

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
May 24, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room May 24, 2005. DR. JUMBECK called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - TED STRUCK  
District 126 - BOB BERGER  
District 127 - DONNA HENNINGSEN  
District 127½ - BERNARD JUMBECK  
District 128 - THERESA SAK  
District 130 - MICHAEL KORSAK  
District 143½ - GREGORY WRIGHT  
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Riley (Cooperative Attorney), Carol Costello (Professional Development Coordinator), Shawn Fornek (Principal of the DLP Program), Charles Hogue (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

DORIS HOPE-JACKSON (132) entered the meeting at 10:36 a.m. and MICHAEL HOLLINGSWORTH (143) entered at 11:43 a.m. (during closed session).

2.1 A motion was made by DR. HENNINGSEN (127), seconded by DR. SAK (128), to approve the minutes of the regular meeting of the Executive Board of April 26, 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), MR. WRIGHT (143½)

NAYS: None

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

2.2 A motion was made by DR. HENNINGSEN (127), seconded by DR. SAK (128), to approve the closed session minutes of April 26, 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), MR. WRIGHT (143½)

NAYS: None

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

2.3 A motion was made by DR. SAK (128), seconded by MR. BERGER (126), to approve the Financial Reports for April 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), MR. WRIGHT (143½)

NAYS: None

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

- 2.4 A corrected copy of the Bills Payable was distributed. A motion was made by MR. BERGER (126), seconded by DR. HENNINGSEN (127), to approve the Bills Payable for June 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), MR. WRIGHT (143½)

NAYS: None

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

- 2.5 A motion was made by MR. WRIGHT (143½), seconded by DR. HENNINGSEN (127), to approve the IDEA subgrant disbursements to Districts 125, 126, 128 and 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), MR. WRIGHT (143½)

NAYS: None

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

DR. HOPE-JACKSON (132) entered the meeting at this point.

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

DR. IRELAND asked that item 3.2 be handled first.

- 3.2 A motion was made by MR. BERGER (126), seconded by DR. SAK (128), to move into closed session to discuss the appointment, employment, or dismissal of individual personnel and collective negotiating matters between the Cooperative and its employees. On a voice vote, all members present voted aye. The Board went into closed session at 10:37 a.m.

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. HOPE-JACKSON (132), MR. WRIGHT (143½)

NAYS: None

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

MR. HOLLINGSWORTH entered during the closed session.

A motion was made by DR. STRUCK (125), seconded by MR. HOLLINGSWORTH (143) to enter

into open session. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting went into open session at 11:25 a.m.

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. HOPE-JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 3.1 A motion was made by DR. STRUCK (125), seconded by MR. HOLLINGSWORTH (143), to dismiss staff as recommended by the Director. 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), DR. HOPE-JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

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. HOLLINGSWORTH (143), to approve the employment for a half-time position for a business manager for \$350 a day for 100 days. The roll was called on this motion with the following results:

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

NAYS: MR. BERGER (126), DR. HOPE-JACKSON (132)

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

- 3.3 A motion was made by DR. HENNINGSEN (127), seconded by DR. HOPE-JACKSON, to approve the Cooperative budgets for FY06 as presented. 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), DR. HOPE-JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 3.5 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143), to approve to move two part-time occupational therapy assistants to full-time and to hire an additional occupational therapist. In addition the salary for Donna Pfeiffer will be increased to \$27.00 per hour next year and Genesis Mims will be increased to \$22.00 per hour. 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)

ABSTAIN: DR. HOPE-JACKSON (132)

ABSENT: DR. HENNINGSEN (127)

NAYS: None

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

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* were highlighted.

4.2 Activities completed to date in response to the monitoring visit were discussed.

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 conducted an On Board training on May 2nd at 6 p.m. Thirty-one attendees representing 12 districts were present – Board Guidelines were generated.

4.5 Rose Brennan and Judy Hrad, physical therapist assistant and physical therapist respectively, will be presenting at the 22<sup>nd</sup> Annual Illinois Joint Conference for Pupil Transportation June 21-23 at the Holiday Inn in Tinley Park.

4.6 Eisenhower Cooperative Cub Scout Pack 415, which includes 13 boys from DLP, was recognized in the Daily Southtown.

4.7 Highly qualified special education teachers relative to IDEIA and NCLB were discussed.

5. Audience Participation – None

6. Announcements – DR. SAK thanked DR. IRELAND for attending District 128's Board meeting. DR. KORSAK commented on the outstanding performance by the Silent Singers on May 23.

7. A motion was made by DR. SAK (128), 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 11:45 a.m.