

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 28, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 28, 2009. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 126 - ROBERT BERGER
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
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.

2.1 A motion was made by DR. KORSAK (130), seconded by MR. BERGER (126), to approve the minutes of March 31, 2009. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

2.2 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127½), to approve the Financial Reports for March 2009. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

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 (127½), to approve the Bills Payable for May, excluding grant reimbursement requests. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 2.4 A motion was made by DR. KLEINAITIS (127½), seconded by DR. CASEY (128), to approve the IDEA grant disbursement for Districts 128, 143.5 and 218. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSKAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

DR. BYRNE (218) entered the meeting at this point at 10:41 a.m.

3. Director's Report: Action Items

- 3.2 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127½), to approve the resignations of Mary Hamm and Genesia Mims-Bradley as certified occupational therapy assistants. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSKAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

- 3.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127½), to enter into closed session to discuss the appointment, compensation, employment, or dismissal of individual personnel. On a voice vote, all members present voted aye and the meeting went into closed session at 10:44 a.m.

A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127½), to return to an open session. On a voice vote, all members present voted ay and the meeting went into open session at 11:07 a.m.

4. Director's Report: Informational Items

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

- 4.2 Preliminary ARRA Allocations and Guidance

- 4.3 Dr. Ireland distributed a copy of the "Family and Medical Leave Policy of the Eisenhower Cooperative". A motion was made by DR. BYRNE (218), seconded by Dr. KLEINAITIS (127½) to approve the FMLA Proposed Policy – First Reading. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSKAK

(130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218).

NAYS: None

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

- 4.4 Need nominee for IASA South Cook Director.
- 4.5 Dr. Ireland distributed copies of the FY 08 audit and mentioned about the submission to ISBE
- 4.6 Board Lunch with Dr. Korsak – June 23rd following board meeting. Dr. Korsak stated that his replacement Dr. Raymond Lauk is already on board.
- 4.7 Kim Deschamps, a social work intern in the CARE Program, was honored as a Working Mother of the Year from Working Mother Magazine.
- 4.8 Cooperative Consortium for Professional Development
5. Announcements – Dr. Ireland distributed the “Illinois PBiS Network Coach Training and Technical Assistance Process for Special Education Cooperatives.
6. Audience Participation – None
7. A motion was made by DR. CASEY (128), 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 11:37 a.m.