

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 25, 2003

A regular meeting of the Eisenhower Cooperative Executive Board was held at the School District 127 Board Room on November 25, 2003. MS. HENNINGSEN called the meeting to order at 10:31 a.m.

Those present were:

PRESENT: District 127 - DONNA HENNINGSEN
District 127 ½ - BERNARD JUMBECK
District 128 - TED STRUCK
District 130 - MICHAEL KORSAK
District 132 - JEROME ROBERTS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - KEVIN BURNS
SUSAN IRELAND, Eisenhower Cooperative

Also present were Peg Singleton, Supervisor of the DHH Program, Shawn Fornek, Supervisor of DLP, Carol Costello, Professional Development Coordinator, Ty Harting, Incoming Principal of Shepard High School, Joe Fowler, Eisenhower High School principal and Dawn Harrah, who served as recorder.

MR. BERGER entered the meeting at 10:39 a.m.

2.1 A motion was made by DR. KORSAK, seconded by DR. JUMBECK to approve the minutes of the regular meeting of the Executive Board of October 28, 2003. The roll was called on this motion with the following results:

AYES: MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143)

ABSTENTION DR. BURNS (218)

NAYS: None

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

2.2 A motion was made by DR. JUMBECK (127 ½), seconded by DR. ROBERTS (132) to approve the Financial Reports for October. The roll was called on this motion with the following results:

AYES: MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

ABSTENTION None

NAYS: None

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

- 2.3 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for December and January. The roll was called on this motion with the following results.

AYES: MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

3. DIRECTOR'S REPORT – PERSONNEL ACTION ITEMS

- 3.1 A motion was made by DR. JUMBECK (127 ½), seconded by DR. BURNS (218) to approve the resignation of Vernita Bradley as an occupational therapist for the Eisenhower Cooperative.

AYES: MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.2 A motion was made by DR. BURNS (218), seconded by DR. JUMBECK (127 ½) to approve the employment of Jeri Konecki as an occupational therapy assistant at a salary of \$25.75 per hour.

AYES: MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

MR. BERGER (126) entered the meeting at this time.

- 3.3 A motion was made by DR. STRUCK (128), seconded by DR. ROBERTS (132) to approve the resignation of Marisa Bielski as a computer instructor at the Developmental Learning Program.

AYES: MR. BERGER (126) MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

- 3.4 A motion was made by DR. BURNS (218), seconded by MR. HOLLINGSWORTH (143) to approve the addition of an instructional assistant at the Developmental Learning Program.

AYES: MR. BERGER (126), MRS. HENNINGSON (127), DR. JUMBECK (127 ½), DR. STRUCK (128), DR. KORSAK (130), DR. ROBERTS (132), MR. HOLLINGSWORTH (143), DR. BURNS (218)

NAYS: None

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

4. DIRECTOR'S REPORT: INFORMATIONAL ITEMS

- 4.1 The November *Cooperative Clips* were highlighted – Carol Costello addressed the Board regarding the Initial to Standard Certificate workshop and also the upcoming mentoring workshop.
- 4.2 There was a discussion regarding accessibility at the Cooperative offices. Dr. Burns indicated that District 218 is not interested in the installation of a chairlift because of safety and liability. The issue of an elevator was discussed. Although not considered in the original contract between Eisenhower Cooperative and District 218, Dr. Burns agreed to take this request to his Board in December to possibly amend the contract to spread the cost over a lease period. There was discussion that the lease could be extended to reduce the yearly cost increase as a result of the elevator. Mr. Berger expressed concern that the elevator was an unnecessary expense and not required under the Americans with Disabilities Act. He indicated he could not support the installation of an elevator. Dr. Burns will contact the architect to get an exact quote for the installation of an elevator.
- 4.3 The meeting with District 218's architect is scheduled for December 29th to begin discussions on moving the Worthridge Program to the Administrative Center.
- 4.4 Sue Ireland discussed the ISBE alternate assessment subcommittee progress.
- 4.5 Dr. Jumbeck gave an update regarding his involvement on the ISBE class size committee. The committee is currently looking at the definition of a regular education classroom. Once this definition is determined, the committee will address the class size limitations for various categories of disabilities. Final action will need to be taken by the legislature.
- 4.6 Carol Costello reported on upcoming Cooperative in-services. Carol also handed out the "Spring 2004 Workshops at a Glance" schedule. Carol is applying to receive Administrator's academy credit for the January 28th workshop led by Stevan Kukic.
5. Audience Participation – None
- 6 Dr. Jumbeck informed the Board that House Bill 1180 is dead. This implies that districts will need to file for pupil claims for last year. In addition, HB 1180 included a provision to fund the

cost of programming for a student that exceeded four times the per capita. The bill is dead since Senator Emil Jones in the Senate did not call it.

- 7 A motion was made by DR. STRUCK (128), 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 11:30 a.m.