

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 16, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 16, 2009. MR. HOLLINGSWORTH called the meeting to order at 10:49 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
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
SUE IRELAND, Eisenhower Cooperative

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

DR. IRELAND distributed an updated agenda, Jason Hill's resignation letter, and an ISBE document entitled "FY2010 Estimated Funding for Children Requiring Sp Ed Services."

2.1 A motion was made by DR. KORSAK (130), seconded by DR. CASEY (128), to approve the minutes of May 26, 2009. 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)

NAYS: None

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

2.2 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127½), to approve the closed session minutes of May 26, 2009. 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)

NAYS: None

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

2.3 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127½), to approve the Financial Reports for May 2009. 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)

NAYS: None

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

2.4 A motion was made by DR. KORSAK (130), seconded by DR. CASEY (128), to approve the Bills Payable for June and July, excluding grant reimbursement requests. 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)

NAYS: None

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

2.5 A motion was made by DR. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the IDEA grant disbursement for Districts 127½, 130, 132, 143½ and 218. 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)

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. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the Family and Medical Leave of Karina Walker from August 26, 2009 through September 16, 2009. 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)

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. KLEINAITIS (127½), to approve the FY 10 Budgets of Revenues and Expenses. 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)

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. WOJTYLEWSKI (127), to approve the resignation of Jason Hill as a paraprofessional for the CARE Program. 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)

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 June was highlighted.

4.2 The welcoming lunch for Dr. Ray Lauk, incoming Superintendent of Schools for District 130, will be on July 29th at noon at the Limestone Grill.

4.3 The IDEA FY10 Flow-Through Grants have been submitted. The ARRA Grants are not currently able to be submitted.

4.4 The Cambridge Risk Control Report was discussed.

4.5 The Cooperative is having Inonge' Mason, a behavioral therapist from CARE, trained to serve as an external PBIS coach. She will serve as the external coach for District 128.

4.6 ESY has begun for the DHH Program and also at Spaulding.

5. Announcements – DR. IRELAND talked about the estimated funding document received from ISBE and about the Illinois State Advisory Council for the Education of Students with Disabilities meeting that was held at the Cooperative on June 17th and 18th. ISAC would like to have its June meeting at the Cooperative again next year.

Shawn Fornek, Principal of the DLP Program, entered the meeting at 11:14 a.m.

6. Audience Participation – MR. HOLLINGSWORTH presented a retirement card and gift to DR. KORSAK (130) in honor of his years on the Eisenhower Cooperative Board.

7. A motion was made by DR. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), 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 11:20 a.m.