

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 26, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 26, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:58 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - MICHAEL KORSAK
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.

2.1 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of June 17, 2008. 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), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

2.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to approve the Financial Reports for June and July 2008. 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), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight 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 September 2008. 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), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5), to approve the IDEA grant disbursements for Districts 132 and 218. 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), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight 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. KLEINAITIS (127.5) to move into closed session at 11:00 a.m. On a voice vote, all members present voted aye and the meeting went into closed session.

A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5) to go into open session at 11:06 a.m. On a voice vote, all members present voted aye and the meeting went into open session.

Dr. Ireland distributed Amy Lewandowski's resume'.

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218) to approve the resignation of Lynn Leahy as a speech pathologist for DLP effective October 4, 2008; to approve the employment of Tommi Sellers as a paraprofessional for the Deaf and Hard of Hearing Program at a salary of \$11.00 per hour; to approve the employment of Mary Hamm as an occupational therapy assistant at a salary of \$30.00 per hour; to approve the employment of Rosemarie Arakelian as a part-time occupational therapy assistant at a salary of \$30.00 per hour; to approve the employment of Karla Wcisel as an occupational therapist at a salary of \$45.00 per hour; to approve the employment of Alison Pierce as an occupational therapist at a salary of \$45.50 per hour; to approve the employment of Donna Ventrice-Brown as a teacher at DLP – Step 6, Lane 1; to approve the employment of Pamela Kubey as program support staff at the CARE Program at a salary of \$20.00 per hour; approve the employment of Jason Hill as a paraprofessional at the CARE Program at a salary of \$11.10 per hour; approve the employment of Amy Lewandowski as a speech pathologist for two days per week at DLP effective October 1, 2008 – hourly rate of \$50.00 (no benefits). 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), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.12 A motion was made by DR. BYRNE (218), seconded by MR. WRIGHT (143.5), 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* 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. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.13 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127.5), to approve the *Resolution to Effect Interfund Transfers from Education Fund (Fund 13) to Debt Service Fund (Fund 30)*. Mr. Fennema gave a brief explanation. 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), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight 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 The Cooperative e-rate was approved for FY 09 for \$16,740.05.
- 4.3 The Retirement Plan Compliance and Administration Service Agreement with TSA Consulting Group to provide services related to the Cooperative's 403B Program was signed and submitted.
- 4.4 All IDEA grants have been approved by ISBE.
- 4.5 IWAS authorization must be submitted by Superintendents giving the Cooperative consent for the electronic submission of special education data. This is an annual requirement.
- 4.6 A holiday luncheon celebration for current and past Superintendents and Directors will be at the Cooperative on December 12th.
- 4.7 Two policies listed in the June 2008 Policy Reference Education Subscription Service relating

to special education should be adopted by local districts – Education of Children with Disabilities (6:120) and Misconduct by Students with Disabilities (7:230).

- 4.8 Dr. Livingston agreed to have his name put on the ballot for the IASA South Cook Board for Professional Development Chair and the Board recommended that Dr. Ireland contact Dr. Wojtylewski to see if she would be willing to be nominated for Platforms and Resolutions Chair.
 - 4.9 Executive Board meeting dates for 2008-2009 were noted.
 - 4.10 District RTI plans are due to ISBE by January 1, 2009; Private/Parochial Timely and Meaningful Consultation confirmations due to ISBE by September 30, 2008; Workload Plans to be in effect for 2009-2010 school year.
 - 4.11 New building Occupancy Permit was issued by the Cook County ROE on August 15th.
 - 4.12 Program enrollments as of the date of the Board meeting were CARE - 33 or 34; Deaf and Hard of Hearing Program -24; and Developmental Learning Program – 128.
 - 4.13 ICAD First Birthday Party for EasyIEP will be held on September 11th at the Graue House, Oak Brook – 11 AM-3PM.
5. Announcements – Dr. Costello announced a full day Administrators Academy on October 29th.
 6. Audience Participation – None
 7. A motion was made by MR. WRIGHT (143.5), 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 11:45 a.m.