

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 26, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 26, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

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

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by MR. BERGER (126), to approve the minutes of November 24, 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128),
DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)
NAYS: None

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

2.2 A motion was made by DR. BYRNE (218), seconded by DR. CASEY (128), to approve the closed session minutes of November 24, 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128),
DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR.
WRIGHT (143.5), 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 MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for November and December 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), 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. BYRNE (218), seconded by MR. WRIGHT (143.5), to approve the Bills Payable for February. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 2.5 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the IDEA Flow Through reimbursement requests for Districts 125, 128, 143, 143.5, and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by MR. WRIGHT (143.5) to enter into closed session. On a voice vote, the Board went into closed session at 10:37 a.m.

DR. LAUK (130) entered the meeting during the closed session at 10:45 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by DR. LAUK (130), to enter into open session. On a voice vote, the Board went into open session at 11:16 a.m.

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. WRIGHT (143.5) to approve the FMLA request of Renetta Kennedy through February 25, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by DR. LAUK (130), seconded by DR. CASEY (128), to approve the twelve-week FMLA request of Greg Hatfield. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.4 A motion was made by DR. BYRNE (218), seconded by MR. WRIGHT (143.5), to approve the "Resolution Regarding the Designation of Those to Receive Training on Compliance with the Open Meetings Act and the Designation of the Freedom of Information Officer." Sue Ireland, Executive Director, and Gloria Blaha, Executive Secretary, will be designated. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.5 A motion was made by MR. WRIGHT (143.5), seconded by DR. BYRNE (218), to approve the Vacancy Notice for the Principal of the CARE Program. The position will be for 200 days. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.6 A motion was made by DR. LAUK (130), seconded by DR. LIVINGSTON (125), to approve the Vacancy Notice for an Adapted Physical Education Teacher for DLP. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for December and January were highlighted.
- 4.2 The Alpha Bus Company response to the November 24, 2009 letter prepared by Sue Ireland was reviewed. In addition, the release from any responsibility for the Cooperative in the matter of the litigation against Alpha brought by the parent of a student was addressed.
- 4.3 The first reading on Policy 2:250 – Policy on Compliance with the Illinois Freedom of Information Act and the Accompany Procedures was held.
- 4.4 The Articles of Joint Agreement for the Eisenhower Cooperative comply with the requirements set by Public Act 96-19 and Public Act 96-769 per Heidi Katz, a Cooperative attorney.
- 4.5 The IMRF Employer Compliance Review found the Cooperative to be in compliance on IMRF matters.
- 4.6 Final copies of the 2010 audit have been received and were made available to the Board.
- 4.7 Bob Fennema gave an update on IDEA grants including ARRA.
- 4.8 Orientation and Mobility Services for the 2010-2011 school year will be provided by the Eisenhower Cooperative. Districts will no longer need to contract with Southwest Cooperative for these services.
- 4.9 Governors State University will sponsor a Type 75 Administrative Certification Cohort at the Eisenhower Cooperative.

5. Announcements – None

6. Audience Participation - None

- 7. A motion was made by DR. CASEY (128), seconded by MR. WRIGHT (143.5), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the motion carried and the meeting was adjourned at 11:38 a.m.