

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 25, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room on October 25, 2011. MR. HOLLINGSWORTH called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 127 - RITA WOJTYLEWSKI
District 127½ - JOYCE KLEINAITIS
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 143½ - GREGORY WRIGHT
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Professional Development Coordinator), Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program), Laura Wolf (Principal of the CARE Program), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

Sue Ireland handed out information regarding the Teacher Retirement System that was distributed at a meeting sponsored by IASA-South Cook.

2. Public Comment on Agenda Items – None

3. A motion was made by MR WRIGHT (143 ½), seconded by DR. LAUK (130), to approve the Consent Agenda Items 4.1 thru 4.4 which are as follows: the Regular Minutes of September 27, 2011, the Financial Report for September, the bills payable for November excluding grant reimbursement requests, and the IDEA Flow-Through and ARRA reimbursement requests as received.

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127 ½),
DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143 ½),
DR. BYRNE (218)

NAYS: None

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

5. Action

5.1 A motion was made by DR. LAUK (130), seconded by DR. LIVINGSTON (125) to approve the appointment of Shawn Fornek, Laura Wolf and Sue Ireland to serve as the administrative representatives on the Eisenhower Cooperative Joint Committee required by Public ACT 97-0008/Senate Bill 7.

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127 ½),

DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143 ½),
DR. BYRNE (218)

NAYS: None

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

6. Director's Report

6.1 The *Cooperative Clips* for October was highlighted.

6.2 2010-2011 Special Education Excess Cost is prorated at 8.87%.

6.3 Dr. Ireland informed the board that DLP was listed as one of the 30 sites for the Illinois Autism Training and Technical Assistance Project.

Dr. Ireland handed out District/Joint Agreement Special Education Data Profiles to the Board.

6.4 Dr. Ireland reviewed the District/Joint Agreement Special Education Data Profiles with the Board and highlighted areas of concern.

6.5 District 143 was selected for the LRE Data Cohort.

6.6 Dr. Ireland discussed articles from *The Extra Mile* from Hodges Loizzi Eisenhammer Rodick & Kohn LLP law firm regarding Service Animals and Home/Hospital Instruction.

6.7 Dr. Joe Matula will be presenting to the Eisenhower Cooperative teacher's union on November 28, 2011 on the Performance Evaluation Review Act.

6.8 Dr. Ireland gave an update on the transportation situation. She informed the board that there has been some improvement.

6.9. Dr. Ireland informed the board that she had not received a formal copy of the inspection of the Stratica flooring made by Howard Kanare, flooring consultant. That report should be ready by next week. Mr. Kanare spoke with Howard Metz and indicated that he felt the contractor and architect were in error by approving the installation of the flooring when the moisture content was so high. In addition, there should have been a recommendation to seal the concrete prior to installation of the flooring. Howard Metz indicated that the Cooperative may only be responsible for the cost of the sealant. Howard Kanare indicated to Howard Metz that the flooring should be removed, the floor should be sandblasted, the concrete needs to be sealed, and new tile could then be installed. Dr. Ireland will call a meeting with the architect and contractor when she receives the formal report from Howard Kanare.

6.10 Staff Member Peggy Smutny, a certified occupational therapy assistant, was selected as the COTA of the year by the Illinois Occupational Therapy Association.

7. Executive Session

A motion was made by DR. LIVINGSTON (125) seconded by DR. KLEINAITIS (127 ½) to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127 ½),
DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143 ½),
DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 11:14 a.m.

8. Open Session – Possible Action on Personnel Matter

A motion was made by DR. LAUK (130) seconded by DR. KLEINAITIS (127 ½), to move into open session. The roll was called on this motion with following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127 ½),
DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143 ½),
DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried and the Board went into open session at 12:20 p.m.

9. Audience Participation – None

10. A motion was made by DR. BYRNE (218) seconded by DR. LIVINGSTON (125), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 12:21 p.m.