

Closed Session Minutes
January 26, 2010

The Board entered into closed session at 10:37 A.M.

Present were Dr. Livingston, Mr. Berger, Dr. Casey, Dr. Reynolds, Mr. Hollingsworth, Mr. Wright, Dr. Byrne, Dr. Ireland and Mr. Fennema. Dr. Lauk entered at 10:45.

Dr. Ireland discussed with the Board the possible litigation related to a non-Cooperative district student in a Cooperative program and a student from a non-Cooperative district in a non-Cooperative program who rode the same Sunrise Southwest bus home from their school programs.

Dr. Ireland discussed the two pending FMLA requests.

Dr. Ireland discussed the vacancy for the principalship for the CARE Program. She stated that it would be difficult for a first year principal to serve in the role of CARE Principal as well as the role of Professional Development Coordinator for the Cooperative while a first-year principal in the CARE Program. The options for the length of the work year for the new CARE principal were also discussed.

The closed session ended at 11:16 A.M.

Respectfully Submitted,



Sue Ireland

Closed Session Minutes
September 7, 2011

The Board entered into closed session at 10:34 A.M.

Present were Dr. Livingston, Mrs. Floyd (District 127 Designee), Dr. Kleinaitis, Dr. Casey, Dr. Lauk, Mr. Edwards (District 132 Designee), Mr. Hollingsworth, Dr. Byrne, Dr. Ireland and Mr. Fennema. Sue Ireland, Laura Wolf, Shawn Fornek, Dawn Harrah and Bob Fennema from the Cooperative were also present. Howard Metz was present as the Cooperative's attorney.

The first issue discussed concerned the problems with the transportation services provided by Alpha Bus Company this year. Howard Metz addressed the Board regarding legal alternatives. He stated that the Cooperative has sufficient cause to terminate the contract if desired.

Dr. Livingston discussed District 125's recent positive experience with Illinois Central. Mr. Hollingsworth brought up the idea of a transportation Cooperative. One option discussed was placing Eisenhower Cooperative staff on the busses and having Alpha pay the cost for their time. Mr. Metz stated that the Board is not required to pay Alpha if the company is in breach of its contract with the Cooperative.

The Board requested that meetings be scheduled with Sue Ireland, Bob Fennema and Howard Metz with all the transportation companies that submitted a non-winning bid. The purpose of those meetings would be to determine whether any of the companies is in a position to assume the 24 routes of the Cooperative and 3 routes of Worth District 127, if needed. Each company would be asked to submit a proposal.

Peg Singleton suggested that a company might be able to pick up a single program but not necessarily all of the routes. This will be an option in the discussions with the transportation providers.

Several districts also stated that they are having very significant issues with Alpha Bus Company.

Following the discussion relating to transportation, a discussion was held regarding issues with the Cooperative's Stratica wood-look flooring in the hallway and lunchroom. The flooring is losing adhesion in a number in a large number of places. Repairs have been very obvious in that they look like elevations in the floor. The issues have been ongoing and required repeated repairs. Vortex, the installer, sent a technician to the Cooperative to do moisture probes. Howard Metz recommended hiring an independent consultant, Howard Kanare, Senior Principal Scientist in Structural Evaluation at CTL Group, to assess the flooring situation and provide a recommendation. The Board agreed to use Howard Kanare as the floor consultant. He will look at all the floors in the building and submit a report with recommendations.

The closed session ended at 11:20 A.M.

Respectfully Submitted,

Sue Ireland

Closed Session Minutes
May 26, 2015

The Board entered into closed session at 11:20 A.M.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Russell, Dr. Casey, Dr. Halliman, Mr. Hollingsworth, Dr. Byrne, Dr. Edison, Dr. Wojtylewski, and Ms. Zajac.

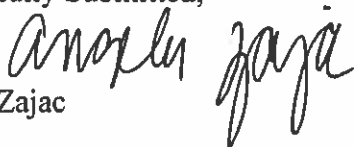
Ms. Zajac discussed 1 year contract extensions for Andrew Ziegler, CSBO, Stacy LaMarca, DLP principal, and Laura Wolf, CARE Principal. In addition, Ms. Zajac made recommendation of Jami Baumgartner for the DHH/Itinerant Program Supervisor. Ms. Zajac discussed the proposed salary schedule for paraprofessionals and the proposed salaries for other non-union employees not covered by a retirement agreement.

Ms. Zajac left closed session at 11:40 A.M.

Executive Board reviewed performance evaluation for Angela Zajac, Executive Director.

A motion was made by Dr. Edison and seconded by Dr. Casey to reconvene the open session. All present voted aye. The meeting was reconvened at 12:11 P.M.

Respectfully Submitted,


Angela Zajac