

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 30, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on April 30, 2002. DR. MATULA called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127 - JOSEPH MATULA
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 132 - JEROME ROBERTS
SUE IRELAND, Eisenhower Cooperative

Also present were, Shawn Fornek, Principal of the DLP Program, Carol Costello, Principal of EBD Program and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

Dr. Burns (218) entered the meeting at 10:38 a.m. and Dr. Mackey (130) entered the meeting at 10:41 a.m.

2.1 A motion was made by DR. JUMBECK (127½), seconded by DR. ROBERTS (132), to approve the minutes of the regular meeting of the Executive Board of March 26, 2002. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (128), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132)

NAYS: None

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

2.2 A motion was made by DR. ROBERTS (132) seconded by MR. BERGER (126), to approve the Financial Reports for March and the Bills Payable for May in the amount of \$330,212.39. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (128), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132)

NAYS: None

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

3. DIRECTOR'S REPORT – PERSONNEL ACTION ITEMS

- 3.1 – A motion was made by MR. EGGBRECHT (125), seconded by DR. STRUCK (128) to
3.8 approve posting for a teacher for the Worthridge Program for 2002-2003; approve the posting for two speech pathologists for the DLP program (currently filled by speech assistants); approve posting for a full-time substitute teacher (current substitute returning to District 143 following her parental leave); approve recommended administrative, secretarial, occupational therapy, physical therapy, contracted speech, and nursing salaries for 2002-20003; approve the request of Sharon McGreal to work 60% time; approve posting for a speech pathologist for the DHH program – eliminates the current need of contracting a half-time SLP from Southwest and accommodates request of Sharon McGreal; approve the posting for a teacher and interpreter for the new intermediate DHH class at Nathan Hale School; approve the resignation of Nicole Peterson as an art therapist for Worthridge School and to approve posting for the position. The roll was called on this motion with the following results.

Dr. Burns (218) entered at the beginning of the motion. Dr. Mackey (130) entered shortly after.

AYES MR. EGGBRECHT (125), MR. BERGER (128), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), DR. BURNS (218)

NAYS: None

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

- 3.9 Approve transportation contracts for the Worthridge Program, DLP Program, and Deaf and Hard of Hearing Program – Dr. Ireland explained the transportation bid openings.

A motion was made by DR. BURNS (218), seconded by DR. STRUCK (128), to approve the Laidlaw bids for the DLP and EBD Programs and to rebid the DHH Program. The roll was called on this motion with the following results.

AYES MR. EGGBRECHT (125), MR. BERGER (128), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), DR. BURNS (218)

NAYS: None

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

- 3.4 A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to approve the extended school year budget for summer 2002. The roll was called on this motion with the following results:

AYES MR. EGGBRECHT (125), MR. BERGER (128), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), DR. BURNS (218)

NAYS: None

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

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

- 4.1 *Cooperative Clips* were highlighted.
 - 4.2 Legal Breakfast at House of Hughes – May 3rd at 8 a.m. – Heidi Katz will be the speaker.
 - 4.3 The increase in fees for rental space will be 1.6% - the Consumer Price Index. As previously agreed, this increase will apply to all space rented by the Cooperative for its programs.
 - 4.4 Please turn in district calendars when they are ready.
 - 4.5 Graduation dates: Worthridge 6/4 at 7 p.m.; DLP 6/5 at 6:30 p.m.; DHH 6/11 at 7 p.m.
5. No audience was present to participate.
6. Announcements – None
7. A motion was made by DR. MACKEY (130), 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 11:15 a.m.