

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
June 24, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on June 24, 2003. In MRS. HENNINGSEN's absence, DR. JUMBECK called the meeting to order at 10:40 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT  
District 127½ - BERNARD JUMBECK  
District 128 - TED STRUCK  
District 130 - BARBARA MACKEY  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - KEVIN BURNS  
SUE IRELAND, Eisenhower Cooperative

Also present were Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. STRUCK (128), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of May 27, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. MACKEY (130), DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by DR. MACKEY (130), seconded by MR. EGGBRECHT (125), to approve the Closed Session Minutes of May 27, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. MACKEY (130), DR. BURNS (218)

NAYS: None

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

2.3 A motion was made by DR. MACKEY (130), seconded by MR. HOLLINGSWORTH (143), to approve the Financial Reports for May. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (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. STRUCK (128), seconded by MR. EGGBRECHT (125), to approve the Bills Payable for June in the amount of \$334,664.48 and July. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (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 A motion was made by DR. MACKEY (130), seconded by MR. HOLLINGSWORTH (143), to approve the Eisenhower Cooperative Program Budgets for 2003-2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.2 A motion was made by DR. STRUCK (128), seconded by DR. BURNS (218), to dispense with the closed session.

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.3 A motion was made by DR. STRUCK (128), seconded by DR. BURNS (218), to approve the release of Kim Murphy as an interpreter aide in the DHH Program at Hale Intermediate School. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.4 A motion was made by DR. STRUCK (128), seconded by DR. BURNS (218) to approve the employment of Joy Palomo as an interpreter aide in the DHH Program at a salary of \$20 per hour. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.5 - A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. STRUCK  
3.6 (128) to approve the resignation of Kristin Nelson as a vision itinerant teacher and approve posting for that position and approve the resignation of Carolyn Byerly as an occupational therapist at the Development Learning Program and approve posting for that position. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.7 A motion was made by DR. STRUCK (128), seconded by DR. BURNS (218), to approve the maternity leave request of Jeanine Whealen from the start of the 2003-2004 school year until winter recess with a 3-day a week return to work for the balance of the school year. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.8 A motion was made by DR. STRUCK (128), seconded by DR. MACKEY (130) to ask the Cooperative's attorney to draft a resolution which would change the Cooperative's Administrative District from District 127 to District 127.5 effective January 1, 2004. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128),  
DR. MACKEY (130), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.9 Dr. Ireland announced that the Eisenhower Cooperative and Southwest Cooperative have entered into a partnership agreement with Moraine Valley Community College to offer an Associate's Degree designed for paraeducators. There will be an informational meeting

for paraprofessionals at Moraine Valley Community College on July 22<sup>nd</sup>. The first course of the degree sequence will be held at Southwest Cooperative on September 8<sup>th</sup>. The second course will be held in the winter at the Eisenhower Cooperative.

4. Director's Report: Informational Items
  - 4.1 *Cooperative Clips* were highlighted.
  - 4.2 Executive Board meeting dates for 2003-2004 were distributed.
  - 4.3 House Bill 180 has passed and is awaiting the governor's signature. If signed by the governor, the bill will eliminate over 95% of the special education pupil claiming process that is completed in the summer. Claiming will still be required for students in private schools or out of state schools and foster students.
  - 4.4 The move to District 218 from Worthridge School has been very positive. The District 218 staff and Dr. Burns have been most helpful in facilitating the process. District 218 has been very gracious in welcoming the Cooperative to its new home. The offices look wonderful and unpacking is well underway.
  - 4.5 Update on extended school year – There are approximately 90 students attending ESY at Spaulding and Worthridge Schools.
  - 4.6 Dr. Burns asked whether there was interest in dissolving the Worth Township Treasurer's office. He asked that the superintendent's discuss this issue with their Boards. This item will be put on the agenda in September for further discussion.
5. Audience Participation – none
6. Announcements – The Board gave Dr. Mackey a gift certificate in recognition of her retirement and years of service and thanked her for her contributions of time, talent, and leadership to the Eisenhower Cooperative.
7. A motion was made by MR. EGGBRECHT (125), seconded by DR. STRUCK (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 11:18 a.m.