

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 26, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room March 18, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:34 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 128 - KATHLEEN CASEY
District 130 - MICHAEL KORSAK
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Jerry Milligan (architect with Gilfallan and Callahan) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

Dr. Korsak (130) distributed the "Spring Fling Itinerary" and "Early Literacy and Illinois Reading Recovery Conference" materials.

Dr. Ireland distributed an "Overview of the First AT EXPO sponsored by the Eisenhower and AERO Cooperatives and the FED ED comparison of the educational platforms of the three major presidential candidates.

2.1 A motion was made by DR. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of January 29, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. WOJTYLEWSKI (127)

NAYS: None

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

2.2 A motion was made by MR. BERGER (126), seconded by DR. WOJTYLEWSKI (127), to approve the Financial Reports for January 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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. WOJTYLEWSKI (127), to approve the Bills Payable for March 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. WOJTYLEWSKI (127), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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. CASEY (128), to approve the IDEA grant disbursements for Districts 130, 143 and 143.5. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125), to approve the resignation request of Michelle Cascone.

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

Carol Costello, Principal of the CARE Program, entered the meeting at 10:35 a.m.

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for February was highlighted.

MR. WRIGHT (143.5) entered the meeting at 10:37 a.m. during the "Cooperative Clips" highlights.

- 4.2 The Advisory Board Meeting and Luncheon will be on March 10, 2008 at 11:30 a.m. at the Limestone City Grill.

- 4.3 The Assistive Technology Expo which was held on February 19th was a tremendous success. This event was cosponsored with the AERO Cooperative. Staff were recognized for their

contribution to the success of the EXPO.

Dr. Byrne (218) entered the meeting during the above discussion at 10:44 a.m.

- 4.4 Remaining IDEA grant dollars by district were distributed to districts. Districts can request all of their grant allocations when the dollars have been spent or obligated.
- 4.5 The Type 79 endorsement for speech and language pathologists was reviewed and discussed as a potential way to reduce the shortage of speech pathologists in school districts.
- 4.6 Bob Riley will be coming to the April Executive Board Meeting to discuss the workload plan that is required by Part 226:735 for the 2009-2010 school year.
- 4.7 The Cooperative's Legal Breakfast ,which is held annually, will feature Teri Engler who will highlight changes to the Part 226 regulations. It will be on April 25th at the DoubleTree.
- 4.8 Trainings are continuing in local districts on the new software program for IEP forms which was purchased through PCG. Dr. Byrne indicated that District 218 is having difficulties with the new software. It was mentioned that a meeting is scheduled with District 218 staff to resolve the concerns.
- 4.9 Medicaid's Administrative Outreach will most likely not be available to schools in the near future. Fee for service will still be available with the exception of transportation.
- 4.10 Construction Update – Jerry Milligan distributed a current Budget Summary for the addition on the Hale Campus and reviewed the summary. He discussed change orders, permits and the schedule of construction. In addition, he discussed two walls that were damaged. One wall was hit by a crane and is being replaced by the builder. Another wall was damaged by wind. An insurance claim was filed for the latter wall with CLIC.

Dr. Costello left the meeting at 11:05 a.m. during the above update.

5. Announcements – Dr. Ireland spoke about the FED ED handout. Dr. Korsak talked about the “Spring Fling Itinerary” and the “Early Literacy and Illinois Reading Recovery Conference” materials.
6. Audience Participation – None
7. A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. KORSACK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine 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.