

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 25, 2011

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

Those present were:

PRESENT: District 125 - THOMAS 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
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 Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the minutes of November 30, 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. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for November and December 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. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.3 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. GWALTNEY (126), to approve the Bills Payable for February, excluding grant reimbursement requests. 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)

NAYS: None

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

- 2.4 No action

DR. LAUK AND DR. BYRNE entered the meeting at this point at 10:39 a.m.

3. Director's Report: Action Items

- 3.1 Following a second reading of the policy, a motion was made by DR. CASEY (128) and seconded by DR. KLEINAITIS (127.5) to approve Policy 5.340 – Personnel Social Networking Policy. 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.2 – 3.4 A motion was made by DR. LAUK (130) and seconded MR. GWALTNEY (126) to approve the resignation of Kathleen Carter as a paraprofessional at DLP, approve the employment of Krystle Conrad as a paraprofessional at the DHH Program, and approve the employment of Allison Stromsta as a sign language interpreter at the DHH Program. 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.5 A motion was made by DR. CASEY (128) and seconded by DR. LIVINGSTON (125) to enter into closed session. 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),

DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 10:45 a.m.

A motion was made by DR. BYRNE (218) and seconded by DR. LIVINGSTON (125), to move into open session at 10:51 a.m. The roll was called on this motion with following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

4. Director's Report

- 4.1 The *Cooperative Clips* for December and January was included in the packet and were highlighted.
- 4.2 The update on the Global Compliance Network was discussed by Sue Ireland. Several districts are interested in GCN for the 2011-12 school year. Dr. Ireland will forward all completed application forms to GCN.
- 4.3 Dr. Ireland invited the board to the Annual Advisory Board Meeting to be held on March 14, 2011, in the Cooperative Connections at 11:30 a.m. The vision and hearing itinerant staff will be doing the presentation.
- 4.4 Dr. Ireland discussed and asked for input regarding uniforms for the CARE students since all of the Nathan Hale school students will be required to wear uniforms next year. The Board agreed that the CARE students could wear the same uniforms as are being worn by District 130 students next year.
- 4.5 The Cooperative workshop flyer was highlighted.
- 4.6 Dr. Ireland pointed out an article on Diabetes Care Plans in the Extra Mile publication.
- 4.7 Dr. Ireland discussed the IMRF procedure currently in place regarding portability of accrued sick leave. She informed the Board that the Illinois Alliance of Administrators for Special Education is looking into this matter.
- 4.8 Bob Fennema will conduct a grant preparation workshop on March 8th at the Cooperative.

5. Announcements

- Dr. Ireland shared a thank you card with the Board from Dr. Reynolds (132).

– Dr. Wojtylewski (127) proposed that any applications with social security numbers, FMLA requests, or doctor’s reports that can violate the HIPAA law be excluded from future Board packets. The Board agreed that employee application packets and FMLA requests do not need to be included in the information disseminated to the Board.

6. Audience Participation – None

7. A motion was made by DR.LIVINGSTON (125), seconded by DR. CASEY (128), 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. LAUK (130), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the meeting adjourned at 11:16 a.m.