

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 30, 2006

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room on May 30, 2006. DR. JUMBECK called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143½ - CAROLYN FORD
SUE IRELAND, Eisenhower Cooperative

Also present were Gary Lieder (District 132 Oversight Team Member), Pat Callahan (Architect), Bob Fennema (Cooperative Business Manager), Carol Costello (Principal of the CARE Program); Shawn Fornek (Principal of the DLP Program), Peg Singleton (Supervisor of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

Heidi Katz (Cooperative attorney) entered the meeting at 11:00 a.m. MR. HOLLINGSWORTH (143) entered at 10:38 a.m., and DR. REYNOLDS (132) entered at 10:47 a.m.

2.1 A motion was made by DR. SAK (128), seconded by DR. KORSAK (130), to approve the minutes of the regular meeting of the Executive Board of April 25, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MRS. FORD (143½)

NAYS: None

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

2.2 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for April 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MRS. FORD (143½)

NAYS: None

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

2.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. SAK (128), to approve the Bills Payable for June 2006 in the amount of \$247,715.84. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MRS. FORD (143½)

NAYS: None

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

Dr. Jumbeck suggested we table 3.5-3.10 until later in the meeting.

Dr. Ireland introduced Gary Lieder.

Mr. Hollingsworth (143) entered the meeting at this point.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the
- resignation of Katie Wilma as a teacher in the Developmental Learning Program; approve the
3.4 resignation of Sylvia Williams as an instructional assistant in the CARE Program; approve the
employment of Nicholas Durkin as a teacher in the CARE Program (MA, Step 1) and approve the
employment of Don Fischer as an instructional assistant with the CARE Program. The roll was
called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MRS. FORD (143½)

NAYS: None

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

4. Director's Report: Informational Items

- 4.2 The *Cooperative Clips* for May was highlighted.
- 4.3 IAASE comments on the proposed Part 226 Regulations were included in the packet, and several key points were noted. Board members were encouraged to read the document and send in their comments to ISBE.

Dr. Reynolds (132) entered during the above discussion.

- 4.4 An update on Calumet Park School District 132 Special Education Program and the progress of the ISBE Oversight Team was given. Mr. Lieder distributed an ISBE "Education Notice of Oversight" which was hand delivered at the Calumet Park School District 132 Board Meeting of May 18, 2006 and gave an update on the work of the Oversight Team. The board expressed support for the Oversight Team but would like to ensure that there is no unusual cost to the Cooperative for its work. Bob Fennema and Gary Lieder explained that money from the District 132 IDEA subgrant, ISBE IDEA discretionary funds, and the District 132's budget would fund the costs.

Mrs. Katz entered during the above discussion.

- 4.1 Heidi Katz from Robbins Schwartz joined the Board meeting to discuss legal requirements for land

purchase and construction and what is required by the local district Boards. Mrs. Katz distributed a draft copy of the amendment to Article V of the Joint Agreement. She reviewed different borrowing options for the Cooperative. The Board indicated that they would like the debt to be taken by the Cooperative and not by a member district.

Mr. Callahan distributed the "Eisenhower Cooperative Preliminary Facility Assessment." He indicated that the construction of a building of approximately 20,000 square feet would cost approximated 4.5 million dollars.

- 3.5 A motion was made by DR. LIVINGSTON (125), seconded by MR. HOLLINGSWORTH (143) to enter into closed session to discuss the compensation of specific employees. On a voice vote, all members present voted aye and the Board went into closed session at 11:15 a.m.

All present except for the Board and Dr. Ireland left the meeting at 11:15 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by MR. HOLLINGSWORTH (143), to end the closed session. On a voice vote, all members present voted aye and the Board went into open session at 12:08 p.m.

- 3.6 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the proposed salaries of the Cooperative secretaries, occupational and physical therapy staff, assistive technology specialist, hearing interpreters, nurses, contractual speech therapist, and full-time substitute teacher for the 2006-2007 school year. The roll was called on the motion with this following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MRS. FORD (143½)

NAYS: None

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

- 3.7 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the recommended salary increase for Shawn Fornek, DLP principal for the 2006-07 school year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MRS. FORD (143½)

NAYS: None

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

- 3.8 A motion was made by DR. LIVINGSTON (125), seconded by DR. SAK (128), to approve the recommended salary increase for Bob Fennema, Business Manager, with his time not to exceed 840 hours for the 2006-07 school year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MRS. FORD (143½)

NAYS: None

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

- 3.9 A motion was made by DR. LIVINGSTON (125), seconded by MR. HOLLINGSWORTH (143), to increase Kristen Kozik from a part-time to a full-time secretary with a yearly salary of \$18,200 for 200 seven-hour days. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MRS. FORD (143½)

NAYS: None

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

- 3.10 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the proposed *2006-07 Program Assistants Salary Schedule and Benefits*. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. REYNOLDS (132), MRS. FORD (143½)

NAYS: None

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

5. Audience Participation – None
6. Announcements – MR. HOLLINGSWORTH (143) gave DR. JUMBECK a retirement gift. DR. JUMBECK asked a question regarding Board member's recent experiences with transportation bids.
7. A motion was made by DR. LIVINGSTON (125), seconded by MR. HOLLINGSWORTH (143), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:16 p.m.