

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
April 24, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 24, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:42 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - TAVIA FLOYD  
District 127.5 - JOYCE KLEINAITIS  
District 130 - RAY LAUK  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - KATHY BRIICK  
District 218 - JOHN BYRNE  
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Kristin Nelson (Vision Teacher), 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. Public Comment on Agenda Items – None
3. A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve the Consent Agenda items: Financial Report for March, approve the Bills Payable for May excluding grant reimbursement requests; approve the IDEA Flow-Through reimbursement requests as received; approve the resignation of Phil Cavazos as an occupational therapist with the Eisenhower Cooperative; approve the resignation of Kelly McKinney as a teacher at DLP; approve keeping the closed session minutes sealed as the need for confidentiality continues to exist; and approve the employment of Ambrose Panico as a consultant and trainer for the CARE Program for 70 days at a cost of \$31,500, no benefits; . The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

4. Action Items

- 4.1 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the Regular Minutes of March 20, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

- 4.2 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the Closed Session Minutes of March 20, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

5. Director's Report – Action Items

- 5.5 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve the extended school year budgets for Summer 2012 for DHH and DLP/CARE – budgets are 1.96% lower than last year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

- 5.6 A motion was made by MR. GWALTNEY (126), seconded by DR. LAUK (130), to approve the first reading of Policy 7:180 – Students: Preventing Bullying, Intimidation, and Harassment. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

6. Director's Report – Information Items

- 6.1 The *Cooperative Clips* for April was highlighted.
- 6.2 Life Safety Report and Response
- 6.3 Special Education Data Profiles have not yet been posted by ISBE for 2010-2011.
- 6.4 Executive Board Meeting Dates
- 6.5 Special Education Report for 2012-2013
- 6.6 Special Education Report for 2012-2013
- 6.7 Flooring update

7. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to enter into closed session to discuss possible litigation. The Board entered into closed session at 10:49 a.m. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

A motion was made by DR. LAUK (130), seconded by DR. BYRNE (218), to enter into open session. The Board entered into open session at 11:20 a.m.

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

DR. KLEINAITIS (127.5) left directly after the closed session meeting.

8. OPEN SESSION – Possible Action resulting from closed session.

- 8.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to approve the dismissal of an educational interpreter I in the Deaf and Hard of Hearing program due to the lack of appropriate credentials to serve in the position. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

- 8.2 A motion was made by DR. BYRNE (218), seconded by DR. LIVINGSTON (125), to approve the dismissal of a paraprofessional in the CARE Program due to concerns regarding performance and poor evaluations. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

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

9. Audience Participation – Mr. Fennema reminded the Board that the MOE and IDEA Workshop is being held on Monday, April 30<sup>th</sup>. Lunch will be served at 11:30 a.m.

10. A motion was made by DR. LAUK (130), seconded by DR. BYRNE (218), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MRS. FLOYD (127), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. BRIICK (143.5), DR. BYRNE (218).

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:26 a.m.