

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
October 29, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on October 29, 2002. MRS. HENNINGSSEN called the meeting to order at 10:31 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT  
District 126 - ROBERT BERGER  
District 127 - DONNA HENNINGSSEN  
District 127½ - BERNARD JUMBECK  
District 128 - TED STRUCK  
District 130 - BARBARA MACKEY  
District 132 - JEROME ROBERTS  
District 143 - MICHAEL HOLLINGSWORTH  
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello, Supervisor; Peg Singleton, Supervisor of the DHH Program; Charles Hogue, Principal of the EBD Program and Gloria Blaha, Eisenhower Cooperative, who served as recorder. Shawn Fornek, Principal of the DLP Program, entered at 10:35 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 24, 2002. 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), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. STRUCK (128), seconded by DR. MACKEY (130), to approve the Financial Reports for September and the Bills Payable for November in the amount of \$210,378.04. 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), DR. MACKEY (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

3. Director's Report: Action Items

MRS. HENNINGSSEN (127) left the meeting at 10:33 a.m. and returned at 10:38 a.m.

- 3.1 A motion was made by MR. BERGER (126), seconded by DR. ROBERTS (132) to approve moving to a consent agenda for future Board meetings. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. ROBERTS (132)

NAYS: MR. EGGBRECHT (125), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), MR. HOLLINGSWORTH (143)

There being 2 ayes and 5 nays, the motion was denied.

- 3.2 A motion was made by DR. MACKEY (130), seconded by DR. JUMBECK (127½), to approve the "Policy on Use of Isolated Time Out or Physical Restraint" and the "Procedures Concerning the Use of Isolated Time Out or Physical Restraint" for use in Eisenhower Cooperative programs. On a voice vote, all members present voted aye.

4. Director's Report: Personnel Items

- 4.1 A motion was made by DR. STRUCK (128), seconded by DR. JUMBECK (127½), to approve the resignation of Ryan Rohloff as an instruction assistant effective November 27, 2002.

- 4.2 Consider a request from Barb Stevens, Cooperative secretary, regarding insurance benefits – This item did not receive a motion.

5. Director's Report: Informational Items

- 5.1 The instructional assistants have petitioned to be included as a part of the NEA/IEA Eisenhower Cooperative's bargaining unit. This will come to a vote of the assistants and current bargaining unit members on December 11, 2002. Each group will need to have a 50% plus one person vote to have the assistants included as a part of the teachers' bargaining unit. If that vote is unsuccessful, the assistants can choose to form their own unit.

- 5.2 First reading of the amended "Limitations on Accepting Gifts" Policy was conducted.

- 5.3 Industrial Appraisal Company will be conducting an appraisal of the Cooperative's assets with a purchase price over \$500. This appraisal has never been done and will be used for insurance purposes as well as to meet the guidelines of GASB 34. CLIC will pay the annual updating fee. The cost of the appraisal is \$3690.

- 5.4 *Cooperative Clips* were highlighted.

- 5.5 The Board expressed an interest in the Cooperative sponsoring a mentoring program for teacher mentors to be held at the Cooperative in the summer of 2003. The ISC 4 will conduct the actual training and will be available to any member district teacher who would like to be a teacher mentor.

6. Audience Participation – none

7. Announcements – Dr. Ireland spoke on the Illinois Alternate Assessment and the State Superintendent’s Task Force on Assessment and Accountability.
8. A motion was made by MR. BERGER (126), 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 11:26 a.m.