

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
JUNE 22, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room June 22, 2004. DR. JUMBECK called the meeting to order at 10:40 a.m.

Those present were:

PRESENT: District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were Charles Hogue, Principal of the CARE Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

GREGORY WRIGHT (143.5) entered the meeting at 10:50 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 25, 2004. The roll was called on this motion with the following results:

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

ABSTENTIONS: DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. KORSAK (130), to approve the closed session minutes of the Executive Board of May 25, 2004. The roll was called on this motion with the following results:

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

ABSTENTIONS: DR. HENNINGSSEN (127), DR. BURNS (218)

NAYS: None

There being four ayes, two abstentions and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by DR. HENNINGSEN (127), seconded by DR. BURNS (218), to approve the financial reports for May 2004. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128),
DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.4 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for July in the amount of \$266,181.89 and August. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128),
DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 First Reading of Revised Ethics and Gift Ban Policy 2:105 was held.

- 3.2 First Reading of Ethics Policy 5:120 was held.

- 3.3 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143) to approve the posting for an additional interpreter for the Deaf and Hard of Hearing Program. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128),
DR. KORSAK (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

Mr. Wright (143.5) entered the meeting at this point.

- 3.4 - A motion was made by DR. STRUCK (128), seconded by DR. HENNINGSEN (127) to
3.9 approve the resignation of Mary Madden as an occupational therapist for the Developmental Learning Program and the posting to fill that position; approve the request for a maternity leave for Lisa Bendinelli effective August 23 through October 12, 2004; approve the request of Lisa Alton to extend her parental leave through the 2004-2005 school year; approve the request to hire Cathy Espinoza as a secretary for the CARE Program for 200 days for the 2004-2005 school year at a salary of \$19,500.; approve the request to hire Peggy Smutny as an occupational therapy assistant for the Eisenhower Cooperative at a salary of \$27.00 per hour; approve the employment of Lisa Swantish as a vision itinerant teacher at a salary of \$28,404.01 (lane 1, step 1). The roll was called on the above motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BURNS (218)

NAYS: None

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

- 3.10 A motion was made by DR. STRUCK (128), seconded by DR. HENNINGSEN (127), to approve the Interagency Transition Agreement between the Greater Interagency Council of South Cook County and the Eisenhower Cooperative. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.11 On a voice vote all members agreed to not go into closed session to discuss personnel issues.

- 3.12 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH & (143), to approve the release of Jeri Konecki as an occupational therapy assistant and
3.13 Cheryl Bozzano as a licensed practical nurse. The roll was called on this motion with the following results:

AYES: DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* were highlighted. Direct deposit will be available in November.
- 4.2 Letter from a parent formerly from District 127 – this positive letter from a DLP parent was sent to ISBE in response to the parenting survey that was disseminated as part of the Cooperative' Compliance visit. Dr. Jumbeck commented on Shawn Fornek's role in a difficult staffing in District 127.5 and the positive influence she had on both the parents and meeting.
- 4.3 Meeting dates for the Executive Board for 2004-2005 were distributed. Dr. Jumbeck requested that the August meeting date be changed to August 24th as there would be a problem parking at District 127½ on August 31st because of a staff inservice. Board meetings will be held in District 127.5's Board Room

- 4.4 An update on the move of the CARE Program was given.
- 4.5 Extended school year is in session and will run until July 14th. There are presently 82 students in the ESY program.
- 4.6 Sue Ireland will be attending the Model School's Conference in Washington, D.C. on the weekend of June 25th per invitation of the Illinois State Board of Education. Flight, lodging, and conference fees will be paid by the Bill Gates Foundation.
- 4.7 Laidlaw has contacted the Cooperative regarding a two-year extension of our bus contract following the 2004-2005 school year. They will be submitting a proposal for the extension.
- 4.8 Next year is the final year of the teachers' five-year contract. Mike Hollingsworth agreed to serve as the Board representative to the negotiating team. Bob Riley will attend the October Board meeting to discuss upcoming negotiations.
- 4.9 State and NCLB Requirements for Paraprofessionals were discussed.
5. Announcements – DR. JUMBECK (127.5) thanked DR. STRUCK (128) for his years of service on the Eisenhower Cooperative Executive Board.
6. Audience Participation – None
7. A motion was made by DR. HENNINGSEN (127), seconded by DR. BURNS (218), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:10 a.m.