

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
April 26, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room April 26, 2005. DR. JUMBECK called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - TED STRUCK  
District 126 - BOB BERGER  
District 127 - DONNA HENNINGSSEN  
District 127½ - BERNARD JUMBECK  
District 128 - THERESA SAK  
District 130 - MICHAEL KORSAK  
SUE IRELAND, Eisenhower Cooperative

Also present were Alpha School Bus Co. Representatives John Knoelke and Jeff Barnes, Bob Riley (Cooperative Attorney), Carol Costello (Professional Development Coordinator), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Supervisor for the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

MICHAEL HOLLINGSWORTH (143) and KEVIN BURNS (218) entered the meeting at 10:37 a.m. GREGORY WRIGHT (143½) entered at 10:43 a.m. CHARLES HOGUE, principal of the CARE Program, entered at 11:38 a.m. (during closed session).

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

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130)

NAYS: None

There being six ayes, the chairman declared the motion carried.

2.2 A motion was made by DR. HENNINGSSEN (127), seconded by DR. SAK (128), to approve the closed session minutes of March 22, 2005. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130)

NAYS: None

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

2.3 A motion was made by DR. SAK (128), seconded by DR. KORSAK (130), to approve the Financial Reports for March 2005. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130)

NAYS: None

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

- 2.4 A motion was made by MR. BERGER (126), seconded by DR. HENNINGSEN (127), to approve the Bills Payable for May excluding IDEA subgrant disbursements to districts as requested. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130)

NAYS: None

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

- 2.5 A motion was made by MR. BERGER (126), seconded by DR. STRUCK (125), to approve the IDEA subgrant disbursements to District 218 as requested. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130)

NAYS: None

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

MR. HOLLINGSWORTH (143) and DR. BURNS (218) entered the meeting at this point.

### 3. Director's Report: Action Items

DR. IRELAND asked that item 3.5 be handled first.

- 3.5 A motion was made by DR. STRUCK (125), seconded by MR. HOLLINGSWORTH (143), to approve a 3-year transportation contract with Alphas Bus Company for the CARE, DLP, and DHH Programs. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218).

NAYS: None

MR. WRIGHT (143½) entered the meeting during the above discussion.

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

The Alpha Bus Company representatives left the meeting at this point.

- 3.1 A motion was made by DR. STRUCK (125), seconded by DR. SAK (128), to approve the resignation of Charles Hogue as principal of the CARE Program at the end of the 2004-2005 school year. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), 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. BURNS (218), seconded by DR. KORSAK (130), to approve the assignment of Carol Costello as the principal of the CARE Program in addition to her current responsibilities and approval to move her to a 12-month position. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), 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. HENNINGSEN (127), seconded by DR. STRUCK (125) to approve the extended school year budget for this summer. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218).

NAYS: None

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

- 3.4 A motion was made by DR. STRUCK (125), seconded by MR. WRIGHT (143½), to approve the overnight field trip to Hoover Scout Ranch for the DLP Program. On a voice vote, all members present voted aye.

- 3.6 A motion was made by DR. STRUCK (125), seconded by DR. HENNINGSEN (127), to enter into closed session to discuss the appointments, employment, or dismissal of individual personnel and collective negotiating matters between the Cooperative and its employees. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218).

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the meeting went into closed session at 10:57 a.m.

A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to enter into open session. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218).

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the meeting went back into open session at 12:04 p.m.

DR. HENNINGSEN (127) left during the closed session at 11:42 a.m.

3.7 Consider approving the posting of a half-time position for a business manager. This item was table until the May 2005 meeting.

4. Director's Report: Informational Items

4.1 The April *Cooperative Clips* were highlighted.

4.2 Monitoring report from the Illinois State Board of Education and required follow-up activities.

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

4.4 Bill Smith will conduct "On Board" training on May 2 at 6 p.m. in the Petersen Academy.

4.5 The provision of special education services including childfind to children that are parentally placed in private schools by their parents. Dr. Ireland distributed the "Proposed Modifications to the *ILLINOIS ACCOUNTABILITY* Workbook."

4.6 The Cooperative's Legal Breakfast will be on May 6<sup>th</sup> at the House of Hughes with State Director of Special Education, Dr. Chris Koch, as the presenter.

4.7 Proposed Board meeting schedule for 2005-2006.

4.8 Response from ISBE regarding dissemination of assessment data to Cooperatives.

4.9 ECHO Cooperative Golf Outing.

4.10 Letter from the Illinois State Advisory Council thanking the Cooperative and District 218 for hosting its April meeting.

4.11 IAASE wins International Council of Administrators of Special Education Exemplary Unit award. The Board congratulated Dr. Ireland on this award.

4.12 Highly Qualified teachers – DR. IRELAND added this item to the agenda.

5. Audience Participation – None

6. Announcements – DR. BURNS stated the Articulation Meeting on May 16<sup>th</sup> starts at 6 p.m.
7. A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. BURNS (218), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:22 p.m.