

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
OCTOBER 26, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room October 26, 2004. DR. JUMBECK called the meeting to order at 10:31 a.m.

Those present were:

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

Also present were Robert Riley of Robbins, Schwartz, Nicholas, Lifton and Taylor; 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.

DORIS HOPE-JACKSON (132) entered the meeting at 11:18 a.m.

- 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 September 28, 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), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

There being six 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 financial reports for September 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), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 2.3 A motion was made by DR. HENNINGSSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for November in the amount of \$652,622.76. The roll was called on this motion with the following results:

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

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. BURNS (218), seconded by MR. BERGER (126), to enter into closed session to discuss the appointment, employment, or dismissal of individual personnel. The roll was called on this motion with the following results:

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

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried. The Board went into closed session at 10:35 a.m.

A motion was made by DR. HENNINGSEN (127), seconded by MR. HOLLINGSWORTH (143), to enter into open session. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting went into open session at 11:10 a.m.

- 3.3 A motion was made by MR. HOLLINGSWORTH (143), seconded by DR. BURNS (218), to approve the employment of Susie Wofford as an instructional assistant at the Developmental Learning Program at an hourly salary of \$10.05. The roll was called on this motion with the following results:

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

NAYS: None

There being six ayes and no nays, the Chairman declared the motion carried.

4. Director's Report: Informational Items

- 4.1 The October *Cooperative Clips* were highlighted.
- 4.2 Illinois Special Education Funding and Personnel Reimbursement information was discussed.
- 4.3 A letter to Sally Vogl from the Illinois State Board of Education was discussed. The letter pertained to the "Highly Qualified" determination with respect to special education teachers providing instruction in core content areas and to the need to complete an annual Administrators' Academy.
- 4.4 Transportation Bidding – this is the last year of a 3-year contract with Laidlaw. The Board indicated its desire to rebid transportation in the spring.

DR. HOPE-JACKSON entered the meeting during the above discussion.

- 4.5 The Maintenance of Effort Form needed for next year's IDEA grant submission.
  - 4.6 A new program at Governors State University to train bilingual, minority, and ability-challenged graduate students in speech-language pathology was approved for funding.
  - 4.7 Worth Township Treasurer letters regarding the posting of revenues and earned interest were highlighted.
  - 4.8 Dr. Chris Koch, state director of special education, will be the speaker at our May 6, 2005 Legal Breakfast at the House of Hughes.
  - 4.9 The Advisory Board Meeting will be at 6 p.m. on March 21, 2005 at the Doubletree Inn.
  - 4.10 The Holiday Luncheon for current and former superintendents will be on Thursday, December 16<sup>th</sup> at 12 p.m. in the Jerry Petersen Academy. Invitations will go out in the first week of November.
  - 4.11 A Girl Scout Troop was started at the Developmental Learning Program and a Boy Scout Troop is being formed there also.
5. Audience Participation
  6. New Business – Discussion was held regarding on-line University programs. DR. BURNS mentioned to the Board that Moraine Valley Community College offers a job-shadowing program in partnership with District 218. Board members indicated that they would support District 218 students shadowing their teachers. Dr. Burns wants to talk about this program at the next Board meeting.
  7. 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 11:42 a.m.