

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 28, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room June 28, 2005. DR. JUMBECK called the meeting to order at 10:45 a.m.

Those present were:

PRESENT: District 126 - BOB BERGER
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 132 - DORIS JACKSON
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
District 218 - MICHAEL PADAVIC
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.

Prior to the meeting, DR. IRELAND distributed a memo from Chris Koch regarding IDEA allocations for students with disabilities enrolled by their parents in private or parochial schools and a blank copy of the 2005-2006 Nonpublic Registration, Enrollment and Staff Report.

2.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. SAK (128), to approve the minutes of the regular meeting of the Executive Board of May 24, 2005. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

ABSTAIN: DR. JACKSON (132)

NAYS: None

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

2.2 A motion was made by DR. SAK (128), seconded by MR. WRIGHT (143½), to approve the closed session minutes of May 24, 2005. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

ABSTAIN: DR. JACKSON (132)

NAYS: None

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

- 2.3 A motion was made by DR. SAK (128), seconded by MR. BERGER (126), to approve the Bills Payable for July (\$355,758.83) and August 2005. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

ABSTAIN: DR. JACKSON (132)

NAYS: None

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

- 2.4 A motion was made by DR. SAK (128), seconded by MR. WRIGHT (143½), to approve the IDEA subgrant disbursements to Districts 130, 143½ and 218 as requested. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),
DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR.
PADAVIC (218)

NAYS: None

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

- 2.5 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. BERGER (126), to approve the Financial Reports for May 2005. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

ABSTAIN: DR. JACKSON (132)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve
to the resignation of Michelle Miller as a computer teacher at the DLP Program and to post the
3.5 position vacancy; approve the request of Kelly Perkins to take a 12 week parental leave beginning
January 9, 2006 and to work half-time for the remainder of the year; approve to re-employ Kristin
Nelson as a vision teacher; approve to hire Erica Williams as a Certified Occupational Therapy
Assistant at a salary of \$22.00 per hour; approve the hiring of Jayne Moore as a teacher in the DHH
Program (Step 1, Lane 1) and Colleen Harrah as an interpreter (\$27 per hour). The roll was called
on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130),
DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR.

PADAVIC (218)

NAYS: None

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

- 3.6 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. WRIGHT (143½), to approve the employment of Bob Fennema as a Business Manager not to exceed \$35,000 for the year based on an hourly rate of \$50. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

ABSTAIN: DR. JACKSON (132)

NAYS: None

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

- 3.7 A motion was made by DR. SAK (128), seconded by MR. WRIGHT (143½) to enter into closed session. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting went into closed session at 11:01 a.m.

A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. PADAVIC (218), to move into open session. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting went into open session at 11:30 a.m.

- 3.8 A motion was made by MR. BERGER (126), seconded by MR. WRIGHT (143½), to approve the dismissal of a staff member pending a discussion with the Cooperative's attorney verifying that the correct procedures have been followed and that appropriate notice and due process has been given. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* were highlighted.
- 4.2 IDEIA FY06 grant was approved for \$3,674,707. Approval was given for the preschool IDEIA grant for \$129,960.
- 4.3 Extended school year currently has approximately 75 students.
- 4.4 ISBE asked to see the IEP forms currently being prepared jointly by Southwest, Eisenhower, Lockport, ECHO and SPEED Cooperatives.

5. Audience Participation – None
6. Announcements – DR. JUMBECK led a discussion on registration fees for Cooperative programs. In the future, students enrolled in Cooperative programs will register in their home districts and pay the registration fees to the home district. Registration fees will not be charged by Cooperative programs.
7. A motion was made by DR. SAK (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 11:40 a.m.