

~~MINUTES~~
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 24, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on September 24, 2002. MRS. HENNINGSSEN called the meeting to order at 10:30 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - BARBARA MACKEY
District 132 - JEROME ROBERTS
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were, Carol Costello, Supervisor, Peg Singleton, Supervisor of the DHH Program and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. JUMBECK (127½), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of August 27, 2002. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

ABSTENTIONS DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by DR. MACKEY (130) seconded by MR. HOLLINGSWORTH (143), to approve the Financial Reports for August and the Bills Payable for October in the amount of \$164,552.43. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

3. DIRECTOR'S REPORT – THERE WERE NO ACTION ITEMS

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

4.1 *Cooperative Clips* were highlighted.

4.2 SSBC Wellness Screening Day – October 23, 2002 in the Worthridge School gym.

4.3 The issue of moving to a consent agenda for future meetings was discussed. Dr. Ireland will contact the Board's attorney to determine whether this issue needs to be addressed in policy. A recommendation will be brought to the next Board meeting.

4.4 First reading of the "Policy on Use of Isolated Time Out or Physical Restraint" was completed.

4.5 Sample policies and procedures regarding isolated time out and physical restraint which are in line with state law were discussed. The policies and procedures were drafted by the Cooperative's attorney. The Board asked that copies of the entire document and accompanying forms be forwarded to them via e-mail.

4.6 A Medicaid Workshop will be held on October 17th from 9-10:30 a.m. at the Jerry Petersen Center in District 218. Kelvin Wilson from National Data Works will present.

5. No audience was present to participate.

6. Announcements – Sue Ireland commented on ISBE's Assessment and Accountability Task Force of which she is a member. Dr. Burns distributed a form which District 218 is using to gather information on incoming freshmen. He asked that the feeder districts complete this form for each student who may enter District 218 in the following academic year.

7. A motion was made by MR. BERGER (126), 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 11:25 a.m.