

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 27, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Nathan Hale Primary School May 27, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:35 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 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), Jerry Milligan of Gilfillan, Callahan, Nelson Architects and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

Audience present were: Carol Crum (Principal of Horace Mann School), Lenore Guyton (District 130 Secretary), Linda Battles, Jim Duggan, Christine Kosek, Cynthia Mooney, Susan Woodrow (District 130 staff)

After the roll call, MR. HOLLINGSWORTH thanked DR. KORSAK for the breakfast and hospitality and asked Jerry Milligan to give a tour of the new building. BOB BERGER (126), TINA HALLIMAN (130) and AL McDONALD (130) joined the tour.

DR. KORSAK (130) distributed a flyer regarding the Administrator Breakfast on June 5, 2008 from 8:30-10:30 a.m.

The meeting resumed at 11:13 a.m.

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 April 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), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127)

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. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), to approve the Financial Reports for April 2008. 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.

2.3 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the Bills Payable for June 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. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the IDEA grant disbursements for Districts 126, 127.5, 130 and 143.5. 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.

3. Director's Report: Action Items

3.1 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to move into closed session to discuss the appointment, compensation, employment, or dismissal of individual personnel. 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 and the meeting went into closed session at 11:15 a.m.

A motion was made by DR. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), to enter

into open session at 11:37 a.m. 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.

- 3.2 A motion was made by DR. KORSAK (130), seconded by DR. CASEY (128), to approve the salary increases for paraprofessionals, secretarial staff, occupational and physical therapy staff, nurses, DLP Principal, Business Manager, full-time substitute, contractual speech therapists, and computer instructors. 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.

- 3.3 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127.5), to approve the resignation of Morgan Aue as a behavior intervention specialist for CARE; approve the resignation to
3.9 of Jim Healy as a paraprofessional at CARE; approve the resignation of Colleen Henehan as a paraprofessional at CARE; approve the resignation of Amy Toepper as a teacher at DLP; approve the employment of Kimberly Deschamps as a social work intern at CARE at a salary of \$5,400.00; approve the employment of Tracey Hall as a paraprofessional at DLP – approved under NCLB and ISBE guidelines; and approve the employment of Colleen Mullane as a teacher at DLP (Lane 1, Step 1). 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.

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for May was highlighted.
- 4.2 The Cooperative's technology plan was approved by ISBE for the period of July 1, 2008 through June 30, 2011.
- 4.3 RtI self-assessments must be completed by districts and submitted to the Illinois State Board of Education.
- 4.4 AimsWeb and RtI workshops will be conducted in the fall.

- 4.5 Extended School Year transportation costs are billed directly to districts. ESY will run from June 12th-July 11th at Spaulding School.
 - 4.6 A Pupil and Personnel Claims Inservice will be held on June 10, 2008 at 10 a.m. with lunch to follow.
 - 4.7 DR. IRELAND stated that a DHH Program student had passed away last summer from leukemia, and that the staff and students of Hale and the Cooperative had collected money to purchase and install a backboard to be used by students. Flynn Field was dedicated to Joseph Flynn on May 22nd in back of the Nathan Hale Primary School.
5. Announcements – None
 6. Audience Participation – None
 7. A motion was made by DR. CASEY (128), seconded by DR. KLEINATIS (127.5), to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:49 a.m.