

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 25, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 25, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:39 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
SUE IRELAND, Eisenhower Cooperative

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

2. Action

2.1 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the minutes of April 27, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

ABSENTIONS: DR. WOJTYLEWSKI (127), MR. WRIGHT (143.5)

NAYS: None

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

2.2 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. BERGER (126), to approve the Closed Session Minutes of April 27, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143)

ABSENTIONS: DR. WOJTYLEWSKI (127), MR. WRIGHT (143.5)

NAYS: None

There being five ayes, two abstentions 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 Financial Reports for April 2010. 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), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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. KLEINAITIS (127.5), to approve the Bills Payable for June. 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), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 2.5 A motion was made by MR. WRIGHT (143.5), seconded by DR. KLEINAITIS (127.5), to approve the IDEA Flow Through reimbursement requests for Districts 126 and 130. 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), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

Dr. Lauk (130) and Dr. Byrne (218) entered the meeting at this point at 10:41 a.m.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment or dismissal of individual personnel and collective bargaining. The roll was called on this vote with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the Chairman declared the motion passed and the Board went into closed session at 10:47 a.m.

A motion was made by DR. LAUK (130), seconded by DR. CASEY (128), to move into open session. 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. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the Chairman declared the motion passed and the Board went into open session at 11:17 a.m.

Dr. Costello left the meeting at this point.

- 3.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the employment of Joanne Keilman as a teacher at DLP (BA +27, Step 6). 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. LAUK (130), MR. WRIGHT (143.5), DR. BYRNE (218)

ABSTENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.3 A motion was made by DR. BYRNE (218), seconded by DR. WOJTYLEWSKI (127), to dismiss a paraprofessional in the CARE Program for cause, effective at the end of the school year. 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. LAUK (130), 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.

- 3.4 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the Proposed Paraprofessional Salary Schedule and Benefits as presented. 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. LAUK (130), 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.

- 3.5 A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to approve the recommended salaries for all personnel other than ECEA members, interpreters, and paraprofessionals as presented.. 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. LAUK (130), 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.

- 3.6 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. BYRNE (218), to approve the FMLA leave of an employee as requested starting August 23, 2010 with a return to work date of November 1, 2010. 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. LAUK (130), 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.

- 3.7 A motion was made by DR. CASEY (128), seconded by DR. LAUK (130), to approve the posting for an occupational therapy assistant. 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. LAUK (130), 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.

4. Director's Report

- 4.1 The *Cooperative Clips* for May and the *DLP Times* were highlighted.

- 4.2 The proposed 2010-2011 Executive Board Meeting Schedule was presented. – The Board recommended that the August date be changed to August 31st at 10:30 a.m.
- 4.3 The ECEA approved the union contracts.
- 4.4 The Board has a goodbye lunch for Bob Berger and Carol Costello following the Executive Board meeting of June 22nd.
5. Announcements – None
6. Audience Participation – None
7. A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (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. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)
- NAYS: None

There being nine ayes and no nays, the chairman declared the meeting adjourned at 11:24 a.m.