

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 25, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 25, 2009. MR. HOLLINGSWORTH called the meeting to order at 10:42 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 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
District 218 - JOHN BYRNE
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. CASEY (128), seconded by MR. BERGER (126), to approve the minutes of June 16, 2009. 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), DR. BYRNE (218)

ABSTENTION: DR. LAUK (130)

NAYS: None

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

2.2 A motion was made by MR. WRIGHT (143.5), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for June and July 2009. 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.

- 2.3 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. WRIGHT (143.5), to approve the Bills Payable for August, excluding grant reimbursement requests. 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.

- 2.4 A motion was made by MR. BERGER (126), seconded by DR. WOJTYLEWSKI (127), to approve the IDEA grant disbursement for District 218. 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. Director's Report: Action Items

- 3.1 The Board stated that there was no need for a Closed Session.
- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to approve to keep the previously undisclosed closed session minute unreleased as the need for confidentiality continues to exist. 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.

- 3.3 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5), to approve the adoption on behalf of the member districts of the Eisenhower Cooperative of the "*Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities (revised February 2009)*" as prepared by the Illinois Council of School Attorneys. 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. LIVINGSTON (125), seconded by DR. BYRNE (218), to accept the first reading of the Policies 6:120 Instruction: Education of Children with Disabilities and 7:230 Students: Misconduct by Students with Disabilities and to recognize that this first reading is on behalf of all the member districts. 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. LAUK (130), seconded by DR. BYRNE (218), to approve the Resolution to Effect Interfund Transfers from the Education Fund (Fund 13) to the Debt Service Fund (Fund 30). 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 to 3.13

A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the employment of Courtney Borden as a paraprofessional in the CARE Program (\$11.40/hour - \$12,928/year); approve the social work internship of Joshua Fazekas at a yearly salary of \$5400 (amount of personnel reimbursement); approve the employment of Ann Green who will be assigned to crisis intervention in the CARE Program (\$11.40/hour - \$12,928/year); approve the employment of Nichole Heyboer as a teacher at DLP (BA, Step 1 - \$36,266); approve the employment of Melinda Long as a hearing itinerant teacher (BA, Step 5 - \$38,988); approve the employment of Kelly Murphy as a teacher at DLP (BA, Step 1 - \$36,266); approve the employment of Laurie Orr as an education interpreter (Step 1 - \$29,013) and approve the employment of Jessica Schaar as a teacher at DLP (BA, Lane 1 - \$36,266). 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: Informational Items

- 4.1 The *Cooperative Clips* for July and August were highlighted.
- 4.2 Healthcare and Family Services statewide award for the School Based Health Services Administrative Claiming Program was given to Fairbanks LLC.
- 4.3 IWAS Authorization must be submitted by superintendents giving Cooperative consent for the electronic submission of special education data. This is an annual requirement.
- 4.4 DR. WOJTYLEWSKI (127) was nominated as the Eisenhower Cooperative candidate to fill the position of Legislative Officer for the IASA South Cook Board. Her name will be forwarded to Gineen O'Neill, to place in submission.
- 4.5 Meeting Dates for 2009-2010 and listing of Executive Board members were included in the Board packet.
- 4.6 A letter from ISBE regarding Revocation of Consent and Withholding of Consent for Initial Provision of Special Education and Related Services was included in the Board packet.
- 4.7 The Cooperative will begin using the expenditure worksheet designed by Tim Imler from ISBE to request grant monies.
- 4.8 Program Enrollments as of August 21, 2009 were as follows: Developmental Learning Program – 126 students; Deaf and Hard of Hearing Program – 22 students; CARE Program – 32 students.
- 4.9 A letter was received from the Illinois State Advisory Council on the Education of Children with Disabilities thanking the Cooperative for hosting their two-day meeting in June. ISAC will be returning to the Eisenhower Cooperative in June, 2010.
- 4.10 An ARRA Grant Workshop will be conducted by Bob Fennema on September 2nd (date was changed from September 3rd) at 11:00 AM.

5. Announcements - None

6. Audience Participation - None

7. A motion was made by MR. BERGER (126), seconded by MR. WRIGHT (143.5), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the motion carried and the meeting was adjourned at 11:50 A.M.