

~~MINUTES~~  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
November 26, 2002

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Eisenhower Cooperative on November 26, 2002. In the absence of MRS. HENNINGSEN, DR. JUMBECK called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - WILLIAM EGGBRECHT  
District 126 - ROBERT BERGER  
District 127½ - BERNARD JUMBECK  
District 128 - TED STRUCK  
District 130 - BARBARA MACKEY  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - KEVIN BURNS  
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello, Supervisor, Shawn Fornek, Principal of the DLP Program, Charles Hogue, Principal of the EBD Program and Gloria Blaha, Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by MR. BERGER (126), seconded by DR. BURNS (218), to approve the minutes of the regular meeting of the Executive Board of October 29, 2002. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½),  
DR. STRUCK (128), DR. MACKEY (130), MR. HOLLINGSWORTH (143),  
DR. BURNS (218)

NAYS: None

There being seven 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 October. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½),  
DR. STRUCK (128), DR. MACKEY (130), MR. HOLLINGSWORTH (143),  
DR. BURNS (218)

NAYS: None

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

2.3 A motion was made by DR. MACKEY (130), seconded by MR. HOLLINGSWORTH (143), to approve the Bills Payable for December in the amount of \$170,550.35 and January. The roll was called on this motion with the following results:

AYES: MR. EGGBRECHT (125), MR. BERGER (126), DR. JUMBECK (127½), DR. STRUCK (128), DR. MACKEY (130), 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: Action Items

- 3.1 A motion was made by DR. MACKEY (130), seconded by DR. JUMBECK (127½), to approve the amended "Limitations on Accepting Gifts" Policy. On a voice vote, all members present voted aye.
- 3.2 A motion was made by MR. BERGER (126), seconded by DR. MACKEY (130), to approve disability leave for Leslie Beyer with the stipulation that she give 2 weeks notice prior to returning to work and provide a prognosis from her doctor. The leave should not extend beyond the end of the 2002-2003 school year. On a voice vote, all members present voted aye.
- 3.3 A motion was made by DR. STRUCK (128), seconded by MR. HOLLINGSWORTH (143), to accept the resignation of Pamela Smith and approve posting for the position of occupational therapist. On a voice vote, all members present voted aye.

4. Director's Report: Informational Items

- 4.1 First reading of amended Policy 5:110 – Staff Development Program and amended Policy 7:190 – Student Discipline Policy. These changes reflect regulations regarding psychotropic and psychostimulant medication.
- 4.2 *Cooperative Clips* were highlighted.
- 4.3 Upcoming Cooperative Inservices – "All You Ever Wanted to Know about Functional Behavior Assessment" and "PowerPoint in the Classroom" are scheduled at the Cooperative in the next week.
- 4.4 Sign language class is meeting in the evenings at Worthridge School and has 25 participants.
- 4.5 Update on Superintendent's Task Force on Assessment and Accountability – Sue Ireland presented an update on the Task Force on Assessment and Accountability and mentioned that she was asked to chair the subcommittee on alternate assessment.
- 4.6 Infinitec AT classroom was discussed. Training films are available for viewing and CPDUs can be received after the successful completion of a test.
- 4.7 Information Regarding the Bargaining Unit for Instructional Assistants and Interpreters – The Election to determine whether assistants and interpreters will form a bargaining unit will be held on December 11<sup>th</sup> from 3-5 p.m.
- 4.8 Future Space Needs for the Eisenhower Cooperative. A copy of the present lease was distributed. The Board was informed that District 127 expressed an interest in moving administrative offices to the Worthridge School thereby necessitating the Cooperative to condense its current space by 2 rooms. The Cooperative would also need to incorporate 2 District 127 staff members in the remaining space. The Board indicated that it would not support any move prior to the end of the school year. In addition, the Board indicated that since the Cooperative has increasing needs for space that alternative locations should be researched that may accommodate the Cooperative for a number of years. Dr. Burns indicated District 218 may have sufficient space available at the District office on the

second floor. Dr. Struck also indicated that space may be available in District 128. The Board indicated that they would prefer to keep the Eisenhower Cooperative offices, itinerant offices, and the EBD program together. This would imply a need for approximately 16-18 rooms depending on the size of the rooms. The EBD program also requires the use of a gym and cafeteria space (or use of the gym for lunch). The Board directed Sue Ireland to begin researching the availability of space within the Cooperative that may be able to house the Cooperative offices, itinerant offices, and EBD program for at least 5 school years.

The Board also directed Sue Ireland to begin the process of securing leases to be used for rental space in school districts. The Cooperative has not had formal leases with districts in the past. Dr. Ireland will contact Bob Riley, to facilitate this process.

5. Audience Participation – none
6. Announcements – None
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 11:42 a.m.