROBERT BERGER
District 127 - JOSEPH MATULA
District 127½ - BERNARD JUMBECK
District 130 - BARBARA MACKEY
District 132 - JEROME ROBERTS
District 143 - WILLIAM SMALL
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

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

Carol Costello, Principal of the EBD Program entered the meeting at 11:06 a.m.

2.1 A motion was made by DR. SMALL (143), seconded by DR. JUMBECK (127½), to approve the minutes of the regular meeting of the Executive Board of February 26, 2002. 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. BURNS (218)

ABSTENTION: MR. BERGER (126)

NAYS: None

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

2.2 A motion was made by DR. ROBERTS (132) seconded by DR. SMALL (143), to approve the Financial Reports for February and the Bills Payable for April in the amount of \$478,069.27. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BURNS (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 Move to enter closed session to discuss the appointment, employment, or dismissal of individual personnel.

A motion was made by DR. BURNS (218), seconded by DR. MACKEY (130), to enter into a closed session. On a voice vote all members present voted aye and the Board went into a closed session at 10:37 a.m.

A motion was made by DR. MACKEY (130), seconded by DR. SMALL (143), to return to an open session. On a voice vote all members present voted aye and the Board returned to an open session at 10:47 a.m.

- 3.2 A motion was made by DR. BURNS (218), seconded by DR. MACKEY (130) to release Carol Dignan, a DHH aide, and Sara Wals, an itinerant hearing teacher. The roll was called on this motion with the following results:

AYES MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

- 3.3 Approve the Proposed Instructional Assistants Salary Schedule for 2002-2003 – represents a 5.0% raise including step movement. A motion was made by DR. SMALL (143), seconded by DR. MACKEY (130), to approve the proposed instructional assistants salary schedule for 2002-2003 as presented. The roll was called on this motion with the following results:

AYES MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

- 3.4 Approve administrative assignments for 2002-2003 as proposed. A motion was made by DR. JUMBECK (127½), seconded by DR. MACKEY (130), to approve the administrative assignments for 2002-2003 as proposed. The roll was called on this motion with the following results:

AYES MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. MACKEY (130), DR. ROBERTS (132), DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

- 4.1 *Cooperative Clips* were highlighted.
- 4.2 Update on the March 16th job fair at Lincolnway High School.
- 4.3 Legal Breakfast at House of Hughes – May 3rd at 8 a.m. – speaker is Micki Moran of the Family Law Center.
- 4.4 Sign language classes began on March 20th in the evening at the Cooperative.
- 4.5 Extended school year to be held at Spaulding School from June 17th to July 17th with no classes being held on July 3rd and 4th.
- 4.6 Two full day workshops to be held on September 16th and 17th on PECS – Picture Exchange Communication System. This will be funded through the technology grant we received with Southwest Cooperative and Orland District 135. We will be able to have 150 participants.

Carol Costello entered the meeting at 11:06 a.m. (She left during the closed session.)

- 4.7 Isolated timeout and physical restraint rules.
 - 4.8 IAASE Board meeting minutes.
 - 4.9 Dr. Ireland reported on the Band Festival.
5. No audience was present to participate.
6. Announcements – Dr. Matula congratulated Dr. Costello on her promotion.
7. A motion was made by DR. BURNS (218), seconded by DR. JUMBECK (127½), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:10 a.m.