

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 18, 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 10:36 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 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

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

2.1 A motion was made by MR. BERGER (126), seconded by DR. WOJTYLEWSKI (127), to approve the minutes of the regular meeting of the Executive Board of February 26, 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), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KLEINAITIS (127.5)

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. LIVINGSTON (125), seconded by DR. CASEY (128), to approve the Financial Reports for February 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), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. KLEINAITIS (127.5)

NAYS: None

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

- 2.3 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the Bills Payable for April 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. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), 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. KORSAK (130), seconded by DR. KLEINAITIS (127.5), to approve the IDEA grant disbursements for District 128. 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 The consensus of the Board was that a closed session was not needed.

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. KORSAK (130), to approve the Resolution Dismissing First, Second, and/or Third Year Probationary Teachers from the Eisenhower Cooperative, Cook County, with the addition of noting in the resolution and letters to the teachers that the dismissals are honorable. 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.

- 3.3 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the Resolution Authorizing Dismissal of a Full-time Fourth-Year Non-Tenured Teacher from the Eisenhower Cooperative, Cook County, with the addition of noting in the resolution and letters to the teacher that the dismissal is honorable. 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.

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* for March was highlighted.

4.2 The First Reading of Policy 6.235 – Technology Use and Internet Safety was held.

4.3 The fliers for the Robbins Schwartz 403(b) Compliance Seminars and School Administrators' Conference were referenced. Superintendents from the Cooperative may attend at no charge.

4.4 Bob Riley will be coming to the April Board meeting to discuss the workload plan that is required by Part 226:735 by the 2009-2010 school year.

4.5 The Legal Breakfast with Teri Engler and Al Sruga will be held on –April 25th at the DoubleTree.

4.6 Superintendents reported that EasyIEP has been positively received in their districts. Dr. Ireland noted that EasyIEP trainings have been going well with districts. She also noted that she was introduced to Ed Plan, the PCG's software program that the tracks Response to Intervention strategies and progress of individual students across the tiers.

4.7 Dr. Ireland explained the Special Education Data Profile - 2006-2007 that was prepared by ISBE. Specific attention was given to the area that highlights the level of restrictiveness of student special education placements.

4.8 Dr. Ireland stated that the construction project has generated no new change orders and that the change in the weather has increased the pace of construction.

4.9 Training dates (4.5 days) have been scheduled for the fall with Aspire trainers for RtI in advance of the due date for districts to submit their RtI plan. Districts should send teams that can attend all the training dates. Dr. Ireland distributed a schedule of the 4.5 days. AimsWeb training will also be offered for two days in the fall by the Cooperative.

4.10 Districts will be receiving the District Needs Assessments for the District's RtI plan from ISBE in the next few days.

5. Announcements – Dr. Kleinaitis commented that the Advisory Board luncheon was a success. Dr. Korsak asked that the Eisenhower Cooperative provide Occupational Therapy services for District 130 starting in the 2008-2009 school year. This will necessitate the hiring of two occupational therapy assistants. The Board indicated that Dr. Ireland could proceed to fill these openings.

6. Audience Participation – None

7. A motion was made by DR. CASEY (128), seconded by DR. KLEINATIS (127.5), 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. KORSKAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

The Chairman declared the motion carried and the meeting adjourned at 11:46 a.m.