

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
April 29, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on April 29, 2003. MRS. HENNINGSSEN called the meeting to order at 10:34 a.m.

Those present were:

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

Also present were Howard Metz, the Cooperative's attorney, Terry Moeller (Wight & Co. Architects) Carol Costello, Supervisor, Charles Hogue, Principal of the EBD Program, Peg Singleton, Supervisor and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

ROBERT BERGER (126) entered the meeting at 10:35 a.m., SHAWN FORNEK, Principal of the DLP Program entered at 10:36 a.m., MICHAEL HOLLINGSWORTH (143) entered at 10:37 a.m., and KEVIN BURNS (218) entered at 10:42 a.m.

Dr. Ireland distributed information from Wight & Co. (the recommendation of award of contract for general construction), the Proposed Amendment to Senate Bill 878, and NCCI Information about the Cooperative's Workers Compensation Insurance experience ratio.

2.1 A motion was made by DR. STRUCK (128), seconded by DR. JUMBECK (127½), to approve the minutes of the regular meeting of the Executive Board of March 25, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MRS. HENNINGSSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132)

NAYS: None

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

MR. BERGER entered at this point.

2.1 A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to approve the Financial Reports for March. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132)

NAYS: None

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

- 2.2 A motion was made by MR. BERGER (128), seconded by DR. MACKEY (130), to approve the Bills Payable for May in the amount of \$404,946.05. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132)

NAYS: None

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

Mrs. Fornek entered the meeting at this point.

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

- 3.5 Approve the bid from Vee See Construction for construction work for the Cooperative's new offices in District 218 – costs to be paid from IDEA Flow Through money and Medicaid. Dr. Ireland introduced Howard Metz (Cooperative attorney) and Terry Moeller (Wight & Co.). Mr. Moeller explained the bidding process and the checking of the references of Vee See Construction.

Mr. Hollingsworth entered at the beginning of the above discussion.

Dr. Burns entered in the middle of the above discussion.

A motion was made by DR. STRUCK (128), seconded by MR. HOLLINGSWORTH (143), to accept the bid from Vee See Construction Co. bid for construction work for the Cooperative's new offices in District 218. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

NAYS: DR. MACKEY (130) and DR. BURNS (218)

There being seven ayes and two nays, the chairman declared the motion carried.

- 3.1 Approve the leave request for Kristin Nelson so that she may teach for the U.S. Peace Corps:  
No motion was made on this request.

- 3.2 A motion was made by MR. HOLLINGSWORTH (143), second by DR. JUMBECK (127½), to approve posting for two vision teachers – one to replace Kristin Nelson once her resignation is received and the other to cover the reduced day from an itinerant staff member as well as the students currently being seen by Southwest Cooperative itinerant staff. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.3 Approve the proposed salary increase for administrative and secretarial staff as presented  
3.4 – 4.5% increase and approve the proposed salary increase for the Executive Director and a one-year extension on the contract – 4.5%.

A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. MACKEY (130), to go into a closed session. The Board went into closed session at 11:08 a.m.

The Board returned to open session at 11:29 a.m.

A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. MACKEY (130) to table this discussion until May when more research is presented.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), 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 DR. JUMBECK (127½), to approve the employment of an additional half-time teacher and assistant for an early childhood class at DLP. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), 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 Medicaid information was presented relating to cuts in Administrative Outreach funding.  
4.3 Guidance from ISBE regarding LRE and providing appropriate special education and related services specifically as needed by students with emotional or behavioral disorders was noted.  
4.4 Update on the recommendations of the Assessment and Accountability Task Force was distributed.  
4.5 Induction for the 21<sup>st</sup> Century: Mentoring Training flyers were distributed.  
4.6 The Illinois Alliance of Administrators of Special Education received the Exemplary Unit Award from the International Council of Administrators of Special Education – Sue Ireland

accepted the award for IAASE in Seattle at the national Council for Exceptional Children conference.

- 4.7 It was decided that Monday, June 2<sup>nd</sup> would be the On Board presentation at the Eisenhower Cooperative which will be led by Bill Smith.
5. Audience Participation – none
6. Announcements: NCCI Report which indicated that the Cooperative's Workmen's Compensation experience rate is .83.
7. A motion was made by DR. STRUCK (128), 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 11:44 a.m.