

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
April 29, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room April 29, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:34 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 Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program), Bob Riley of Robbins, Schwartz, Nicholas, Lifton & Taylor Ltd., Jerry Milligan and Pat Callahan of Gilfillan, Callahan, Nelson Architects and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

Audience present were: Sharon Herman (District 128), Jan Mulqueeny (District 126), Nancy Adams (District 132), Cynthia Moony (District 130), Tina Halliman (District 130), Dr. Lawrence Cox (District 132) and Nora Hooker (District 143).

2.1 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127.5), to approve the minutes of the regular meeting of the Executive Board of March 18, 2008. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

2.2 A motion was made by DR. KORSAK (130), seconded by MR. BERGER (126), to approve the Financial Reports for March 2008. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

2.3 A motion was made by MR. WRIGHT (143.5), seconded by DR. CASEY (128), to approve the Bills Payable for May with the exception of IDEA grant disbursements. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

There being six 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 Districts 127 and 218. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

There being six 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 MR. BERGER (126), seconded by MR. WRIGHT (143.5), to maintain the previously closed minutes as closed as the need for confidentiality continues to exist. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

DR. BYRNE (218) entered the meeting at 10:38 a.m. and DR. REYNOLDS (132) entered at 10:40 a.m.

3.3 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the to parental leave request of tenured teacher, Elizabeth Marta, for the 2008-2009 school year, to  
3.5 approve the employment of Christine Walker-Tosh as a teacher for the Developmental Learning Program commencing the 2008-2009 school year (BA, Step 6), and to approve the resignation of Donna Hurley as a physical therapist effective May 29, 2008. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.6 A motion was made by MR. BERGER (126), seconded by MR. WRIGHT (143.5), to approve the extended school year budget as presented. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.7 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. BERGER (126), to conduct the second reading and to approve Policy 6.235 – Technology Use and Internet Safety Policy. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

#### 4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for April was highlighted.
- 4.2 Construction Update – Jerry Milligan distributed a Construction Bulletin (dated April 17, 2008) and a current Budget Summary for the addition on the Hale Campus and reviewed the status of the project.
- 4.3 Bob Riley (Robbins, Schwartz, Nicholas, Lifton & Taylor Ltd.) discussed the workload plan that is required by Part 226:735 by the 2009-2010 school year.
- 4.4 Mr. Hollingsworth addressed the issue of IASA South Cook needing Cooperative nominees for the positions of President (1 year term), Director (2 year term), IASA-ISBE Advisory Board (3 year term), Legislative Chair (3 year term), and Assistant Treasurer (3 year term). Superintendents interested should contact Dr. Ireland before May 7<sup>th</sup>. Mr. Hollingsworth indicated he would be willing to be nominated for the IASA-ISBE Advisory Board opening. Dr. Byrne will consider the Legislative Chair nomination. The Board agreed to support as the Eisenhower Cooperative nominations those superintendents who volunteer to run for one of the available positions.
- 4.5 Training dates (4.5 days) have been scheduled for teams for the fall with Aspire trainers for RtI in advance of the due date for districts to submit their RtI plan. AimsWeb training will also be offered for two days.

- 4.6 Districts with IDEA grant funds remaining were informed of the available funds that can be requested based on their submitted and approved subgrants. Districts must submit supporting documentation that the funds were spent as approved.
  - 4.7 The Extra Mile article by HLERK regarding Jacob B. v. Woodstock Community Unit School District No. 200, a case regarding District 200's Early Childhood Program versus a private school for a child with autism, was highlighted.
  - 4.8 The Cooperative Band Festival which featured the Shepard High School band and the feeder junior high bands was outstanding.
  - 4.9 The Annual Special Education Expenditures versus Revenues report prepared by the Illinois State Board of Education was discussed.
5. Announcements – DR. KLEINAITIS spoke about the Pearson tests. She felt that it should not cost districts extra money to receive their assessment reports early. The other superintendents supported this position. DR. KORSACK stated that the May 27<sup>th</sup> Executive Board meeting will be at Nathan Hale Primary School and there will be a brunch.
6. Audience Participation – None
7. A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. The roll was called on this motion with the following results:
- AYES: MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSACK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

The Chairman declared the motion carried and the meeting adjourned at 11:49 a.m.