

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 31, 2006

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Administrative Office on October 31, 2006. MR. HOLLINGSWORTH called the meeting to order at 10:38 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 127½ - JOYCE KLEINAITIS
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were, Bob Fennema (Cooperative Business Manager), Carol Costello (Principal of the CARE Program); Shawn Fornek (Principal of the DLP Program), and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

DR. BYRNE (218) entered the meeting at 10:48 a.m.

2.1 A motion was made by DR. SAK (128), seconded by DR. KLEINAITIS (127½), to approve the minutes of the regular meeting of the Executive Board of September 26, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), DR.
REYNOLDS (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 MR. BERGER (126), seconded by DR. SAK (128), to approve the Financial Report for September 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), DR.
REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.3 A motion was made by MR. BERGER (126), seconded by DR. SAK (128) to approve the Bills Payable for November in the amount of \$275,073.25. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.4 A motion was made by DR. KLEINAITIS (127½), seconded by MR. BERGER (126) to approve the Grant Reimbursement Requests of Districts 132, 143.5 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (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

3.1 A motion was made by DR. SAK (128), seconded by DR. KORSAK (130), to approve the engagement letter from Chapman and Cutler LLP, bond counsel. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

3.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125) to approve the employment of Wanda Minor as an instructional assistant at DLP. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 Dr. Ireland discussed the *Cooperative Clips* for October
- 4.2 The Eisenhower Cooperative is partnering with Orland Square Mall to make a Signing Santa available for students who are deaf or hard of hearing.
- 4.3 A networking meeting was held for speech pathologists that work with students who have hearing impairments.
- 4.4 The IDEA Preschool grant has been approved for \$119,810 and the IDEA Flow Through has been approved for \$4,550,129.
- 4.5 A letter regarding the continued support for school-based Medicaid funding was sent to Secretary Leavitt.
- 4.6 Signed copies of the *Resolution of Executive Committee of Advisory Board of Eisenhower Cooperative to Approve Amendments to and to Restate Amended Joint Agreement* have been coming in to the Cooperative as approved by the member district Boards.
- 4.7 An update on the construction kickoff meeting with the architectural firm of Gilfallan and Callahan was given.

JOHN BYRNE (218) arrived during the above discussion.

- 4.8 The McGladrey and Pullen audit of the Cooperative for the fiscal year ending June 30, 2006 was reviewed.

5. MR. HOLLINGSWORTH (143) announced that the District 143 Board has approved a 10-year lease for the DLP program to be housed at Spaulding School.

DR. REYNOLDS (132) highlighted the District 132 Oversight Committee meeting which was held 11/1/06. The district is making many positive changes. The budget is complete, professional development opportunities are being provided, and compliance issues are being addressed.

DR. KORSAK (130) stated that District 130 is changing bus companies.

DR. IRELAND asked Board members whether their districts will be retaining instructional assistants who do not meet the requirements of ISBE or NCLB. The Board indicated that all such assistants will be released at the end of the school year.

6. There was no audience participation.

7. A motion was made by DR. SAK (128), seconded by DR. WOJTYLEWSKI (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 11:04 a.m.