

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 30, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on September 30, 2003. MRS. HENNINGSEN called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT
District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSEN
District 127½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - KAREN GORDON
District 132 - JEROME ROBERTS
SUE IRELAND, Eisenhower Cooperative

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

A motion was made by MR. BERGER (126), seconded by DR. JUMBECK (127½) to amend the Agenda by deleting item 3.3 which was the approval of the retirement request of Jane McNicholas, a paraprofessional at the Worthridge Program. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)

NAYS: None

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

GREGORY WRIGHT (143 ½) entered the meeting at 10:39 a.m., MICHAEL HOLLINGSWORTH (143) entered at 10:40.

2.1 A motion was made by DR. STRUCK (128), seconded by MR. BERGER (126), to approve the minutes of the regular meeting of the Executive Board of August 26, 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)

NAYS: None

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

- 2.2 A motion was made by MR. BERGER (126), seconded by DR. JUMBECK (127½), to approve the financial reports for August 2003. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)

NAYS: None

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

- 2.3 A motion was made by DR. STRUCK (128), seconded by DR. JUMBECK (127½), to approve the Bills Payable for October in the amount of \$183,769.90. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to approve the retirement request of Sharon Speedwell, a teacher at the Worthridge Program. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)

NAYS: None

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

- 3.2 A motion was made by MRS. HENNINGSEN (127), seconded by MR. BERGER (126) to approve the retirement request of Donald Fischer, a teacher at the Worthridge Program. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)

NAYS: None

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

- 3.4 A motion was made by DR. JUMBECK (127½), seconded by DR. STRUCK (128) to approve the employment of Kristy Piwnicki as a teacher at the Developmental Learning

Program – Step 1, Lane 1. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), MRS. HENNINGSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130), DR. ROBERTS (132)
ABSTAIN: MR. WRIGHT (143.5)
NAYS: None

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

DR. WRIGHT (143½) entered the meeting during the above discussion

4. Director's Report: Informational Items

- 4.1 All remaining Board meetings for this school year will be in the District 127 Board Room.
- 4.2 September *Cooperative Clips* were highlighted.
- 4.3 Partnership with Moraine Valley Community College to train paraprofessionals – twenty Cooperative paraprofessionals are enrolled in Education 102: Introduction to Elementary Education.

MR. HOLLINGSWORTH (143) entered during the previous item discussion.

- 4.4 Letter received from the National Board for Certification in Occupational Therapy, Inc. recognizing Jeanne Rehr's work as a member of the Certification Examination Development Committee was shared with the Board.
- 4.5 DR. IRELAND provided a handout for an update on the State Superintendent's Task Force on Assessment and Accountability and highlighted the status of the subcommittee on the Illinois Alternate Assessment. New information will be on the ISBE website regarding the definition of a school district to include cooperatives and joint agreements, the 1% limit on students being measured against alternate learning standards, and where the scores of students count for AYP purposes. An item analysis of the ISAT and its link to Illinois Learning Standards will also be on the ISBE website soon.
- 4.6 ISBE Survey on Least Restrictive Environment by Cooperative or Stand-alone District and by District was discussed.
- 4.7 A discussion regarding the extension of the contract between the Eisenhower Cooperative Educator's Association and the Eisenhower Cooperative was held. The Board directed Dr. Ireland to initiate contact with the union regarding a possible extension of the ECEA contract to discuss issues related to money. Since the contract is only in the fourth year of a five year agreement, limited issues related to language will be held at this time.
- 4.8 A discussion was held about the accessibility to the Cooperative offices and the future need for either a lift or an elevator. The Board directed Dr. Ireland to determine what would be involved in installing a lift and what the cost would be. As per the lease agreement with District 218, any building change of this nature would require District 218's approval.

5. Audience Participation – none

6. Announcements –

DR. JUMBECK (127½) led discussion on State Superintendent Task Force for Class Sizes.
DR. IRELAND distributed "Scores on Illinois Learning Standards and Alternate Assessment Scoring Rubric".

7. A motion was made by DR. ROBERTS (132), 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 11:05 a.m.