

EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
October 28, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Worth School District 127 Board Room October 28, 2003. MRS. HENNINGSEN called the meeting to order at 10:35 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  
SUE IRELAND, Eisenhower Cooperative

Also present were Peg Singleton, Supervisor of the DHH Program and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

JOHN BYRNE (218) entered the meeting at 10:43 a.m., Carol Costello, Professional Development Coordinator, entered at 10:56 a.m. and Charles Hogue, Principal of the EBD Program, entered at 11:09 a.m.

2.1 A motion was made by DR. JUMBECK (127½), seconded by MR. EGGBRECHT (125), to approve the minutes of the regular meeting of the Executive Board of September 30, 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)

NAYS: None

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

2.2 A motion was made by MR. EGGBRECHT (125), seconded by DR. JUMBECK (127½), to approve the financial reports for September 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)

NAYS: None

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

2.3 A motion was made by MRS. HENNINGSEN (127), seconded by DR. STRUCK (128), to approve the Bills Payable for November in the amount of \$261,961.83. 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)

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. JUMBECK (127½), seconded by MR. BERGER (126), to approve 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. HENNINGSSEN (127), DR. JUMBECK (127½), DR. STRUCK (128), MRS. GORDON (130)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 October *Cooperative Clips* – The Board was asked to note the upcoming staff development opportunities.
- 4.2 A meeting is scheduled for November 12<sup>th</sup> at 2:30 with IEA representatives and the Cooperative to begin discussions regarding the extension of the contract. Speech pathologists have also spoken to the union and the IEA about being removed from the bargaining unit due to salary concerns.

JOHN BYRNE (218) entered the meeting at this point.

- 4.3 Carol Costello has applied for Administrators' Academy credit for a workshop that will be led by Dr. Steve Kukic from Sopris West on January 28, 2004. This workshop is being cosponsored with the Southwest Cooperative.
- 4.4 Speech and language pathologists from the Cooperative had a networking session on October 24<sup>th</sup>. They would like to have this type of session each school quarter.
- 4.5 Two potential lifts have been explored and the approximate installed cost varies between \$28,000-\$40,000 depending on the model chosen and the cost of associated electrical work. These lifts would assist in making the Cooperative's offices and classrooms accessible. The Board expressed concern about the continuing costs of a lift – such as inspections, licenses, and repairs and whose financial responsibility it would be for these continuing costs. Dr. Byrne, who was present for the discussion, said he would address these concerns to Dr. Burns. A report will be given at next month's Board meeting.

CAROL COSTELLO entered the meeting during the above discussion.

- 4.6 Administrative renewal plans have been submitted and approved for 3 of our administrators whose plans were due.

- 4.7 Thirty-seven staff members went through the Wellness Screening offered through SSBC.
- 4.8 Audit reports were made available for review. No problems were noted.
- 5. Audience Participation – none
- 6. Announcements – MRS. COSTELLO distributed flyers on “Moving From an Initial to a Standard Teaching Certificate” and “Health and Safety Courses” being offered by the Eisenhower Cooperative.

MR. HOGUE entered the meeting at this point.

DR. IRELAND talked of in-house training being held at the Cooperative and showed a training resource developed by teachers from the DHH Program on how to teach reading in the content areas.

- 7. A motion was made by DR. JUMBECK (127½), seconded by MRS. 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 11:16 a.m.