

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
SEPTEMBER 28, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room September 28, 2004. DR. JUMBECK called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: District 125 - TED STRUCK
District 126 - BOB BERGER
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - KEVIN BURNS
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Professional Development Coordinator), Shawn Fornek, (Principal of the DLP Program), Charles Hogue, (Principal of the CARE Program), Peg Singleton (Supervisor of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

MICHAEL KORSAK (130) entered the meeting at 10:45 a.m.

Dr. Ireland stated that she would like to withdraw 3.6 because the employee has rescinded her request to return to the Cooperative due to family health issues.

2.1 A motion was made by DR. HENNINGSSEN (127), seconded by DR. BURNS (218), to approve the minutes of the regular meeting of the Executive Board of August 24, 2004. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. SAK (128), MR. HOLLINGSWORTH (143), DR. BURNS (218)

ABSTENTIONS: DR. STRUCK (125)

NAYS: None

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

Dr. Korsak entered the meeting at this point.

2.2 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. HENNINGSSEN (127), to approve the financial reports for August 2004. The roll was called on this motion with the following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSSEN (127),
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), 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 DR. SAK (128), to approve the Bills Payable for October in the amount of \$177,950.43. The roll was called on this motion with the following results:

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

NAYS: None

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

3. Director's Report: Action Items

- 3.1- Approve the leave request of Kelly Perkins following the winter recess through the end of the
3.5 2004-2005 school year; approve the resignation of interpreter aide Melanie Sanborn effective
and December 22, 2004; approve the employment of Alma Liotta as an occupational therapist at a
3.7- salary of \$37 per hour; approve the employment of Lucia Palomo Jacobsen as a certified
3.9 Occupational Therapy Assistant at a salary of \$26.00 per hour; approve the employment of
Christine Wilson as a licensed practical nurse at a salary of \$14.50 per hour; approve the
employment of Margaret Engler as a speech paraprofessional in the Developmental Learning
Program at a salary of \$21.00 per hour; approve the verbal resignation of Joann Adams; and
approve the employment of Jennifer Laidlaw as an instructional assistant in the Developmental
Learning Program at a salary of \$10.05 per hour. The roll was called on this motion with the
following results:

AYES: DR. STRUCK (125), MR. BERGER (126), DR. HENNINGSEN (127),
DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR.
HOLLINGSWORTH (143), 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 *Cooperative Clips* including upcoming workshops were highlighted.
- 4.2 The Cooperative will host a Holiday Luncheon for past and present Cooperative superintendents and directors. It was decided that this first luncheon would be held in the Petersen Academy on December 16.
- 4.3 The annual Advisory Board meeting will be held in the evening this year. The Board recommended that every fifth meeting of the Advisory Board be held in the evening. The Advisory Board meeting for this academic year will be March 21, 2005.
- 4.4 Cooperative IDEA Preschool Flow-Through budget has been approved for \$144,200 and the

Cooperative IDEA, Part B, Flow-Through Budget has been approved for \$3,454,274.

- 4.5 Department of Special Education Parent/Guardian Survey Collection Period will be extended through end of year.
 - 4.6 Dr. Burns will be recommending to his Board they purchase a scanner for fingerprints at their next regular meeting on October 4, 2004.
 - 4.7 The Cooperative will be entering into negotiations with the certified staff this year. Bob Riley, the Cooperative's attorney, will be attending the October Board meeting to discuss the process.
 - 4.8 Superintendents need to give the Cooperative permission via the IWAS system for the Cooperative to transmit district claim information electronically. A listing was distributed of those districts that still need to access the IWAS link and complete the process.
 - 4.9 HB 4225 and Allocations Comparisons for FY 04 and FY 05 were distributed.
5. Old Business: Dr. Ireland informed the Board of the federal reporting for the free and reduced priced lunches for CARE students. All claims will have to be handled through Chicago Ridge District 127.5 as they are the administrative district of the Cooperative.
 6. New Business – None
 7. Audience Participation – None
 8. A motion was made by DR. BURNS (218), 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 11:14 a.m.