

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
September 25, 2007

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room September 25, 2007. MR. HOLLINGSWORTH called the meeting to order at 10:38 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON  
District 126 - ROBERT BERGER  
District 127.5 - JOYCE KLEINAITIS  
District 128 - KATHLEEN CASEY  
District 130 - MICHAEL KORSAK  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - JOHN BYRNE  
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Carol Costello (Principal of the CARE Program), 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 August 6, 2007. 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), DR.  
BYRNE (218)

NAYS: None

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

2.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. KORSAK (130), to approve the Financial Report for August 2007. 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), DR.  
BYRNE (218)

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. LIVINGSTON (125), to approve the Bills Payable for October 2007. 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), DR.  
BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. BYRNE (218), seconded by DR. CASEY (128), to approve the “Resolution Calling Public Hearing on Intent to Effect Interfund Transfer”. 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), DR.  
BYRNE (218)

NAYS: None

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

- 2.5 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the Amended Eisenhower Cooperative Budget including Revenue and Expense Accounts for the 2007-2008 School Year. 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), DR.  
BYRNE (218)

NAYS: None

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

### 3. Director’s Report: Action Items

3.1 The Board stated that a closed session was not necessary.

3.2 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127.5), to approve to the resignation request of Cathy Espinoza, CARE secretary; approve the request of Joni Gliwa, 3.14 DLP Occupational Therapist, to change from full-time to part-time status; approve the resignation of Melissa Geist as a paraprofessional at DLP; approve the resignation of Jackie Daly as a paraprofessional at DLP; approve the resignation of Lauren Strylowski as a paraprofessional at DLP; approve the employment of Colleen Henehan as a paraprofessional at the CARE Program (\$10.80/hour); approve the employment of Karina Walker as a paraprofessional at DLP (\$10.80/hour); approve the employment of Dan Warnicki as a paraprofessional at DLP (\$10.80/hour); approve the employment of Jennifer Wilma as a paraprofessional at DLP (\$10.80/hour); approve the employment of Kelly Houlihan as Professional Development Secretary (Kristen Kozik transferred to CARE Secretary) at a salary of \$16,500 for 200 days; approve the employment of Renee Wagner as an occupational therapist for DLP at a salary of \$46.00 per hour (will work four days per week to fill vacancy created by Joni Gliwa’s change to part-time; approve the employment of Joan Towle as a Certified Occupational Therapy Assistant at DLP at a salary of \$27.75 per hour (filling a vacancy based on a resignation); approve the employment of James LaRocco as a computer instructor at DLP at a salary of \$20.00 per hour (filling a vacancy due to a resignation). 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), DR. BYRNE (218)

NAYS: None

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

- 3.15 A motion was made by DR. BYRNE (218), seconded by DR. LIVINGSTON (125), to approve to keep the previously undisclosed closed session minutes unreleased as the need to maintain confidentiality continues to exist. 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), DR. BYRNE (218)

NAYS: None

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

DR. REYNOLDS (132) entered the meeting here at 10:42 a.m.

- 3.16 Dr. John Byrne agreed to be nominated for the position of Legislative Chair of IASA South Cook.

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* for September was highlighted.

4.2 29<sup>th</sup> Orland Open Spelling Bee will be held on October 7, 2007.

4.3 The yearly update required by Sue Ireland's contract was given by her and also presented in written format. Dr. Ireland acknowledged the work done by Shawn Fornek with relation to the computerized IEP program and Public Consulting Group, the vendor for this project.

DR. WOJTYLEWSKI (127) entered the meeting here at 10:48 a.m.

4.4 District 130 received three \$10,000 grants for Lexia software. The competition for the grant funds was sponsored by UCP Infinitec.

4.5 A construction project update was given. Dr. Ireland is to contact Ralph Hilton to discuss the construction oversight services he could provide for the Cooperative/District 130 building project. Specifics will be discussed with President Hollingsworth and brought to the Board next month for approval.

5. Announcements – Dr. Ireland stated that Dr. Koch has indicated that individual student names will not need to be entered into IWAS at this time in conjunction with discipline data. ISBE will be seeking clarification on this issue with the U.S. Department of Education. Mr. Fennema explained the new Medicaid Administrative Outreach program and distributed a letter explaining the sampling procedure. Mr. Hollingsworth stated that the groundbreaking ceremony was terrific.

6. Audience Participation – None
7. A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:12 a.m.