

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 27, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 27, 2009. MR. HOLLINGSWORTH called the meeting to order at 10:37 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

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

Dr. Ireland distributed Mary Upson's FMLA request.

2.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the minutes of the regular meeting of the Executive Board of November 28, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

ABSTENTION DR. WOJTYLEWSKI (127)

NAYS: None

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

2.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to approve the Financial Reports for November and December 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.3 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5), 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. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.4 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the IDEA grant disbursement for District 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

NAYS: None

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

3. Director's Report: Action Items

3.1 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the FMLA leave requests as submitted for Mary Pat Weaver and Mary Upson. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

NAYS: None

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

3.5 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to approve the employment of Selina Crnjak as a teacher at the Developmental Learning Program – Step 1, Lane 1. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

NAYS: None

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

MR. WRIGHT (143.5) and CARL FERRARO (130) entered the meeting at 10:42 a.m. while DR. IRELAND was explaining the DLP survival baskets.

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* for December and January were highlighted.

- 4.2 Advisory Board Meeting and Luncheon this spring will be an awards ceremony in which both students and staff will be recognized for their accomplishments in using assistive technology
- 4.3 Bob Fennema will be presenting an Administrators' Academy on Special Education Finance in the Cooperative. Dr. Ireland commended Mr. Fennema on his presentation at IAASE last week.

John Byrne (218) entered the meeting at 10:47 a.m.

- 4.4 The Vincent Carbone workshop on "Introduction to Verbal Behavior" which is being cosponsored by Eisenhower, AERO and SPEED Cooperatives is a large number of attendees. Dr. Ireland recognized Dr. Casey and Dr. Costello for their role in bringing this workshop to this area.
 - 4.5 ISBE Special Education Historical Pro-ration Reimbursement Percentages were distributed and reviewed.
 - 4.6 A pricing proposal for Lexia Reading including Early Reading, Primary reading, and Strategies for Older Students was included in the packet. This proposal would afford a lower per license cost if the Cooperative made a one-time \$15,000 upfront payment. This item will be brought back at the February meeting, and Dr. Ireland will contact Lexia to set up a demonstration in District 127. Dr. Wojtylewski said she would inform the member districts when the demonstration will take place.
 - 4.7 The workload plan for and accompanying analyses for the Eisenhower Cooperative have been completed and disseminated to staff.
 - 4.8 The Eisenhower Cooperative and DLP received commendations from ISBE and Pearson Educational Measurement for their role in assisting with videotaping of sample administrations of the Illinois Alternate Assessment.
5. Announcements – None
 6. Audience Participation – None
 7. A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the motion carried and the meeting adjourned at 11:05 a.m.