

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 26, 2006

Dr. Ireland distributed a "Letter of Transmittal" from Gilfillan Callahan Architects on behalf of McClure Engineering Associates, Inc. regarding a proposal to conduct a land survey of the property behind the Nathan Hale Schools in District 130.

A regular meeting of the Eisenhower Cooperative Executive Board was held at the 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 - ROBERT 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 (143½) 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. BERGER (126), 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. The amendment included naming Craig Siepka or another Senior Manager with the firm as the Project Manager for the construction project. 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 by 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 The approval of the engagement letter from Chapman and Cutler LLP, bond counsel, was tabled until a range of potential fees is included in the proposal. The engagement letter currently received did not include any cost figures.

A motion was made by DR. SAK (128), seconded by DR. BURNS (218), to get a land survey from Mc Clure Engineering Associates, Inc. for District 130's property at the Nathan Hale Campus. The cost of the survey will be \$13,000. 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.

- 3.6 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the resignation of Gail Pilny, an instructional assistant at DLP. 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.

4. Director's Report: Informational Items
 - 4.1 The *Cooperative Clips* for September were highlighted. Dr. Ireland mentioned that Jeanne Rehr, an occupational therapy assistant at the Eisenhower Cooperative, was honored last Saturday in Springfield as the Illinois Occupational Therapy Assistant of the Year.
 - 4.2 Dr. Ireland presented an update on one of her goals as required in her contract.
 - 4.3 Bob Fennema, Cooperative business manager, presented information on the current status of Medicaid reimbursement to schools. Bob will draft a letter on behalf of the Board expressing concern regarding the reduction in Medicaid reimbursement for schools. The letter will also address the need to maintain this funding source. A concern was addressed that the amount of Medicaid reimbursement has dropped dramatically over the past few years.
 - 4.4 Each member district's Board should be presented the *Resolution Approving Amendments to Eisenhower Cooperative Joint Agreement* for approval. Once seven approved *Resolutions* are received by the Cooperative, the newly amended Articles of Joint Agreement will be in effect as this will constitute a two thirds vote as required.
5. Audience Participation – None
6. Announcements – None
7. A motion was made by DR. KLEINAITIS (127½), seconded by DR. BURNS (218), 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.