

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 26, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 26, 2011. In MR. HOLLINGSWORTH'S absence, DR. LIVINGSTON called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 128 - KATHLEEN CASEY
District 130 - RAY LAUK
District 143 - ANGELA CROTTY
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

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

2. Action

2.1 A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to approve the minutes of March 29, 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. CASEY (128),
DR. LAUK (130), MRS. CROTTY (143), 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 DR. CASEY (128), to approve the Financial Reports for March 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. CASEY (128),
DR. LAUK (130), MRS. CROTTY (143), 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. LAUK (130), seconded by MR. GWALTNEY (126), to approve the Bills Payable for April, 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),
DR. LAUK (130), MRS. CROTTY (143), 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 DR. LAUK (130), to approve the IDEA Flow-Through and ARRA reimbursement requests for District 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. CASEY (128),
DR. LAUK (130), MRS. CROTTY (143), 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) entered the meeting at this point at 10:40 a.m.

- 2.5 A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to approve the Closed Session Minutes of March 29, 2011. 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), MRS. CROTTY (143), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by MRS. CROTTY (143), seconded by DR. KLEINAITIS (127.5), to approve the Extended School Year Budgets for DLP/CARE and DHH. 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), MRS. CROTTY (143), 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 April was included in the packet and highlighted
- 4.2 The Part 226 change affecting personnel reimbursement was discussed.

- 4.3 The annual insurance committee meeting with the union was held. Union members are happy with the Cooperative's insurance plan. The PPO plan will increase by 6.6% for next year.
 - 4.4 A Getting On Board workshop, which is a training for Board Members, will be sponsored by SCISC #4, and Bill Smith will be presenter.
 - 4.5 The Legal Breakfast with Bennet Rodick will be held in the Cooperative Connections on May 6, 2011.
 - 4.6 Dr. Ireland wrote a letter of support to Dr. Jim Thompson from ISU regarding DLP's assistance in the standardization process for the Children's Support Intensity Scale.
 - 4.7 Dr. Ireland wrote a letter of support to Dr. Dave Rompala from the Sertoma Speech and Hearing Center regarding a grant for training about the long-term impact of loud noise on hearing.
 - 4.8 The CARE Program was selected by the PBIS Network as an excellent site to invite local Illinois legislators to see the positive impact of PBIS.
5. Announcements – None
 6. Audience Participation – None
 7. A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), 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), MRS. CROTTY (143), DR. BYRNE (218)

NAYS: None
- There being eight ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 10:52 a.m.