

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 26, 2006

Dr. Ireland distributed a "Letter of Transmittal" from Gilfillan Callahan Architects.

A regular meeting of the Eisenhower Cooperative Executive Board was held at Midlothian District 143 Administrative Office on September 26, 2006. MR. HOLLINGSWORTH called the meeting to order at 10:32 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - BOB BERGER
District 127½ - JOYCE KLEINAITIS
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), 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.

MR. WRIGHT (143.5) entered the meeting at 10:37 a.m

2.1 A motion was made by DR. KORSAK (130), seconded by DR. SAK (128), to approve the minutes of the regular meeting of the Executive Board of August 29, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

ABSTAIN: DR. BURNS (218)

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. SAK (128), seconded by DR. LIVINGSTON (125), to approve the closed session minutes of August 29, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

ABSTAIN: DR. BURNS (218)

NAYS: None

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

- 2.3 A motion was made by DR. KLEINAITIS (127½), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for August. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143); DR. BURNS (218)

NAYS: None

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

- 2.4 A motion was made by DR. SAK (128), seconded by MR. SAK (128), to approve the Bills Payable for September 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143); DR. BURNS (218)

NAYS: None

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

Mr. Wright entered the meeting at this point.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. SAK (128), to approve to keep 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.

- 3.2 A motion was made by DR. BURNS (218), seconded by DR. LIVINGSTON (125), to approve the Agreement between Gilfillan Callahan Architects and the Eisenhower Cooperative as amended with a senior project manager. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143); MR. WRIGHT (143½); DR. BURNS (218)

NAYS: None

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

- 3.3 A motion was made by DR. SAK (128), seconded by DR. KLEINAITIS (127½), to approve the appointment of Dr. Sue Ireland as Secretary for the Eisenhower Cooperative Board. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143); MR. WRIGHT (143½); DR. BURNS (218)

NAYS: None

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

- 3.4 A motion was made DR. BURNS (218), seconded by DR. SAK (128) to approve the *Resolution of Executive Committee of Advisory Board of Eisenhower Cooperative to approve Amendments to and to Restate Amended Joint Agreement*. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143); MR. WRIGHT (143½); DR. BURNS (218)

NAYS: None

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

- 3.5 Approve the engagement letter from Chapman and Cutler LLP, bond counsel. This motion was tabled.

A motion was made by DR. SAK, seconded by DR. BURNS (218), to get a land survey for District 130's property at the Nathan Hale Campus. The roll was called on this motion with the following results:

4. Director's Report: Informational Items

- 4.1 DR. IRELAND distributed a proposed contract from Chapman and Cutler, LLP., bond counsel. Chapman and Cutler would be available to assist the Cooperative in the legal issues related to borrowing. Heidi Katz reviewed the draft of the *Joint Agreement as Amended and Restated*. Both items will be brought back to the Board for possible vote in September.
- 4.2 The *Cooperative Clips* for July and August were highlighted.
- 4.3 Listings of Executive Board members and meeting dates for the 2006-07 school year were distributed.
- 4.4 2005 District Special Education Profile was distributed. This information is also available on the Illinois State Board of Education website.
- 4.5 A Comprehensive Compliance Review of the Cooperative was completed by ISBE in May, 2005. The case has been closed with the exception of the continuing special education oversight of District 132 by ISBE.
- 4.6 The Special Education Excess Cost proration for FY 06 is 2.67%.
- 4.7 Nonpublic Proportionate Share Calculations are complete and were distributed to districts. Districts should be scheduling the required Timely and Meaningful Consultations with private/parochial school staff and parents as well as with parents of home-school children with disabilities. The required notice should be placed in the district's local newspaper.

- 4.8 Opening of school in the various programs went very smoothly.
5. Audience Participation – None
6. Announcements – None
7. A motion was made by DR. SAK (128), seconded by DR. WOJTYLEWSKI (127), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:07 p.m.