

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 25, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on June 25, 2002. DR. MATULA called the meeting to order at 10:45 a.m.

Those present were:

PRESENT: District 127 - JOSEPH MATULA
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - BARBARA MACKEY
District 132 - JEROME ROBERTS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present was Peg Singleton, Supervisor of the DHH Program and Dawn Harrah, Eisenhower Cooperative, who served as recorder.

Sue Ireland handed out revised copies of the Minutes of the May 28, 2002 Executive Board Meeting, a copy of a resume for Kristen Ozinga and a copy of an employment application for Angela Tokarz.

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 May 28, 2002. The roll was called on this motion with the following results:

AYES: DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128),
DR. MACKEY (130), DR. ROBERTS (132)

ABSTENTION MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. JUMBECK (127 ½), seconded by MR. HOLLINGSWORTH (143), to approve the Financial Reports for May and the Bills Payable for June in the amount of \$964,925.26. The roll was called on this motion with the following results:

AYES: DR. MATULA (127), DR. JUMBECK (127½), DR. STRUCK (128),
DR. MACKEY (130), DR. ROBERTS (132) MR. HOLLINGSWORTH (143)

NAYS: None

There being six 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. STRUCK (128), seconded by DR MACKEY (130) to approve the resignation of Kim Stealey as a school social worker for the Deaf and Hard of Hearing Program and the Worthridge Program and approve the posting for the position; approve the resignation of Lauren Chasey as a speech and language pathologist for the DLP Program and approve the posting for the position; approve the resignation of Mary Davidson as a teacher in the DLP Program and approve posting for the position; approve the employment of Ashley Wegele as a teacher in the Developmental Learning Program (Step 2, BA+9); approve the assignment of Karen Culver as a full-time substitute teacher for the Eisenhower Cooperative (Step 1, Lane 1); approve the employment of Kristen Ozinga as a teacher in the Developmental Learning Program; approve the employment of Angela Tokarz as an Interpreter Aide in the Deaf and Hard of Hearing Program; approve the resignations of Robbin Wilke, Nikisha Saulsberry, and Therese O'Riordan as instructional assistants at DLP and approve the posting for the positions; approve the request of Lisa Bendinelli, teacher for the Deaf and Hard of Hearing Program for an unpaid maternity leave of 18 days. The roll was called on this motion with the following results.

AYES DR. MATULA (127), DR. JUMBECK (127 ½), DR. STRUCK (128),
DR MACKEY (130), DR. ROBERTS (132) MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.8 A motion was made by DR. JUMBECK (127 ½) and seconded by MR. HOLLINGSWORTH (143) to approve the *Resolution for Membership in the Collective Liability Insurance Cooperative*. The roll was called on this motion with the following results.

AYES DR. MATULA (127), DR. JUMBECK (127 ½), DR. STRUCK (128),
DR MACKEY (130), DR. ROBERTS (132) MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.9 A motion was made by DR. MACKEY (130), seconded by DR. JUMBECK (127 ½), to approve the Eisenhower Cooperative proposed budgets with following results.

AYES DR. MATULA (127), DR. JUMBECK (127 ½), DR. STRUCK (128),
DR MACKEY (130), DR. ROBERTS (132) MR. HOLLINGSWORTH (143)

NAYS: None

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

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

- 4.1 *Cooperative Clips* were highlighted.
 - 4.2 Joint staff trainings offered by Eisenhower Cooperative, Southwest Cooperative, and Orland District 135. Grant for \$183,000 for training.
 - 4.3 Schedule of Executive Board meeting dates for 2002-2003.
 - 4.4 A discussion was held regarding the need for a wheel chair lift at the Developmental Learning Program. Mike Hollingsworth and Perry Friedl from District 143 have received information from two companies. Since the cost will be approximately \$13,000, the district's architect will need to prepare bid specifications and put the unit out for bid.
5. No audience was present to participate.
6. Announcements – None
7. A motion was made by DR. STRUCK (128), 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 11:12 a.m.