

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
June 20, 2006

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room on June 20, 2006. DR. JUMBECK called the meeting to order at 10:31 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 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
SUE IRELAND, Eisenhower Cooperative

Also present were, 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 Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

MRS. FORD (143 ½) entered the meeting at 10:34 a.m. and DR. KEVIN BURNS entered at 10:47 a.m.

2.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. KORSAK (130), to approve the minutes of the regular meeting of the Executive Board of May 30, 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), DR. REYNOLDS (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. LIVINGSTON (125), seconded by DR. SAK (128), to approve the Closed Session Minutes of May 30, 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), DR. REYNOLDS (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 DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the Financial Report for May 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

Mrs. Ford (143 ½) entered the meeting at this point.

2.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. SAK (128) to approve the Bills Payable for July in the amount of \$359,025.12 and August.

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 (143 ½)

NAYS: None

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

2.5 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143) to approve the Grant Reimbursement Request of 218.

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 (143 ½)

NAYS: None

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

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

3.1 A motion was made by MR. BERGER (126), seconded by MR. HOLLINGSWORTH (143), to approve the Proposed Revenue and Expense Budgets for FY 07. 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 (143 ½)

NAYS: None

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

3.2 The Chairman stated that a closed session was not needed.

- 3.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. KORSAK (130) to approve the dismissal of an instructional assistant at 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MRS. FORD (143 ½)

NAYS: None

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

Dr. Burns (218) entered the meeting at this point.

- 3.4 - A motion was made by DR. SAK (128), seconded by MR. BERGER (126) to approve the  
3.10 employment of Carol Healy as an instructional assistant at the CARE Program, approve the resignation of Elisa Alferi as an Occupational Therapist at DLP, approve the employment of Kathleen Foy as a speech pathologist at DLP (MA + 30, Step 1), approve the employment of Lynn Leahy as a speech pathologist at DLP (MA + 30, Step 1), approve the employment of Mary Pat Weaver as a teacher in the CARE Program (MA, Step 1), approve Brandi Pierson as a social work intern at CARE (\$4800 per year), approve changing Sandi Smigel to a full-time teaching position at DHH, and approve transferring Colleen Harrah from an interpreter to a teacher at DHH.

AYES: MR. BERGER (126), DR. JUMBECK (127.5), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MRS. FORD (143 ½), DR. BURNS (218)

ABSTENTIONS: DR. LIVINGSTON (125)

NAYS: None

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

#### 4. Director's Report: Informational Items

- 4.1 Discussion on acquisition of land and funding for construction of a building for Eisenhower Cooperative. Dr. Korsak indicated that his school board was very receptive to having the Cooperative on the Nathan Hale property in School District 130. Sue Ireland requested permission from the Board to have the Cooperative attorney begin the process of getting the paperwork needed for constructing and financing a building. Dr. Kevin Burns requested that information regarding financing rates be obtained from several financial institutes to ensure that the best interest rate is obtained. Mr. Berger requested figures as to what the cost per district would be. Sue Ireland will invite a Cooperative attorney to attend the August Executive Board Meeting.

Sue Ireland handed out a copy of the memo from Gilfillan Callahan Architects.

- 4.2 The *Cooperative Clips* for June was highlighted.

- 4.3 Bob Fennema will be leading an Administrators' Academy on Special Education Finance on November 7, 2006 at the Eisenhower Cooperative.

4.4 An update on the work of the Oversight Team in School District 132 was given. Gary Lieder is continuing to work with School District 132 and Dr. Reynolds. There is a team going over every student file to determine evaluation and placement need. There is a need for more certified staff in the district including a special education coordinator, speech pathologist, nurse and special education teachers. Expenditure reports were completed and submitted to ISBE so that grant funds could be released to School District 132. Interviews are being conducted to hire a new special education coordinator. Gary Lieder and Sue Ireland will meet with ISBE on June 21, 2006 to give an update on the work of the Oversight Team.

4.5 Programmatic Approval of IDEA Grants was received from the Illinois State Board of Education.

4.6 The August Executive Board Meeting will be held at Nathan Hale Middle School.

5. Gratitude was extended to Dr. Jumbeck for all that he has done for the Executive Board.

Sue Ireland announced that Sopris West will be giving Administrator's Academy Credit for the 1<sup>st</sup> Annual Chicagoland Institute which will be held on Sunday, July 30 through Tuesday, August 1, 2006.

6. There was no audience participation.

7. A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. SAK (128), to adjourn the meeting. On a voice vote all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:24 a.m.