

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
November 28, 2006

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room November 28, 2006. MR. HOLLINGSWORTH called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - ROBERT BERGER  
District 127½ - JOYCE KLEINAITIS  
District 128 - THERESA SAK  
District 130 - MICHAEL KORSAK  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 143½ - GREGORY WRIGHT  
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program); Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program), Craig Siepka and Jerry Milligan (architects with Gilfallan and Callahan) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

DR. BURNS (218) entered the meeting at 10:40 a.m.

2.1 A motion was made by DR. SAK (128), seconded by MR. BERGER (126), to approve the minutes of the regular meeting of the Executive Board of October 31, 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),  
DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR.  
HOLLINGSWORTH (143)

ABSTENTIONS: MR. WRIGHT (143.5)

NAYS: None

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

2.2 A motion was made by DR. KORSAK (130) seconded by DR. LIVINGSTON (125), to approve the Financial Reports for October 2006. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),  
DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR.  
HOLLINGSWORTH (143)

ABSTENTIONS: MR. WRIGHT (143.5)

NAYS: None

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

- 2.3 A motion was made by DR. SAK (128), seconded by DR. KORSAK (130), to approve the Bills Payable for December and January with the exception of IDEA grant disbursements. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),  
DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR.  
HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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 MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the resignation of Megan Rompala 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. KLEINAITIS (127.5),  
DR. SAK (128), DR. KORSAK (130), DR. REYNOLDS (132), MR.  
HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

### 4. Director's Report: Informational Items

- 4.1 Craig Siepka, architect with Gilfallan and Callahan, discussed the Cooperative's building project. Jerry Milligan distributed a projected cost estimate for the building project. Bob Fennema distributed a report projecting the estimated increased expenditures per district for the Cooperative's administrative fees, programs costs, and itinerant costs based on current usage.

DR. BURNS entered the meeting during the above discussion.

- 4.2 The *Cooperative Clips* for November was highlighted.

- 4.3 The Cooperative has received eight of the signed documents from the member districts entitled "*Resolution of Executive Committee of Advisory Board of Eisenhower Cooperative to Approve Amendments to and to Restate Amended Joint Agreement.*" The amendments became effective on October 19, 2006.

- 4.4 Barb Rypstra will serve as the extended school year principal again next year.

- 4.5 Save the date! The Advisory Board Meeting and Luncheon will be on Wednesday, March 7 at the Limestone Grill.

- 4.6 An update on the status of the IEP forms was given. ISBE is seeking input on the proposed forms it developed. The Cooperative is making the forms it worked on available to member districts as it awaits the final recommended forms from ISBE. ISBE will not require local

districts to use its forms; however, if Cooperatives develop their own forms, the issue of the double entry of FACTS data will continue.

- 4.7 Dr. Joyce Kleinaitis (127.5) volunteered to be the Cooperative's nominee for IASA membership chair.
5. Audience Participation – None
6. Announcements – None
7. A motion was made by DR. SAK (128), seconded by MR. WRIGHT (143.5), 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.