

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
AUGUST 24, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room August 24, 2004. DR. JUMBECK called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 126 - BOB BERGER
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were Shawn Fornek (Principal of the DLP Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

THERESA SAK (128) entered the meeting at 10:40 a.m. and PEG SINGLETON (Supervisor for the DHH Program) entered at 10:45 a.m.

2.1 A motion was made by DR. HENNINGSSEN (127), seconded by DR. BURNS (218), to approve the minutes of the regular meeting of the Executive Board of June 22, 2004. The roll was called on this motion with the following results:

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

ABSTENTIONS: MR. BERGER (126)

NAYS: None

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

2.2 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to approve the financial reports for June and July 2004. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
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.

- 2.3 A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for September in the amount of \$247,672.85. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), 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. Director's Report: Action Items

- 3.1 – Second Reading of Revised Ethics and Gift Ban Policy 2:105 and Second Reading of Ethics
3.2 Policy 5:120 were held.

A motion was made by DR. BURNS (218), seconded by DR. HENNINGSEN (127), to approve the Ethics and Gift Ban Policy 2:105 as amended and the Ethics Policy 5:120. On a voice vote, all members present voted aye. The Chairman declared the motion carried.

- 3.3 – A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to
3.5 approve the resignation of Donna McGovern as a teacher in the Developmental Learning Program, the leave request of Beth Marta from January 3, 2005 to May 20, 2005 and the resignation of David Sturgeon as a teacher in the CARE Program. On a voice vote, all members present voted aye. The Chairman declared the motion carried.

THERESA SAK entered the meeting at this point.

- 3.6 - A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143) to
3.13 approve the employment of Linda Demro as a teacher in the Developmental Learning Program (BA, Step 1 - \$28,404.01); the employment of Christine Tosh as a teacher in the Developmental Learning Program (BA, Step 2 - \$29,395.93); the employment of Nicole Kalcheim as a teacher in the Developmental Learning Program (MA, Step 1 - \$31,821.18); the employment of Meridith Ashley as a teacher in the Deaf and Hard of Hearing Program (MA, Step 2 - \$32,812.09); the employment of Kenya Krueel as an interpreter in the Deaf and Hard of Hearing Program at a rate of \$18.00/hour; the employment of Matthew Galloy as an interpreter aide in the Deaf and Hard of Hearing Program at a salary of \$15.00/hour; the employment of August Deuser as a teacher in the CARE Program (MA, Step 6 - \$36,885.85; and the employment of Jill Burgdorfer as a teacher in the CARE Program (BA, Step 1 - \$28,404.01). The roll was called on the above motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BURNS (218)

NAYS: None

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

3.14 A motion was made by MR. WRIGHT (143½), seconded by DR. BURNS (218), to approve the keeping of the previously undisclosed closed session minutes unreleased as the need to maintain confidentiality continues to exist. On a voice vote, all members present voted aye. The Chairman declared the motion carried.

4. Director's Report: Informational Items

4.1 An update on the move to District 218 including related costs was given. District 218 administration and custodial staff were extremely helpful throughout the entire process.

PEG SINGLETON entered the meeting at this point.

4.2 The July and August *Cooperative Clips* were highlighted.

4.3 Executive Board and Director's contact information was included in the packet. Dr. Ireland asked all Board members to check their email addresses and other identifying information for accuracy.

4.4 The Cooperative has been approved to be an Occupational Therapy Continuing Education Sponsor.

4.5 Update on the hiring process for this school year – This year our salary schedule made it very difficult to find speech pathologists and teachers. Occupational therapists were also difficult positions to fill.

4.6 The Cooperative will be entering into negotiations with the certified staff this year. Bob Riley, the Cooperative's attorney, will be attending the October Board meeting to discuss the process. Please forward a copy of your settled contract for this school year to the Cooperative. Mike Hollingsworth, District 143 Superintendent has agreed to be a part of the negotiation process.

4.7 Workshops at a Glance were distributed to Board members and the IEP Institute was introduced.

4.8 The Eisenhower Cooperative Educators' Association and the Cooperative's administration have agreed to disband the Cooperative's Local Professional Development Council.

4.9 Due to some unclear issues related to alternate assessment and No Child Left Behind, the implementation of the new Illinois Alternate Assessment will most likely be delayed until the 2006-2007 school year.

4.10 The referral form for Cooperative Services was included in the packet. Superintendents were encouraged to sign the form prior to its being forwarded to the Cooperative.

5. Old Business: None

6. New Business – DR. JUMBECK led the discussion on the new law for fingerprinting employees. Dr. Burns said District 218 may purchase equipment that could meet this requirement and charge districts a fee for the service. District 218 will be attending a meeting on September 15th to explain the equipment and will communicate with the elementary districts and the Cooperative after that meeting. A discussion was held on the Illinois law requiring defibulators in physical fitness facilities including school gyms.

7. Audience Participation – None
8. A motion was made by DR. BURNS (218), 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 11:27 a.m.