

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 27, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room April 27, 2004. DR. JUMBECK called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREG WRIGHT
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were James Turnbo, Business Manager, 143½, Carol Costello Professional Development Coordinator, Shawn Fornek, Principal of the DLP Program, Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

CHARLES HOGUE, Principal of the EBD Program entered the meeting at 10:37 a.m.

2.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. BURNS (218), to approve the minutes of the regular meeting of the Executive Board of March 30, 2004. The roll was called on this motion with the following results:

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

ABSTENTIONS: MR. BERGER (126), MR. WRIGHT (143½)

NAYS: None

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

2.2 A motion was made by DR. BURNS (218), seconded by MR. EGGBRECHT (125), to approve the financial reports for March 2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR.
STRUCK (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.

- 2.3 A motion was made by MR. BERGER (126), seconded by MR. EGGBRECHT (125), to approve the Bills Payable for May in the amount of \$468,368.48. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to approve the request to employ an additional occupational therapist for 2004-2005. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

CHARLES HOGUE entered the meeting at this point.

- 3.2 A motion was made by MR. EGGBRECHT (125), seconded by MR. BERGER (126), to approve the Extended School Year Budget totaling \$91,880 and a per student cost of \$750. The cost for a one-to-one assistant if needed would be \$700. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

- 3.4 A motion was made by DR. BURNS (218), seconded by DR. STRUCK (128), to consider and approve the proposed salary schedule for instructional assistants for 2004-2005 – overall raise is 4.44%. All other benefits remain unchanged.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

3.5 A motion was made by MR. WRIGHT (143½), seconded by MR. HOLLINGSWORTH (143), to approve the bid of Vengar Construction for \$69,604.00 for the buildout of the CARE Program offices in District 218. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

3.6 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. EGGBRECHT (125), to approve the bid of Waters Transfer for the move of the CARE Program from Worthridge School to District 218 on June 23rd and 24th. Estimated total bid is \$8,596.05 and includes all packing materials.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

3.7 The information related to the uniform policy for the CARE Program was reviewed. This item was removed from consideration.

3.3 A motion was made by DR. BURNS (218), seconded by MR. BERGER (126), to approve the resignation of Amanda Hill as an instructional assistant in the Developmental
3.8 Learning Program at the conclusion of the 2003-2004 school year and approve the leave request of Elizabeth Johnson from March 29, 2004 through May 11, 2004 – with the possible extension through the end of the school year. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (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.

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* were highlighted.

4.2 An update on the Special Education Monitoring Visit was given.

4.3 The Social Work Networking Meeting was reviewed.

4.4 The Change of Residency of students with disabilities within the Cooperative was

discussed. A letter of direction was written by Cindy Masbaum, one of the Cooperative's attorneys. It gave guidance on how to handle the situation when a student moves within the Cooperative. The legal basis for the guidance was also provided. Dr. Korsak asked for an opinion on who is financially responsible when a student is living with the grandparents and becomes identified as special education eligible. In this case, the parents, who retain legal guardianship, live outside of the district. This question will be directed to the Cooperative's attorney.

- 4.5 Since National Data Works is no longer doing Medicaid claiming, Kim Shannon will process current claims for those districts that previously were using National Data Works. Dr. Ireland will interview Medicaid claiming companies and present the information to the Board by the June meeting to give the Board options regarding selecting a Medicaid billing service.
5. Announcements – Dr. Struck asked for administrative raise information from other Board members.
6. Audience Participation – None
7. A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:35 a.m.