

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 17, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room June 17, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
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), and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. KORSAK (130), seconded by DR. CASEY (128), to approve the minutes of the regular meeting of the Executive Board of May 27, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

DR. REYNOLDS (132) entered the meeting at 10:37 a.m. at this point.

2.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125), to approve the Closed Session Minutes of May 27, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
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. WOJTYLEWSKI (127), seconded by MR. BERGER (126), to approve the Financial Reports for May 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
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. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the Bills Payable for July and August 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. 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. LIVINGSTON (125), seconded by MR. BERGER (126), to approve the IDEA grant disbursements for Districts 125 and 130. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
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 It was the consensus of the Board that a Closed Session was unnecessary.

- 3.2 A motion was made by DR. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), to approve the Cooperative's proposed Budget including revenues and expenses for all programs and services for 2008-2009.

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
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. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to employ Inonge' Mason as a Behavior Analyst for the CARE program at the base teacher's salary of \$35,295

with the paraprofessional benefits. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. KORSACK (130), DR. REYNOLDS (132), MR.
HOLLINGSWORTH (143)

NAYS: None

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

- 3.4 It was the consensus of the Board that Sue Ireland could proceed with developing the contract with TSA Consulting Group to manage the Cooperative's 403b Plan.
4. Director's Report: Informational Items
 - 4.1 The *Cooperative Clips* for June was highlighted. Particular attention was given to the dedication of Flynn Field.
 - 4.2 Executive Board meeting dates for 2008-2009 were included in the Board packet. All meetings will be held at the Cooperative's new Administrative Center at 5318 West 135th Street in Crestwood.
5. Announcements – None
6. Audience Participation – None
7. A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 10:53 a.m.