

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
August 26, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on August 26, 2003. MRS. HENNINGSEN called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT  
District 127 - DONNA HENNINGSEN  
District 127½ - BERNARD JUMBECK  
District 128 - TED STRUCK  
District 130 - MICHAEL KORSAK  
District 143 - MICHAEL HOLLINGSWORTH  
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello, Professional Development Coordinator, Shawn Fornek, Principal of the DLP Program, Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

ROBERT BERGER and JAN MULQUEENY (126) and KEVIN BURNS (218) entered the meeting at 10:35 a.m., JEROME ROBERTS (132) entered at 10:36.

2.1 A motion was made by DR. JUMBECK (127.5), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of June 24, 2003. The roll was called on this motion with the following results:

MR. BERGER, MS. MULQUEENY and DR. BURNS entered during the above motion.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

ABSTENTIONS: DR. KORSAK (130)

NAYS: None

There being 8 ayes, one abstention and no nays, the chairman declared the motion carried.

2.2 A motion was made by MR. BERGER (126), seconded by MR. EGGBRECHT (125), to approve the financial reports for June and July 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.3 A motion was made by DR. ROBERTS (132), seconded by MR. BERGER (126), to approve the Bills Payable for September in the amount of \$228,526.05. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by MR. HOLLINGSWORTH (143) seconded by MRS. HENNINGSEN (127), to approve the *Resolution of Executive Committee of the Advisory Board of the Eisenhower Cooperative to Approve Termination and Appointment of Administrative District*. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.2 A motion was made by DR. STRUCK (128), seconded by MRS. HENNINGSEN (127), to approve the *Resolution of Executive Committee of Eisenhower Cooperative Advisory Board to Approve Amendment of Joint Agreement*.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.3 A motion was made by DR. BURNS (218), seconded by MR. EGGBRECHT (125) to continue to not release the previously unreleased closed session minutes.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.4 A motion was made by DR. BURNS (218), seconded by MR. EGGBRECHT (125) to  
to approve the resignation of Ava Sussan as a social worker at the Worthridge Program,  
3.14 approve the employment of Regina McDougal as a social worker at the Worthridge  
Program (MSW, Step 1), approve the employment of Rene Rubino as a hearing itinerant  
teacher (MA, Step 2), approve the employment of Cheryl Bozzano as a licensed practical  
nurse at an hourly salary of \$12.75, approve the employment of Linda Christensen as a  
teacher at DLP (Step 6, BA +18), approve the resignation of Jennifer Janek as a computer  
instructor at DLP, approve the employment of Marisa Bielski as a computer instructor at  
DLP at a salary of \$20 per hour, approve the employment of Jori Williams as a speech  
paraprofessional at DLP at a salary of \$21.00 per hour, approve the employment of  
Deborah Gallas as a part-time speech pathologist (14 hours per week) at DLP at a salary  
of \$44.00 per hour, approve the employment of Melanie Sanborn as an interpreter  
assistant in the Deaf and Hard of Hearing Program at a salary of \$20.00 per hour and  
approve the resignation of Dr. Judith Blakely as a head teacher at the Worthridge  
Program.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN  
(127), DR. JUMBECK (127½), DR. STRUCK (128), DR. KORSAK (130),  
DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 An update on the move and the costs associated with the Cooperative's move to District  
218 was given.  
4.2 July and August *Cooperative Clips* were highlighted.  
4.3 Executive Board, Administrative, and Itinerant Staff Directory Information were  
distributed.  
4.4 The Cooperative has been approved to be a Physical Therapy Continuing Education  
Sponsor.  
4.5 A report on the Mentoring Training which was held on August 13<sup>th</sup> and 14<sup>th</sup> was given.  
4.6 The status of HB 1180 was given.  
4.7 Medicaid reimbursement may be down as much as 70% from the highest levels of  
reimbursement.  
4.8 Superintendents who would like to attend the School Administrators' Conference  
sponsored by Robbins, Schwartz, Lifton, Nicholas, and Taylor should contact the  
Cooperative.  
4.9 *Must Have Provisions in Student Handbooks* – Educational Update from Robbins,  
Schwartz, Lifton, Nicholas and Taylor were a part of the packet.  
4.10 Fall 2003 Workshops at a Glance were in the packet and highlighted.  
4.11 The partnership with Moraine Valley Community College to train paraprofessionals was  
addressed. Over 30 Cooperative-wide assistants many take advantage of this resource.  
4.12 September meeting will be held at Worthridge School in the District 127 Board Room.

5. Audience Participation – none

6. Announcements – Mrs. Henningsen (127) invited all Board members to the dedication of the Dr.  
Rosemary Lucas Administrative Center on September 13<sup>th</sup> from 10 a.m. to 12 p.m.

7. A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. JUMBECK (127.5), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:05 a.m.