

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 26, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 26, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
District 218 - JOHN BYRNE
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) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by MR. BERGER (126), to approve the minutes of November 24, 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128),
DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)
NAYS: None

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

2.2 A motion was made by DR. BYRNE (218), seconded by DR. CASEY (128), to approve the closed session minutes of November 24, 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128),
DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 2.3 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for November and December 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. BYRNE (218), seconded by MR. WRIGHT (143.5), to approve the Bills Payable for February. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 2.5 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the IDEA Flow Through reimbursement requests for Districts 125, 128, 143, 143.5, and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (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. LIVINGSTON (125), seconded by MR. WRIGHT (143.5) to enter into closed session. On a voice vote, the Board went into closed session at 10:37 a.m.

DR. LAUK (130) entered the meeting during the closed session at 10:45 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by DR. LAUK (130), to enter into open session. On a voice vote, the Board went into open session at 11:16 a.m.

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. WRIGHT (143.5) to approve the FMLA request of Renetta Kennedy through February 25, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by DR. LAUK (130), seconded by DR. CASEY (128), to approve the twelve-week FMLA request of Greg Hatfield. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.4 A motion was made by DR. BYRNE (218), seconded by MR. WRIGHT (143.5), to approve the "Resolution Regarding the Designation of Those to Receive Training on Compliance with the Open Meetings Act and the Designation of the Freedom of Information Officer." Sue Ireland, Executive Director, and Gloria Blaha, Executive Secretary, will be designated. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.5 A motion was made by MR. WRIGHT (143.5), seconded by DR. BYRNE (218), to approve the Vacancy Notice for the Principal of the CARE Program. The position will be for 200 days. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.6 A motion was made by DR. LAUK (130), seconded by DR. LIVINGSTON (125), to approve the Vacancy Notice for an Adapted Physical Education Teacher for DLP. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (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 *Cooperative Clips* for December and January were highlighted.
- 4.2 The Alpha Bus Company response to the November 24, 2009 letter prepared by Sue Ireland was reviewed. In addition, the release from any responsibility for the Cooperative in the matter of the litigation against Alpha brought by the parent of a student was addressed.
- 4.3 The first reading on Policy 2:250 – Policy on Compliance with the Illinois Freedom of Information Act and the Accompany Procedures was held.
- 4.4 The Articles of Joint Agreement for the Eisenhower Cooperative comply with the requirements set by Public Act 96-19 and Public Act 96-769 per Heidi Katz, a Cooperative attorney.
- 4.5 The IMRF Employer Compliance Review found the Cooperative to be in compliance on IMRF matters.
- 4.6 Final copies of the 2010 audit have been received and were made available to the Board.
- 4.7 Bob Fennema gave an update on IDEA grants including ARRA.
- 4.8 Orientation and Mobility Services for the 2010-2011 school year will be provided by the Eisenhower Cooperative. Districts will no longer need to contract with Southwest Cooperative for these services.
- 4.9 Governors State University will sponsor a Type 75 Administrative Certification Cohort at the Eisenhower Cooperative.

5. Announcements – None

6. Audience Participation - None

7. A motion was made by DR. CASEY (128), seconded by MR. WRIGHT (143.5), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the motion carried and the meeting was adjourned at 11:38 a.m.

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 23, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 23, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
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 Gwaltney (Assistant Superintendent District 126) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the minutes of January 26, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128),
MR. HOLLINGSWORTH (143), DR. BYRNE (218)

ABSTENTIONS: DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5)

NAYS: None

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

2.2 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the closed session minutes of January 26, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128),
MR. HOLLINGSWORTH (143), DR. BYRNE (218)

ABSTENTIONS: DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5)

NAYS: None

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

- 2.3 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for January 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for March. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.5 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the IDEA Flow Through reimbursement requests for Districts 125 and 130. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 There was no need for a Closed Session Meeting.

- 3.2 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the FMLA request of Tommie Sellers for 60 intermittent days through the remainder of the 2009-2010 school year.

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to approve the second reading of Policy 2:250 – Policy on Compliance with the Illinois Freedom of Information Act and the accompanying Administrative Procedures. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to approve the resignations of Danielle Edlund, a teacher in the Developmental & Learning Program, effective at the end of the 2009-2010 school year and Joan Towle, a certified occupational therapist assistant for the DLP Program, effective at the end of the 2009-2010 school year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.6 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the IEC Natural Gas Agreement for the Eisenhower Cooperative. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

4. Director's Report

- 4.1 The *Cooperative Clips* for February and DLP Times were highlighted

- 4.2 A discussion regarding health insurance provider option was held.
- 4.3 A letter from District 128 regarding external PBIS Coaching was received. The letter thanked Inonge Mason, the District 128 external coach employed by the Cooperative, for her work with the district.
- 4.4 The Cooperative Assistive Technology Awards Banquet and Annual Advisory Board Meeting will be held at Gaelic Park on April 19th at 5 p.m.

Dr. Ireland distributed a memo on ISBE Guidance Document #10-1, Guidance Relating to Changes to Special Education Cooperative Articles of Joint Agreement Required by PA 96-0769 and PA 96-0783. The Cooperative Articles of Joint Agreement will need to be amended and approved by two-thirds of the Cooperative Board as well as two-thirds of the member district Boards. The amendment will need to address the division of assets on withdrawal of members or dissolution of the Cooperative.

- 5. Announcement – None
- 6. Audience Participation – None
- 7. A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried and the meeting adjourned at 11:08 a.m.

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 30, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 30, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - NICK HENKLE
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 130 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program), Peg Singleton (Principal of the DHH Program), Craig Gwaltney (Assistant Superintendent District 126) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by MR. BERGER (126), seconded by DR. BYRNE (218), to approve the minutes of February 23, 2010. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

ABSTENTIONS: DR. LAUK (130)

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. KLEINAITIS (127.5), seconded by DR. BYRNE (218), to approve the Financial Reports for February 2010. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.3 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for April. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the IDEA Flow Through reimbursement requests for Districts 126, 127.5, 128 and 130. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

DR. IRELAND distributed grant expenditure reports and the amounts each district has remaining in its IDEA and ARRA grants.

- 3.1 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment or dismissal of individual personnel or potential litigation and salary negotiations with certified staff. On a voice vote all members present voted aye and the meeting went into closed session at 10:40 a.m.

A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. BYRNE (218), to move into open session. On a voice vote all members present voted aye and the meeting went back into open session at 11:20 a.m.

- 3.2 A motion was made by DR. LAUK (130), seconded by MR. BERGER (126), to approve the termination of Renetta Kennedy as a paraprofessional at the Developmental Learning Program. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by MR. BERGER (126), seconded by MR. HENKLE (125), to approve the termination of the membership of the Eisenhower Cooperative in the South Suburban Benefit Cooperative and to enter into an agreement with the Educational Benefit Cooperative as the third party administrator for health, dental and life insurance benefits effective June 30, 2010. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. LAUK (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: DR. WOJTYLEWSKI (127), DR. BYRNE (218)

There being four ayes, one abstention and two nays, the chairman declared the motion carried.

- 3.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5) to approve the “Resolution to Amended and Restated Joint Agreement.” The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

District’s Boards should approve the “Resolution Approving Amendments to Eisenhower Cooperative Joint Agreement” per ISBE Guidance Document #10-1 entitled “ISBE Guidance Relating to Changes to Special Education Cooperative Articles of Joint Agreement Required by PA 96-079 and PA 06-0783.”

4. Director’s Report

- 4.1 The *Cooperative Clips* for March was highlighted.
- 4.2 The Retirement Banquet for Carol Costello and Martha O’Boyle will be on May 14th at Georgio’s.
- 4.3 The Cooperative Assistive Technology Awards Banquet and Annual Advisory Board Meeting will be at Gaelic Park on April 19th at 5 p.m. Districts should contact the Cooperative to place their reservations.
- 4.4 No Board member volunteered to be nominated for the following IASA South Cook open positions: Membership, Nominations, Platforms and Resolutions, and Treasurer

- 4.5 The “Profile of Special Education Data for 2008-09 School Years” was reviewed.
5. Announcement – None
6. Audience Participation – None
7. A motion was made by DR. KLEINAITIS (127.5), seconded by MR. BERGER (126), to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the meeting adjourned at 11:55 a.m.