

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 29, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room January 29, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 128 - KATHLEEN CASEY
District 130 - MICHAEL KORSAK
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), Vania Marchetti, Jerry Milligan and Craig Siepka (architects with Gilfallan and Callahan) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of November 27, 2007. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), 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 MR. WRIGHT (143.5), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for November and December 2007. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), 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. CASEY (128), to approve the Bills Payable for February with the exception of IDEA grant disbursements. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), 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. LIVINGSTON (125), seconded by DR. KORSAK (130), to approve the IDEA grant disbursements for District 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), 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.

- 4.2 Craig Siepka, Jerry Milligan and Vania Marchetti, architects with Gilfallan, Callahan, Nelson, gave a construction update and distributed a construction bulletin.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. KORSAK (130), seconded by MR. WRIGHT (143.5), to approve the FMLA leave requests of two FMLA eligible employees as submitted. The roll was called on this motion with the following results:

MR. BERGER (126), Vania Marchetti, Jerry Milligan and Craig Siepka left the meeting at 11:02 a.m. during the above discussion.

AYES: DR. LIVINGSTON (125), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.2 A motion was made by DR. CASEY (128), seconded by DR. KORSAK (130), to approve the proposal for an Avaya phone system as presented by Bluewire Communications for \$21,201.70. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by MR. WRIGHT (143.5), seconded by DR. CASEY (128), to approve the proposal for cabling through TelePlus Inc. for \$26,000.00. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being six 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.

4.3 Bob Fennema provided an update on the Cooperative's submission of the E Rate and Technology Plan

4.4 The Advisory Board Meeting and Luncheon will be on March 10, 2008 at the Limestone Grill. The Cooperative's joint project with Illinois State University and the Illinois Council on Developmental Disabilities to develop Family Assessment Portfolios will be featured.

4.5 The Cooperative will co-sponsor the Assistive Technology Expo with AERO Cooperative on February 19th at the DoubleTree.

4.6 A Certificate Renewal Requirement workshop will be held at the Cooperative on January 30th. Information will be presented by Shirley Bloom, former ROE Staff member specializing in certification.

4.7 ISBE Special Education Historical Pro-ration Reimbursement Percentages were presented.

4.8 District 218 extended the Cooperative's lease for eight classrooms through August 31, 2008

4.9 The ISBE Response to Intervention Plan was included in the packet.

4.10 An update was given on the new IEP forms and the PCG software program.

5. Audience Participation – None

6. Announcements – Dr. Ireland mentioned the Infinitec awards presentation. Three students from the Eisenhower Cooperative are being honored. Dr. Ireland distributed a side by side document highlighting the comparison of the federal regulations for special education to the Illinois Part 226 regulations.

7. A motion was made by DR. CASEY (128), seconded by DR. BYRNE (218), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

The Chairman declared the motion carried and the meeting adjourned at 11:15 a.m.