

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 29, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 29, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:35 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 - KATHY CASEY
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - MR. WRIGHT
SUE IRELAND, Eisenhower Cooperative

Also present were Pat Callahan (Cooperative Architect), Bob Fennema (Cooperative Business Manager), 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. LAUK (130), seconded by MR. WRIGHT (143.5), to approve the Consent Agenda items: Financial Report for April; approve the Bills Payable for June excluding grant reimbursement requests; approve the IDEA Flow-Through reimbursement requests as received; approve the posting of a teacher position for the Deaf and Hard of Hearing Program; approve the posting of an occupational therapist position; approve postings of teacher positions at DLP; and approve the Parental Leave request of Ashley Scheiner for the 2012-2013 school year. 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. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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. LAUK (130), seconded by DR. LIVINGSTON (125), to approve the Regular Minutes of April 24, 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. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 4.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the Closed Session Minutes of April 24, 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. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the second reading and approval 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), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

6. Director's Report – Information Items

- 6.1 Dr. Ireland introduced Pat Callahan, the architect for the Cooperative's administrative center. Mr. Callahan updated the Board on the flooring issues. He reviewed the report prepared by Nick, Carmichael from Amtico following his inspection of the floor. The report addressed issues related to moisture, installation, and floor finish. Mr. Callahan left the meeting at 10:47 a.m.
- 6.2 The *Cooperative Clips* for May were highlighted.
- 6.3 Special Education Data Profiles are available.
- 6.4 Equals Math pre/post test comparisons at DLP were presented.
- 6.5 The *Extra Mile* was distributed.

- 6.6 The Crisis Plan Flip Chart that was developed for the CARE Program and administrative offices was reviewed.
- 6.7 There was a discussion of the online Evaluation Training required by ISBE
- 6.8 The Board will sponsor a hole for the IASA golf outing.
7. A motion was made by DR. CASEY (128), seconded by DR. LAUK (130), to enter into closed session to discuss employment of individual personnel, proposed salary increases and potential litigation. The Board entered into closed session at 11 a.m. 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. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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 MR. GWALTNEY (126), to enter into open session. The Board entered into open session at 11:23 a.m.

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

8. OPEN SESSION

- 8.1 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126), to approve the retirement of Shawn Fornek as principal in the Developmental Learning Program and the posting of the position. 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. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: DR. WOJTYLEWSKI (127)

There being seven ayes and one nay, the chairman declared the motion carried.

- 8.2 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the post retirement lump sum health insurance payment and the lump sum post retirement severance benefit. 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. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 8.3 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the recommended salary increases for all staff with the exception of ECEA members and paraprofessionals as presented – overall 2.5% increases. 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. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 8.4 A motion was made by MR. GWALTNEY (126), seconded by MR. WRIGHT (143.5), to approve the salary increases for paraprofessionals as presented – overall 2.84% increase. 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. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

9. Audience Participation – None

10. 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), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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