

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 27, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on May 27, 2003. MRS. HENNINGSEN called the meeting to order at 10:31 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 132 - JEROME ROBERTS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

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

Peg Singleton, Supervisor entered at 10:30 a.m.

2.1 A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to approve the minutes of the regular meeting of the Executive Board of April 29, 2003. 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: None

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

2.2 A motion was made by DR. ROBERTS (132), seconded by MR. HOLLINGSWORTH (143), to approve the Financial Reports for April. 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: None

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

- 2.3 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for June in the amount of \$519,513.54. 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: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. ROBERTS (132), seconded by MRS. HENNINGSEN (127), to approve the budget for extended school year - \$725 cost per student; cost for a one-to-one assistant is \$700. 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: None

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

- 3.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. JUMBECK (127½) to approve the employment of Kelly Perkins as a vision teacher – BA Plus 9, step 4. 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: None

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

Peg Singleton entered the meeting during the above vote.

- 3.3 A motion was made by MR. BERGER (126), seconded by MR. EGGBRECHT (125), to approve the employment of Joanne Keilman as the full-time substitute teacher – Lane 1, Step 1. This is a non-union position. The roll was called on this vote 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: None

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

- 3.4 A motion was made by DR. JUMBECK (127½), seconded by MRS. HENNINGSEN (127), to approve the employment of Ibtisam Rahima as a speech and language pathologist at MA lane, step 2. 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: None

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

- 3.5 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. JUMBECK (127½), to approve the request of Lisa Alton for a parental leave for the 2003-2004 school year and also approve posting to fill the vacancy for the year. 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: None

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

- 3.6 A motion was made by DR. JUMBECK (127½), seconded by MRS. HENNINGSEN (127), to enter into closed session to discuss the employment, or dismissal of individual personnel. On a voice vote, all members present voted aye. The Board entered into closed session at 10:44 A.M.

A motion was made by DR. STRUCK (128), seconded by DR. JUMBECK (127½), to return to an open session. On a voice vote, all members present voted aye. The Board returned to open session at 11:40 A.M.

- 3.7 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. STRUCK (128), to approve the Chairman's Report regarding salaries for 2003-2004. 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: None

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

4. Director's Report: Informational Items

- 4.1 *Cooperative Clips* were highlighted.
4.2 Orientation Day for new staff will be on August 20th.

- 4.3 Half-day workshop for certified staff as required under contract will be August 21st.
 - 4.4 *Silent Singers*, signing song group comprised of hearing and hearing-impaired students, will be performing on May 29th at 7 p.m. at Nathan Hale Middle School.
 - 4.5 Graduation dates: Worthridge 6/3 at 7 p.m.; DLP 6/4 at 6:30 p.m. DHH 6/4 at 7 p.m.
 - 4.6 Executive Board Meeting dates for 2003-2004 were distributed.
 - 4.7 An update on the move to District 218.
 - 4.8 “On Board” will be conducted by Bill Smith at the Cooperative on June 2nd.
 - 4.9 House Bill 1180 has passed and is awaiting the governors’ signature – will eliminate over 95% of the special education pupil claiming process that is completed in the summer. More details to follow; however, claiming for foster children will continue as that is reimbursed at 100%. Claiming still required for students in private schools or out of state schools.
 - 4.10 An update on extended school year which will be held at Spaulding and Worthridge was given.
 - 4.11 A partnership with Moraine Valley Community College to train paraeducators was discussed.
 - 4.12 Video produced on Total Communication featuring the Cooperative’s DHH classes at Hale was shown
5. Audience Participation –
Charles Hogue asked for the names of any nurses willing to work summer school.
Dr. Costello distributed “Fall 2003 Workshops At a Glance”.
Mrs. Henningsen suggested that Executive Board meetings be in the same Board Room next year.
 6. Announcements – Dr. Costello reported that Sue Ireland received the David Berto Award at IAASE.
 7. A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:05 p.m.