

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 30, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 30, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - NICK HENKLE
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 130 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program), Peg Singleton (Principal of the DHH Program), Craig Gwaltney (Assistant Superintendent District 126) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by MR. BERGER (126), seconded by DR. BYRNE (218), to approve the minutes of February 23, 2010. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

ABSTENTIONS: DR. LAUK (130)

NAYS: None

There being six ayes, one abstention and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. BYRNE (218), to approve the Financial Reports for February 2010. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.3 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for April. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the IDEA Flow Through reimbursement requests for Districts 126, 127.5, 128 and 130. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

DR. IRELAND distributed grant expenditure reports and the amounts each district has remaining in its IDEA and ARRA grants.

- 3.1 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment or dismissal of individual personnel or potential litigation and salary negotiations with certified staff. On a voice vote all members present voted aye and the meeting went into closed session at 10:40 a.m.

A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. BYRNE (218), to move into open session. On a voice vote all members present voted aye and the meeting went back into open session at 11:20 a.m.

- 3.2 A motion was made by DR. LAUK (130), seconded by MR. BERGER (126), to approve the termination of Renetta Kennedy as a paraprofessional at the Developmental Learning Program. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by MR. BERGER (126), seconded by MR. HENKLE (125), to approve the termination of the membership of the Eisenhower Cooperative in the South Suburban Benefit Cooperative and to enter into an agreement with the Educational Benefit Cooperative as the third party administrator for health, dental and life insurance benefits effective June 30, 2010. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. LAUK (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: DR. WOJTYLEWSKI (127), DR. BYRNE (218)

There being four ayes, one abstention and two nays, the chairman declared the motion carried.

- 3.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5) to approve the "Resolution to Amended and Restated Joint Agreement." The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

District's Boards should approve the "Resolution Approving Amendments to Eisenhower Cooperative Joint Agreement" per ISBE Guidance Document #10-1 entitled "ISBE Guidance Relating to Changes to Special Education Cooperative Articles of Joint Agreement Required by PA 96-079 and PA 06-0783."

4. Director's Report

- 4.1 The *Cooperative Clips* for March was highlighted.
- 4.2 The Retirement Banquet for Carol Costello and Martha O'Boyle will be on May 14th at Georgio's.
- 4.3 The Cooperative Assistive Technology Awards Banquet and Annual Advisory Board Meeting will be at Gaelic Park on April 19th at 5 p.m. Districts should contact the Cooperative to place their reservations.
- 4.4 No Board member volunteered to be nominated for the following IASA South Cook open positions: Membership, Nominations, Platforms and Resolutions, and Treasurer

- 4.5 The “Profile of Special Education Data for 2008-09 School Years” was reviewed.
5. Announcement – None
6. Audience Participation – None
7. A motion was made by DR. KLEINAITIS (127.5), seconded by MR. BERGER (126), to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the meeting adjourned at 11:55 a.m.