

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 30, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room March 30, 2004. DR. JUMBECK called the meeting to order at 10:30 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello Professional Development Coordinator, Shawn Fornek, Principal of the DLP Program, Charles Hogue, Principal of the EBD Program, Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

KEVIN BURNS (218) entered the meeting at 10:35 a.m.

2.1 A motion was made by DR. HENNINGSSEN (127), seconded by DR. KORSAK (130), to approve the minutes of the regular meeting of the Executive Board of February 24, 2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes 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 financial reports for February 2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.3 A motion was made by DR. STRUCK (128), seconded by MR. EGGBRECHT (125), to approve the Bills Payable for April in the amount of \$323,682.42. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

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 DR. STRUCK (128), seconded by DR. HENNINGSEN (127) to approve the resignation of Julie Wurster following the completion of her maternity leave. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSACK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.2 A motion was made by DR. STRUCK (128), seconded by MR. HOLLINGSWORTH (143) to approve the name change of the Worthridge Program to the CARE Program – Cooperative Academy for Responsive Education. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSACK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

Dr. Burns entered the meeting at this point.

- 3.3 Approve the School Dress Code for the CARE Program for the 2004-2005 school year. – This item was tabled so that Dr Ireland could get further information from the Cooperative's attorney.

- 3.4 A motion was made by DR. STRUCK (128), seconded by DR. KORSACK (130), to approve the bid specifications and for the move of the Cooperative's Behavior Disorders Program. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSACK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.5 By consensus, it was agreed upon that the move to enter into a closed session to discuss the appointment, employment, or dismissal of individual personnel was not necessary.

3.6 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. KORSAK (130) to approve the release of the following probationary teaching staff: Linda Christensen, a teacher in the DLP Program; Kristy Piwnicki, a teacher in the DLP Program; Gayle Schifferl, a teacher in the DLP Program and Amy Toepper, a teacher in the DLP Program. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (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 *Cooperative Clips* were highlighted.

4.2 District/Joint Agreement Special Education Data Profile was distributed.

4.3 The extended school year will be held at Spaulding School from June 14th to July 14th.

4.4 Maintenance of Fiscal Effort Form – This form is required to be submitted with IDEA grant applications for FY 05.

4.5 Family Fun Night for students who receive Occupational or Physical Therapy and their families was held on March 10th.

4.6 Dr. Ireland gave an overview of the upcoming special education monitoring visit. The Self Study team and required data were reviewed. The team from ISBE will be at the Cooperative during the last week of May.

4.7 School District Policies on Social and Emotional Development must be submitted to ISBE by August 31, 2004.

5. Announcements –

Dr. Struck led a discussion on the issue of special education students who transfer from one district in the Cooperative to another district. Dr. Ireland distributed opinion letters written by the State Board in the early 1990s regarding residency status and special education students. The Board directed Dr. Ireland to speak with the Cooperative's attorney and develop a policy to cover procedure for within Cooperative transfers.

Dr. Costello distributed "Workshops at a Glance" for the next quarter and three other flyers on workshops.

6. Audience Participation – None

7. A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. HENNINGSEN (127), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:30 a.m.