

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 28, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 28, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:40 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 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Laura Wolf (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

Dr. Ireland distributed a memo with information of the passing of Dr. Sak's mother and a flooring update memo.

2. Public Comment on Agenda Items – None

3. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the Consent Agenda items; to approve the Financial Report for January, to approve the Bills Payable for March excluding grant reimbursement requests; to approve the IDEA Flow-Through reimbursement requests as received; to approve the resignation of Karen Grady as a teacher at DLP effective February 24, 2012; to approve the retirement request of Deborah Rohloff-Ivan, paraprofessional at DLP, at the end of the 2015-2016 school year; to conduct the Second Reading of and Approve Policy 5:330: Educational Support Personnel: Sick Days, Vacation, Leaves and Holidays. 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. REYNOLDS (132), MR. HOLLINGSWORTH (143), 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 DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the Regular Minutes of January 31, 2012. 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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

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

5. Director's Report – Information Items

- 5.1 The *Cooperative Clips* for February was highlighted.
- 5.2 Superintendents were given information regarding the remaining IDEA Flow-Through and Preschool Grant Funds available to their districts.
- 5.3 The Annual Advisory Board meeting will be held at 8:30 a.m. on Monday, April 23rd at the Double Tree. This will be an awards ceremony honoring students for their use of assistive technology. Staff will be honored in their districts.
- Dr. Ireland introduced Cathy Kushner, the Cooperative AT Specialist. Mrs. Kushner entered the meeting at 10:47 a.m. Mrs. Kushner announced the winners of the assistive technology awards. Mrs. Kushner left the meeting at 11:11 a.m.
- 5.4 Marilyn Friend will be presenting on October 21-22 at the Double Tree on Co-teaching.
- 5.5 Through February 21, 2012, over \$16,000 has been collected in workshop fees from non-member districts.
- 5.6 An update was given on the flooring. The architect recommended that a camera study be completed to see if there are any pipe leaks under the concrete slab. The recommendation is that the \$1500 cost be shared between the Cooperative, architect, contractor, and flooring company. Following this study, if there is a leak, an insurance claim can be made. If there is not a leak, further discussion will be needed with the architect, general contractor, and flooring installer regarding responsibility for repair.
- 5.7 The proposed legislation regarding school nurses was shared as well as the need to submit public comment. The legislation would require schools to hire certified school nurses to complete any medical reports on students who have Individualized Education Programs.
- 5.8 Dr. Ireland announced that District 132 has received a 2011 Academic Improvement Award in reading and math for the gains students have made on the ISAT. The district will also be receiving money from the state to construct a new school.

6. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to enter into closed session to discuss possible litigation. The Board entered into closed session at 11:12 a.m.

A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to enter into open session. The Board entered into open session at 11:35 a.m.

7. There was no audience participation

8. A motion was made by DR. LIVINGSTON (125), 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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:36 a.m.