

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 25, 2005

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room October 25, 2005. DR. JUMBECK called the meeting to order at 10:32 a.m.

Those present were:

PRESENT: District 126 - ROBERT BERGER
District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - MICHAEL PADAVIC
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Bob Riley (Robbins, Schwartz, etc.), and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

DR. LIVINGSTON (125) entered the meeting at 10:33 a.m., DR. JACKSON (132) entered at 10:35 a.m., MRS. SINGLETON (Principal, DHH Program) entered at 10:38 a.m, MR. WRIGHT (143½) entered at 10:45 a.m. and DR. BYRNE (218) entered at 11:26 a.m.

2.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. HENNINGSSEN (127), to approve the minutes of the regular meeting of the Executive Board of September 27, 2005. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. KORSAK (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. SAK (128), MR. PADAVIC (218)

NAYS: None

There being five ayes, 2 abstentions and no nays, the chairman declared the motion carried.

2.2 A motion was made by MR. BERGER (126) seconded by MR. HOLLINGSWORTH (143), to approve the closed session minutes of September 27, 2005. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSSEN (127), DR. JUMBECK (127½),
DR. KORSAK (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. SAK (128), MR. PADAVIC (218)

NAYS: None

There being five ayes, 2 abstentions and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by MR. BERGER (126), seconded by DR. HENNINGSEN (127), to approve the Financial Reports for September 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. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

NAYS: None

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

- 2.4 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the Bills Payable for November 2005. The roll was called on this motion with the following results:

DR. JACKSON (132) entered the meeting at this point.

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

ABSTENTION: DR. JACKSON (132)

NAYS: None

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

- 2.5 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125), to approve the IDEA Preschool and Flow-Through reimbursement requests of District 143. 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. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

NAYS: None

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

MRS. SINGLETON (DHH Principal) entered the meeting at this point.

3. Director's Report: Action Items

- 3.1 – A motion was made by DR. HENNINGSEN (127), seconded by DR. SAK (128), to approve the resignation of Brenda Julien as an instructional assistant at DLP; to approve the resignation of Erica Williams as a certified occupational therapy assistant at the Cooperative; and to approve the parental leave request of Christine Tosh. The roll was called on this motion with the following results:
- 3.3

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

NAYS: None

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

- 3.4 A motion was made by DR. SAK (128), seconded by DR. LIVINGSTON (125) to enter into closed 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. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. PADAVIC (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the meeting went into closed session at 10:40 a.m.

MR. WRIGHT (143½) entered the meeting during the closed session.

A motion was made by DR. LIVINGSTON (125), seconded by DR. 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. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

There being ten ayes and no nays, the chairman declared the motion carried and the meeting went into open session at 11:15 a.m.

- 3.5 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH (143), to approve the recommended salary increases for Cooperative secretaries, occupational and physical therapy staff, nursing staff, contractual speech staff, interpreters, and the full-time substitute as presented in the Board packet. 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. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PADAVIC (218)

NAYS: None

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

- 3.6 A motion was made by DR. SAK (128), seconded by MR. HOLLINGSWORTH, that the Board of the Eisenhower Cooperative enter into multi-year contracts for the following administrators: Elizabeth Singleton, Carol Costello, and Shawn Fornek, as described in the draft agreements provided by counsel and as further described by Dr. Sue Ireland and that counsel be directed to finalize the foregoing administrative contract and that Dr. Ireland and the President of the Board,

Dr. Jumbeck, be authorized to sign the agreements 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. SAK (128), DR. KORSAK (130), DR. JACKSON (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), MR. PDAVIC (218)

NAYS: None

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

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* for October was highlighted.

4.2 Dr. Ireland advised the Board that she had copies of the Eisenhower Cooperative Annual Audit for their perusal. The Cooperative's auditors did not raise any fiscal concerns during the audit process.

4.3 Dr. Ireland highlighted upcoming inservices presented by the Eisenhower Cooperative for Cooperative staff and the staff of member districts. The summer institute for next July that will be co-sponsored with Sopris West was discussed. Dr. Costello has provided the initiative and leadership for this co-sponsorship.

4.4 As required under IDEA 2004, meaningful consultations between our member districts and representatives of private schools have been taking place so that the necessary attestations can be sent to the Illinois State Board of Education by the November 15th due date.

4.5 Under the leadership of Shawn Fornek and Cathy Kushner, a field trip to the Infinitec Assistive Technology Center in Tinley Park was conducted. Members from all ten of our member districts registered for this event. Attendees had hands on experiences with new assistive technology software and received free samples to bring back to their districts. The Cooperative will enter into a group buy to purchase the previewed software at drastically reduced rates. Training will be offered to staff who will be using the software for students who require additional supports to make educational progress.

4.6 Dr. Byrne (218) entered the meeting at this point and addressed the Emergency Response Grant that was funded by the federal government. He distributed a letter from Deborah Price of the United States Department of Education, Office of Safe and Drug-Free Schools. Dr. Byrne will be going to Washington, D.C. to learn more specifics for grant recipients and will share the information upon his return.

5. Audience Participation – None

6. Announcements - Mr. Hollingsworth (143) and Dr. Jumbeck (127½) talked about the IASA meeting they had attended. Dr. Jumbeck addressed the need for the IASA South Cook to become more involved in professional development activities. This opinion was shared by other superintendents.

7. A motion was made by DR. SAK (128), seconded by DR. HENNINGSEN (127), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:53 a.m.