

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
May 28, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on May 28, 2002. DR. MATULA called the meeting to order at 10:40 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 130 - BARBARA MACKEY  
District 143 - WILLIAM SMALL  
District 218 - KEVIN BURNS  
SUE IRELAND, Eisenhower Cooperative

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

2.1 A motion was made by DR. JUMBECK (127½), seconded by DR. MACKEY (130), to approve the minutes of the regular meeting of the Executive Board of April 30, 2002. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. MATULA (127),  
DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130),  
DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by DR. MACKEY (130) seconded by DR. BURNS (218), to approve the Financial Reports for April and the Bills Payable for June in the amount of \$29,526.50. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. MATULA (127),  
DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130),  
DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

### 3. DIRECTOR'S REPORT – PERSONNEL ACTION ITEMS

- 3.1 A motion was made by DR. JUMBECK (127.5), seconded by DR. MACKEY (130), to approve the awarding of the bus contract to Laidlaw Transit for the Deaf and hard of Hearing Program. The roll was called on this motion with the following results:

AYES MR. EGGBRECHT (125), MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

Dr. Ireland distributed a Summative Evaluation on an instructional assistant.

- 3.2, 3.5, 3.7 A motion was made by DR. SMALL (143), seconded by DR. STRUCK (128), to approve the employment of Regina McDougal as a social work intern at Worthridge School at a salary of \$4,800 per year (reimbursement for 60% time at 100% funding under personnel reimbursement); approve the employment of Kathleen Condron as a teacher of the deaf and hard of hearing (BA lane, Step 7); approve posting for a teacher and assistant for the DLP Program; approve to employ TaKenya White as an Art Therapist at the Worthridge Program for a salary of \$20 per hour; approve to release an instructional assistant based on poor job performance and attendance. The roll was called on this motion with the following results.

AYES MR. EGGBRECHT (125), MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. SMALL (143), DR. BURNS (218)

NAYS: None

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

- 3.6 A motion was made by DR. MACKEY (130), seconded by DR. SMALL, for the Board to go into a closed session. On a voice vote, all members present voted aye. The Board went into closed session at 10:50 a.m.

A motion was made by DR. BURNS (218), seconded by DR. JUMBECK (127.5), to open the closed session. On a voice vote, all members present voted aye. The closed session ended at 11 a.m.

A motion was made by DR. SMALL (143), seconded by DR. BURNS (218), to approve Dr. Ireland's contract for three years with the salary for 2002-2003 as presented. The roll was called on this motion with the following results:

AYES MR. EGGBRECHT (125), MR. BERGER (126), DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. SMALL

(143), 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 Orientation Day for New Staff will be August 16<sup>th</sup>.

4.3 Half-day Workshop for Certified Staff as required under contract will be August 20<sup>th</sup>.

4.4 *Silent Singers*, signing song group comprised of hearing and hearing-impaired students, performed Friday evening, May 17<sup>th</sup> at Nathan Hale Middle School.

4.5 Minutes of the IAASE meeting were addressed.

4.6 Graduation dates: Worthridge 6/4 at 7 p.m., DLP 6/5 at 6:340 p.m., DHH 6/11 at 7 p.m.

5. No audience was present to participate.

6. Announcements – DR. MACKEY (130) presented Dr. Matula and Dr. Small gift certificates from the Board as they will not be returning to the Eisenhower Cooperative Board for the next school year.

7. A motion was made by DR. JUMBECK (127.5), seconded by DR. MACKEY (130), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:09 a.m.