

CORRECTED

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 30, 2004

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Chicago Ridge District 127½ Board Room November 30, 2004. DR. JUMBECK called the meeting to order at 10:31 a.m.

Those present were:

PRESENT: District 127 - DONNA HENNINGSSEN
District 127½ - BERNARD JUMBECK
District 128 - THERESA SAK
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Professional Development Coordinator), Shawn Fornek, (Principal of the DLP Program), Charles Hogue, (Principal of the CARE Program), Peg Singleton (Supervisor of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

ROBERT BERGER (126) entered the meeting at 10:34 a.m.; KEVIN BURNS (218) entered at 10:35 a.m.

2.1 A motion was made by DR. HENNINGSSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the minutes of the regular meeting of the Executive Board of October 26, 2004. The roll was called on this motion with the following results:

AYES: DR. HENNINGSSEN (127), DR. JUMBECK (127½), MR. HOLLINGSWORTH (143),

ABSTENTIONS: DR. SAK (128), DR. KORSAK (130), MR. WRIGHT (143½)

NAYS: None

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

2.2 A motion was made by DR. HENNINGSSEN (127), seconded by MR. HOLLINGSWORTH (143), to approve the Closed Session minutes of the Executive Board Meeting of October 26, 2004. The roll was called on this motion with the following results:

AYES: DR. HENNINGSSEN (127), DR. JUMBECK (127½), MR.
HOLLINGSWORTH (143),

ABSTENTIONS: DR. SAK (128), DR. KORSAK (130), MR. WRIGHT (143½)

NAYS: None

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

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

2.3 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. WRIGHT (143½), to approve the financial reports for October 2004. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½),
DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143),
MR. WRIGHT (143½)

NAYS: None

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

2.4 A motion was made by MR. BERGER (126), seconded by DR. SAK (128), to approve the Bills Payable for December in the amount of \$239,512.22 and January's bills. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR.
SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR.
WRIGHT (143½)

NAYS: None

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

DR. BURNS (218) entered at this point.

3. Director's Report: Action Items

3.1 A motion was made by MR. HOLLINGSWORTH (143), seconded by MR. WRIGHT (143½), to enter into closed session to discuss the appointment, employment, or dismissal of individual personnel. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK
(128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½),
DR. BURNS (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board went into closed session at 10:37 a.m.

A motion was made by DR. BURNS (218), seconded by DR. HENNINGSEN (127), to enter into open session. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting went into open session at 11:10 a.m.

3.2 A motion was made by DR. BURNS (218), seconded by MR. BERGER (126), to approve the
to employment of Jayne Moore to serve in the role of teacher in the Deaf and Hard of Hearing
3.5 Program during the approved parental leave of Beth Marta from January 3, 2005 to May 20, 2005;
to approve the employment of Rozlyn Gray to serve as a vision itinerant teacher during the
approved parental leave of Kelly Perkins from January 12, 2005 through May 13, 2005; to
approve the employment effective January 3, 2005 of interpreter aide Susan Diminkovich at a
salary of \$15 per hour. (She is replacing Melanie Sanborn whose resignation was previously

approved.); to approve the employment of Genesisia Mims as a part-time occupational therapy aide at a salary of \$17.00 per hour. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

A motion was made by MR. BERGER (126) seconded by MR. HOLLINGSWORTH (143), to transfer an employee from the CARE Program to the DLP Program after the winter recess. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. JUMBECK (127½), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

NAYS: None

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

- 3.6 A motion was made by DR. BURNS (218) seconded by MR. HOLLINGSWORTH (143), to adjust the administrative district fee starting January 1, 2005 to \$1,000 per month. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. HENNINGSEN (127), DR. SAK (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BURNS (218)

ABSTENTIONS: DR. JUMBECK (127½)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The November *Cooperative Clips* were highlighted.
- 4.2 Eisenhower Cooperative tuition costs were discussed.
- 4.3 LEA Special Education Data Profiles were distributed and are available on ISBE website. This is the first year for the Profiles.
- 4.4 A letter to Dr. Dunn and Dr. Koch concerning the dissemination of assessment data to joint agreements was discussed.
- 4.5 The Holiday Luncheon for current and former superintendents will be on Thursday, December 16 at 12:00 P.M. in the Jerry Petersen Academy.

- 4.6 Dr. Burns (218) indicated that he will present additional information on the MOST Program as it becomes available.
- 4.7 IDEA 2004 – Reauthorization has been approved by the House and Senate and is awaiting the President’s signature. Significant positive changes were made in the law. Highlights on the major changes were distributed.
5. Audience Participation - none
6. New Business – Dr. Ireland reported that the Federal Grant will be audited for 2004-2005.
7. A motion was made by MR. WRIGHT (143½), 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.