

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 30, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room August 30, 2005. DR. JUMBECK called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - BOB BERGER
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 132 - DORIS JACKSON
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program), Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Supervisor of the DHH Program), Bob Riley (Robbins, Schwartz, etc.) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

DR. BURNS (218) entered the meeting at 10:38 a.m.

2.1 A motion was made by DR. KORSAK (130), seconded by MR. BERGER (126), to approve the minutes of the regular meeting of the Executive Board of June 28, 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143)

ABSTAIN: DR. HENNINGSSEN (127)

NAYS: None

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

DR. BURNS (218) entered the meeting at this point.

2.2 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the closed session minutes of June 28, 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143)

ABSTAIN: DR. HENNINGSSEN (127), DR. BURNS (218)

NAYS: None

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

- 2.3 A motion was made by DR. HENNINGSEN (127), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for June and July 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.4 A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for September 2005. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (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 DR. BURNS (218), seconded by DR. SAK (128), to approve the vacancy posting and employment of an occupational therapist based on a request form District 130. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (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. HENNINGSEN (127), seconded by DR. BURNS (218), to approve the request of Dana Dudzik to take a nine week parental leave beginning December 5, 2005 and ending on February 3, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (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. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the resignation of Quinn Owens as an instructional assistant at DLP. On a voice vote, all members present voted aye.

DR. IRELAND distributed two employee applications and a memo regarding Vonetta Davis.

- 3.4 A motion made by MR. BERGER (126), seconded by DR. BURNS (218), to approve employing
- Karen Muzzall as a teacher at CARE (MA, Step 5); Katherine Wilma as a teacher at DLP (BA,
3.7 Step1); to approve employing the following instructional assistants at Step 1of the instructional
assistants schedule: Laura Ferro, Melissa Geist, Brenda Julien, Megan Rompala, Danielle Edlund,
Melissa Jones and Lauren Strylowski. On a voice vote, all members present voted aye.

A motion was made by DR. LIVINGSTON (125), seconded by DR. SAK (128), to release Vonetta Davis for abandoning her position as an instructional assistant at the DLP Program. On a voice vote, all members present voted aye.

- 3.8 A motion was made by DR. HENNINGSEN (127), seconded by DR. SAK (128) 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 10:50 a.m.

A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), 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.

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for July and August were highlighted.
- 4.2 Listings of Executive Board members and meeting dates were noted.
- 4.3 Partnership with Illinois State University to provide Post-Master's Graduate Certificate Cohort Program for certification as a Director of Special Education was reviewed. Additional classes will be offered that will lead to a doctorate in special education.
- 4.4 State and Federal grants were approved for \$5150 for the Federal School Breakfast Program startup at CARE.
- 4.5 ISBE Memorandum #05-07 – Interim Guidance for Special Education Services for Parentally Placed Private School Children with Disabilities was discussed.
- 4.6 District Distribution for Special Education Extraordinary Reimbursement for FY 06 was discussed and the ISBE prorating at 4.88% for the four times per capita claims was noted.
- 4.7 Ed Naddy, Worth Township Treasurer, confirmed in writing that the ISBE Disbursements to the Cooperative were accurately credited.
- 4.8 District 130 was showcased for dramatic decrease in suspensions since using PBIS (Positive Behavior Intervention Support) in the EBD/PBIS newsletter.
- 4.9 Robbins, Schwartz, Nicholas, Lifton and Taylor's School Administrators' Conference – September 23rd at the Hyatt, Lisle. If you are interested in attending, please contact the Cooperative.

- 4.10 2004 Illinois Special Education Profiles were distributed and will be reviewed with the coordinators.
 - 4.11 In the future, registration fees will be paid directly to the home school district and verification of free and reduced lunch applications will be completed by the Cooperative's program supervisors, with the exception of the DHH Program in District 130. The District 130 staff will continue to verify free and reduced lunch applications for students in the Deaf and Hard of Hearing Program.
 - 4.12 The opening of School in the various programs was discussed. Concern with Alpha Bus Company and the many problems in transporting of our students were addressed.
 - 4.13 Sue Ireland has agreed to serve on the Elim Christian Board.
 - 4.14 Upcoming professional development opportunities and social work and speech networking sessions were noted.
5. Audience Participation – None
 6. Announcements – Dr. Jackson indicated that a company that works to develop partnerships between parents and schools would like to address the Board. She will contact Dr. Ireland with the information.
 7. A motion was made by DR. SAK (128), seconded by DR. HENNINGSEN (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 11:50 a.m.