

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
August 27, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on August 27, 2002. MS. HENNINGSEN called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT  
District 126 - ROBERT BERGER  
District 127 - DONNA HENNINGSEN  
District 127 ½ - BERNARD JUMBECK  
District 130 - BARBARA MACKEY  
District 132 - JEROME ROBERTS  
District 143 - MICHAEL HOLLINGSWORTH  
SUSAN IRELAND, Eisenhower Cooperative

Also present were Peg Singleton, Supervisor of the DHH Program, Shawn Fornek, Supervisor of DLP, Charles Hogue, Supervisor of the Worthridge Program, Carol Costello, Staff Development Supervisor and Dawn Harrah, who served as recorder.

DR. TED STRUCK (128) entered the meeting at 10:45 a.m.

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 June 25, 2002. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127 ½), DR. MACKEY (130),  
DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

ABSTENTION MS. HENNINGSEN (127), MR. BERGER (126)

NAYS: None

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

2.2 A motion was made by MR. BERGER (126), seconded by DR. JUMBECK (127 ½) to approve the Financial Reports for June and July. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), DR. JUMBECK (127 ½), DR. MACKEY (130),  
DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

ABSTENTION MS. HENNINGSEN (127), MR. BERGER (126)

NAYS: None

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

- 2.3 A motion was made by DR. JUMBECK (127 ½), seconded by MR. HOLLINGSWORTH (143) to approve the Bills Payable for September. The roll was called on this motion with the following results.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MS. HENNINGSEN (127), DR. JUMBECK (127 ½), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

DR. TED STRUCK entered the meeting at this time.

### 3. DIRECTOR'S REPORT – PERSONNEL ACTION ITEMS

- 3.1 – A motion was made by DR. MACKEY (130) seconded by DR. ROBERTS (132) to approve  
3.12 the employment of Mary Rose Griffin as a speech/language paraprofessional at the Developmental Learning Program (\$22.00/hour), approve the employment of Melissa Horneman as a speech/language paraprofessional at the Developmental Learning Program (\$25.00/hour), approve the employment of Joann Adams, Jennifer Bernatowicz, Amanda Hill, Lisa Lanzrath, and Ryan Rohloff as instructional assistants at the Developmental Learning Program (\$9.25/hour), re-employ Dan McNicholas as a teacher at the Developmental Learning Program, re-employ David Sturgeon as a teacher in the Worthridge Program, approve the employment of Judith Blakely as the head teacher in the Worthridge Program (Step 6, MA + 30/\$37,843 plus \$25/hour stipend), approve the employment of Karen Gross as a speech and language pathologist in the Deaf and Hard of Hearing Program (Step 6, MA/\$35,409), approve the employment of Jennifer Janek as a teacher in the Developmental Learning Program (Step 1, BA/\$27,265), approve the employment of Gayle Sullivan as a teacher in the Developmental Learning Program (Step 1, BA/\$27,265), approve the employment of Veronica Tenteris as a teacher in the Developmental Learning Program (Step 4, BA+9/\$30,861), approve the employment of Mary Upson as a social worker in the Deaf and Hard of Hearing Program and the Worthridge Program (Step 3, MA/\$32,447), approve the employment of Diana Knaack as an interpreter in the Deaf and Hard of Hearing Program (\$23.60/hour).

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MS. HENNINGSEN (127), DR. JUMBECK (127 ½), DR. STRUCK (128) DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.13- A motion was made by DR. STRUCK (128), seconded by DR. JUMBECK (127 ½ ) to  
3.14 approve the resignation of Kara Lindsay as a teacher in the Developmental Learning Program, and approve the resignation of Denise Zahn as a computer instructor at the Developmental Learning Program.

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MS. HENNINGSEN (127),  
DR. JUMBECK (127 ½), DR. STRUCK (128) DR. MACKEY (130),  
DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

#### 4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

- 4.1 Sue Ireland read a note from Donna Henningsen acknowledging the receipt of flowers in recognition of her appointment as superintendent of Worth District 127.
- 4.2 IDEA Preschool and IDEA Flow-Through grants were approved by ISBE.
- 4.3 The Eisenhower Cooperative received \$320,177.85 in Medicaid money during the last fiscal year.
- 4.4 The updated list of Eisenhower Cooperative Executive Board members, special education administrators and Cooperative itinerant staff were distributed in the Board packet.
- 4.5 Dr. Ireland reminded the Board of upcoming Executive Board meeting dates.
- 4.6 Dr. Ireland discussed the upcoming changes to the Alternate Assessment including the elimination of the social interactions rubric and the standardization of goal areas to be assessed.
- 4.7 The Picture Exchange Communication System (PECS) Training for September 16<sup>th</sup> and 17<sup>th</sup> will be held at the Rosewood West. District personnel can attend for no cost. Signups will take place over the next 2 weeks. Flyers will be sent to each school district for distribution.
- 4.8 A memo from Rob Sampson and Dennis Williams from ISBE was discussed regarding information related to the certification of speech/language pathologists. Sue indicated that she would do an in-service for the staff to explain the certification requirements of speech and language pathologists, assistants, and paraprofessionals if requested.
- 4.9 The July and August *Cooperative Clips* were highlighted.
- 4.10 A schedule of Medicaid informational workshops was distributed.
5. No audience was present to participate.

6. Announcements – None
7. A motion was made by DR. MACKEY (130), 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 11:05 a.m.