

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 28, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 28, 2010. In MR. HOLLINGSWORTH's absence, chairman pro-tem MR. WRIGHT called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - RAY LAUK
District 143.5 - GREG WRIGHT
SUE IRELAND, Eisenhower Cooperative

Also present were 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 Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the minutes of August 31, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5)

NAYS: None

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

2.2 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for August 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5)

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. WOJTYLEWSKI (127), to approve the Bills Payable for October. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5)

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 IDEA Flow Through reimbursement requests for Districts 127 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5)

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. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the "Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (Fund 30). The roll was called on this motion with the following results:

DR. BYRNE (218) entered during the previous discussion.

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

3.2 and 3.3

A motion was made by DR. LAUK (130), seconded by MR. KLEINAITIS (127.5), to approve the employment of Lisa Miller as a paraprofessional in the CARE program at a salary of \$11.65 per hour; and the employment of Kendra Maisonneuve as a social work intern in the CARE Program at a rate of \$5400 for the year (amount of personnel reimbursement). The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), 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

- 4.1 The *Cooperative Clips* for September was included in the packet.
- 4.2 The first Reading of Policy 7.20 Students – Harassment of Students Prohibited was conducted
- 4.3 Robbins Schwartz Nicholas Lifton and Taylor will be hosting an Employee Benefits Conference and Cooperative districts can attend at no charge
- 4.4 The Cooperative's Transportation Contract with Alpha Bus Company is expiring, and the Cooperative has received a request to bid on transportation. Cooperative's law firm will be preparing bid documents.
- 4.5 The CARE Program achieved Emerging Level of Implementation of PBIS
- 4.6 The coming workshops sponsored by the Cooperative were highlighted including an upcoming Administrators' Academy on behavior to be given by Ambrose Panico.
- 4.7 Sue Ireland presented an update on her performance goal #3. This update is to be presented annually at the September Board meeting per her contract.

5. Announcements – Dr. Ireland talked about the Special Education Funding Task Force and their rejection of the report prepared by the American Institutes for Research entitled "Draft: Analysis of and Policy Alternatives for Special Education Funding in Illinois. This project was led by Tom Parrish and commissioned by the Illinois State Board of Education. Dr. Kleinaitis expressed concern over the number of Freedom of Information Act requests that her district has received recently. Dr. Ireland indicated that Dr. John Byrne was part of a panel presentation at the fall IAASE conference on the link between student academic growth and teacher evaluation.

6. Audience Participation – None

7. A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. WRIGHT (143.5), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. WRIGHT
(143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman pro-tem declared the meeting adjourned at 11:14 a.m.

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 26, 2010

Dr. Ireland distributed an Illinois Association of School Boards memo entitled "Delegating New In-service for Ethics, Conduct is Best."

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 26, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were 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 Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to approve the minutes of September 28, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132)

ABSTENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for September 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to approve the Bills Payable for October. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A second reading was conducted on proposed Policy 7:20. A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to approve "Policy 7:20 – Harassment of Students Prohibited." The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

DR. BYRNE (218) entered at 10:38 a.m.

- 3.2 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the FMLA request of a Jodi Lisula, a teacher at DLP. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), 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 October was included in the packet.

4.2 The first Reading of Policies 5:20 Students – Workplace Harassment Prohibited; 7:285 – Food Allergy Management Program and Procedures; 7:310 – Restrictions on Publications and Written or Electronic Materials were conducted.

DR. LAUK (130) entered during the above reading at 10:40 a.m.

4.3 Program enrollments are as follows: CARE – 33 students; DHH – 23 students; DLP – 146 students

4.4 An Administrative Academy is scheduled for November 9th with Ambrose Panico. Only a few openings remain. Signups are completed online.

4.5 The APTA photo contest award 3rd place winner includes a District 126 student and two DLP therapy staff members.

5. Announcements – Dr. Ireland referred to the IASB memo “Delegating New In-service for Ethics, Conduct is Best.” Dr. Byrne talked about a website the high school has that allows staff members to complete the required trainings online. Dr. Ireland was directed to contact the sponsoring vendor to see if a reduced group rate could be negotiated. Dr. Ireland stated that Peg Singleton and Maureen Jones coordinated the OT/PT meeting for Northern Illinois earlier this month. Dr. Ireland was also directed to contact the Cooperative's attorney regarding a policy on limiting electronic and mobile phone communications between staff and students and the appropriate use of social networking sites.

6. Audience Participation – None

7. A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to adjourn the meeting. On a voice vote all members present voted aye and the chairman declared the meeting adjourned at 10:55 a.m.

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 30, 2010

Dr. Ireland distributed an updated 2010/2011 Workshops at a Glance flyer.

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 30, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:39 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 128 - KATHLEEN CASEY
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were 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 Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

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

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

NAYS: None

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

2.2 A motion was made by DR. BYRNE (218), seconded by MR. GWALTNEY (126), to approve the Financial Reports for October 2010. The roll was called on this motion with the following results:

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

NAYS: None

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

2.3 A motion was made by DR. CASEY (128), seconded by DR. BYRNE (218), to approve the Bills Payable for November and December, excluding grant reimbursement requests. The roll was called on this motion with the following results:

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

NAYS: None

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

- 2.4 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the IDEA Flow Through reimbursement requests for Districts 125, 127.5, 128 and 143.5. The roll was called on this motion with the following results:

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

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A second reading was conducted and approval was given for the following policies and procedures: Policy 5:20 Students – Workplace Harassment Prohibited; Policy and Procedures 7:285 – Food Allergy Management Program; Policy and Procedures 7:310 – Restrictions on Publications and Written or Electronic Material. The roll was called on this motion with the following results:

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

NAYS: None

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

- 3.2 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the employment of Lindsay Hoover to fill the parental leave of a DLP staff member through the end of the year (Lane 1, Step1). The roll was called on this motion with the following results:

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

NAYS: None

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

Dr. Wojtylewski (127) and Dr. Kleinaitis (127.5) enter the meeting at this point at 10:44 a.m.

4. Director's Report

- 4.1 The *Cooperative Clips* for November was included in the packet and highlighted

- 4.2 The first Reading of Policy 5:340 – Personnel Social Networking was conducted.
 - 4.3 A handout was addressed that showed there were 560 signups using ABC Signup for Cooperative workshops in the last two months.
 - 4.4 Mrs. Fornek talked about the Holly Jolly Jam, DLP fundraiser.
 - 4.5 The Extra Mile publication had an article regarding the Moment of Silence legislation. Cooperative classroom teachers have been directed to start the school day with a brief period of silence.
 - 4.6 An update was given on the Global Compliance Network online trainings and the upcoming CLIC meeting. CLIC has indicated that it will provide some online training opportunities. Dr. Ireland will attend the next CLIC meeting and bring the information back to the Board.
5. Announcements – Dr. Kleinaitis thanked Dr. Ireland and her staff for the use of the Cooperative facilities on November 29th.
 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. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), 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 and the meeting adjourned at 11:09 a.m.