

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 27, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room September 27, 2005. DR. JUMBECK called the meeting to order at 10:32 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSEN
District 127½ - BERNARD JUMBECK
District 130 - MICHAEL KORSAK
District 132 - DORIS JACKSON
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), Bob Riley (Robbins, Schwartz, etc.), Greg Patterson (Star Based Technology) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

GREGORY WRIGHT (143½) entered the meeting at 10:38 a.m., CAROL COSTELLO (Principal of the CARE Program) entered at 10:44 a.m.

2.1 A motion was made by DR. HENNINGSEN (127), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of August 30, 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. KORSAK (130), DR. JACKSON (132), MR.
HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by DR. BURNS (218) seconded by MR. HOLLINGSWORTH (143), to approve the closed session minutes of August 30, 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. KORSAK (130), DR. JACKSON (132), MR.
HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.3 A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the Financial Reports for August 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. KORSAK (130), DR. JACKSON (132), MR.
HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.4 A motion was made by MR. BERGER (126), seconded by DR. HENNINGSEN (127), to approve the Bills Payable for October 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. KORSAK (130), DR. JACKSON (132), MR.
HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 4.1 Greg Patterson from Star Based Technology joined the meeting to discuss the program entitled "Helping Involve Parents for Better Schools." Mr. Patterson distributed packets of information.

MR. WRIGHT and DR. COSTELLO entered the meeting during the above discussion.

3. Director's Report: Action Items

- 3.1 – A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143) to
3.3 approve the resignation of Maribeth O'Connor as an occupational therapist for the Cooperative, to approve the employment of Pam VanderMeer as a Certified Occupational Therapy Assistant at a rate of \$26.50 per hour, and to approve the resignation of Melissa Jones as an instructional assistant at DLP. 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. KORSAK (130), DR. JACKSON (132), MR.
HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.4 A motion was made by DR. HENNINGSEN (127), seconded by DR. BURNS (218) to enter into closed session. The roll was called on this motion with the following results:
The Chairman declared the motion carried and the meeting went into closed session at 10:50 a.m.

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR.
JUMBECK (127½), DR. KORSAK (130), DR. JACKSON (132), MR.
HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the meeting went into closed session at 10:52 a.m.

A motion was made by DR. BURNS (218), seconded by MR. HENNINGSEN (127), to move into open session. 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. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the meeting went into open session at 11:43 a.m.

- 3.5 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. LIVINGSTON (125), to accept and ratify the proposed Collective Bargaining Agreement described by counsel in his memo of September 27, 2005 and further described by Dr. Ireland; to further move that counsel be directed to finalize the Collective Bargaining Agreement consistent with the terms of the September 27, 2005 memo; and to further move that Dr. Ireland and the President of the Board, Dr. Jumbeck, be authorized to sign the agreement on behalf of the Board pending review and approval of counsel. 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. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.6 A motion was made by DR. BURNS (218), seconded by MR. BERGER (126), to approve the salary schedule for instructional assistants. 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. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.2 The *Cooperative Clips* for September was highlighted.

- 4.3 The FY 06 IDEA non-public proportionate share calculations as distributed by ISBE and issues related to meaningful consultation and the provision of services were discussed. Possible errors in the calculations were noted as well as the need to provide childfind and services as required

under IDEA 2004.

- 4.4 The CARE Program will be participating in Special Olympics in basketball.
 - 4.5 The IAASE testimony on the proposed federal IDEA 2004 regulations was discussed.
 - 4.6 The partnership with Illinois State University to provide a Post-Master's Graduate Certificate Cohort Program for certification as a Director of Special education had an introductory meeting that attracted 35 potential candidates. The first course will be offered in January, 2006.
 - 4.7 Staff development opportunities sponsored by the Eisenhower Cooperative were reviewed.
 - 4.8 The new Illinois Alternate Assessment is currently in the Request for Proposal stage.
 - 4.9 Dr. Burns spoke about the legal challenges to PTAB and sought input from member districts regarding their interest in supporting this challenge,
5. Audience Participation – None
 6. Announcements - None
 7. A motion was made by DR. HENNINGSEN (127), seconded by MR. WRIGHT (143½), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:05 p.m.