

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 25, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room May 25, 2004. DR. JUMBECK called the meeting to order at 10:32 a.m.

Those present were:

PRESENT: District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello Professional Development Coordinator, Shawn Fornek, Principal of the DLP Program, Charles Hogue, Principal of the EBD Program, Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. HENNINGSSEN (127), seconded by MR. BERGER (126), to approve the minutes of the regular meeting of the Executive Board of April 27, 2004. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. KORSAK (130), seconded by DR. HENNINGSSEN (127), to approve the financial reports for April 2004. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.3 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. BERGER (126), to approve the Bills Payable for June in the amount of \$425,452.39. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 & A motion was made by DR. HENNINGSEN (127), seconded by DR. KORSAK (130), to
3.2 approve the resignations of Jim Abraham, crisis interventionist at Worthridge effective the end of this school year and Angie Tokarz as an interpreter in the Deaf and Hard of Hearing Program and approving the posting to fill the position of interpreter for the 2004-2005 school year. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.3 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143) to approve the proposed Cooperative budgets for the 2004-2005 school year. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.4 A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to enter into closed session to discuss the appointment, employment, or dismissal of individual personnel. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 10:45 a.m.

A motion was made by MR. HOLLINGSWORTH (143), seconded DR. KORSAK (130) to enter into open session. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried and the meeting went into open session at 11:21 a.m.

- 3.5 A motion was made by MR. BERGER (126), seconded by DR. HENNINGSEN (127), to grant the 12 month secretarial staff a \$1,000 year salary increase and the 10 month

secretarial staff an \$850 a year salary increase for the 2004-2005 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 six ayes and no nays, the chairman declared the motion carried.

A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143), to grant Sharyn Petecki, the school nurse, an hour salary of \$24.00 an hour for 2004-2005. The roll was call on this motion with the following results:

A motion was made by DR. STRUCK (128), seconded by DR. HENNINGSEN (127), to grant Maribeth O'Connor, an occupational therapist, a \$34 an hour salary for the 2004-2005 school year. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

A motion was made by MR. BERGER (126), seconded by DR. STRUCK (128), to grant other Occupational Therapy staff and the Physical Therapy staff a 3.5% salary increase for the 2004-2005 school year. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

A motion was made by MR. BERGER (126), seconded by DR. STRUCK (128), to grant the administrative staff a 3.5% salary increase for the 2004-2005 school year. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

There being six 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 Upcoming Special Education Compliance Monitoring visit will begin at 1 p.m. this

afternoon. The visit will last through Thursday morning and will include visits to districts on Wednesday. A schedule of visits has not yet been received from ISBE. DR. COSTELLO distributed interview questions from the Illinois State Board of Education.

- 4.3 Extended school year will be held at Spaulding School from June 14th to July 14th.
- 4.4 School District Policies on Social and Emotional development must be submitted to ISBE by August 31, 2004.
- 4.5 Information on interviews with Medicaid claiming companies were given. MeccaTech, R and G, and TAMES were interviewed in person by Mike Padavic and Sue Ireland.

A motion was made by DR. STRUCK (128), seconded by DR. HENNINGSEN (127), to continue to have Off-Site Business Services process our Medicaid claims until May 2005 at which time an analysis of the costs for the service will be made. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSACK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 4.6 Calendar of Meeting Dates for 2004-2005 were distributed
 - 4.7 Update on the Illinois Alternate Assessment Work Group was given. Dr. Ireland is able to address either staff or Boards on the assessment process in Illinois and the implications under No Child Left Behind. The pilot on the IAA will be available in the spring of 2005. Any District or Cooperative that would be interested in being a part of the pilot project can be. Notification will be sent out in the fall by ISBE.
 - 4.8 Follow-up on question regarding payment of a student's tuition for special education services when the child lives with the grandparents who are not legal guardians was given. The legal opinion from the Cooperative's law firm was addressed and was included in the packet.
 - 4.9 The Fire Marshall of Oak Lawn has indicated that first graders will not be able to attend classes on the second floor of the District 218 Administrative Building. As a result, the CARE Program will not be able to provide services for students at this site. The Cooperative will assist district coordinators in accessing different placement options.
 - 4.10 All guests to the Cooperative will need to enter the District 218 building off of the Kilpatrick entrance and request a visitors ID. They will then be directed to follow the signs to the Cooperative offices.
 - 4.11 Workshop Attendance for 2003-2004 was given.
 - 4.12 The CARE Program will move on June 23rd and 24th into its new location in District 218. The phone number will be 708-425-9955.
5. Announcements – None

6. Audience Participation – None
7. A motion was made by DR. STRUCK (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 12:10 p.m.