

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
March 31, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 31, 2009. 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 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - JOHN BYRNE  
SUE IRELAND, Eisenhower Cooperative

Also present were 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.

2.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127½), to approve the minutes of February 24, 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. REYNOLDS (132), DR. BYRNE (218).

ABSTENTION DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. CASEY (128), seconded by MR. BERGER (126), to approve the Financial Reports for February 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

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

2.3 A motion was made by DR. KLEINAITIS (127½), seconded by DR. WOJTYLEWSKI (127), to approve the Bills Payable for April, 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 (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

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

2.4 A motion was made by DR. KLEINAITIS (127½), seconded by DR. LIVINGSTON (125), to approve the IDEA grant disbursement for District 130. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

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

### 3. Director's Report: Action Items

3.1 It was determined by the Board that a closed session was not necessary at this meeting.

MR. WRIGHT (143½) entered the meeting at this point at 10:42 a.m.

3.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127½), to approve the *Resolution Dismissing First, Second And/Or Third Year Probationary Teacher(s) from the Eisenhower Cooperative (Cook County)*. The teachers were identified in the Board packet. The dismissals for both teachers were honorary dismissals. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

3.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127½), to approve the resignation of Pam Kubey as a paraprofessional in the CARE Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

- 3.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. WRIGHT (143½), to approve the leave request of Nicole Kalcheim, DLP Teacher. Mrs. Kalcheim will use available sick leave to cover her leave. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

- 3.5 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125), to approve the purchase of the Lexia proposal which will reduce individual license costs for its reading software. The cost to reduce the license fees will be billed back to the districts that will be using the program according to the number of individual licenses the district purchases.

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

- 3.6 A motion was made by MR. WRIGHT (143½), seconded by DR. KLEINAITITS (127½), to approve the Extended School Year Budgets for DLP and DHH at a cost of \$975 per student. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

- 3.7 A motion was made by DR. BYRNE (218), seconded by DR. REYNOLDS (132), to approve the *Resolution to Support Net Aggregate Metering for School Districts*. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: MR. BERGER (126)

There being nine ayes and one nay, the chairman declared the motion carried.

- 3.8 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. BYRNE (218), to research electric supply vendors with the Executive Director and Board Chairman entering into a contract based on cost savings. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

There being ten 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 Governor's State is having a presentation for new school board members on June 13<sup>th</sup>. Districts will be accessing this training and do not feel the need to schedule an On Board training at this time.

4.3 Eisenhower Cooperative Advisory Board Meeting and Luncheon will be April 6<sup>th</sup> from 11 a.m. – 2 p.m. at Gaelic Park. The program will recognize six students and three staff members who have excelled in the use of assistive technology.

4.4 The Cooperative's FMLA Policy is being updated to accommodate new changes in the law and will be presented to the Board for required readings and approval.

4.5 Substitute pay rates for the member districts and neighboring Cooperatives were distributed. The Cooperative does not need to change its rates at this time.

4.6 Information regarding a company that provides interpreter services in many languages was distributed.

4.7 Mr. Fennema spoke about the Cooperative's participation in the National School Breakfast and Lunch program.

5. Announcements – DR. IRELAND asked Board members how they were handling the new Cobra law. The Board is waiting for information from its insurance carriers and/or to see a recommended notice form from the government.

6. Audience Participation – None

7. A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. BERGER (126), 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 11:31 a.m.