

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 29, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 29, 2009. MR. HOLLINGSWORTH called the meeting to order at 10:33 a.m.

Those present were:

PRESENT: 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
SUE IRELAND, Eisenhower Cooperative

Also present were Craig Gwaltney (Assistant Superintendent 126), 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.

Two representatives of the Illinois State Board of Education, Pat Folland and David Andel, came into the meeting to be introduced to the Board. The Board members introduced themselves also. Pat and David left the meeting at 10:42 a.m. Shawn Fornek left at 10:43 a.m.

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by DR. LAUK (130), to approve the minutes of August 25, 2009. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for August 2009. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.3 A motion was made by MR. BERGER (126), seconded by DR. WOJTYLEWSKI (127), to approve the Bills Payable for September, excluding grant reimbursement requests. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.4 No IDEA Flow-Through reimbursements were submitted.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the second reading and approval of Policy 6.120 Education of Children with Disabilities and Policy 7.230 Misconduct by Students with Disabilities. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.2 A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve on behalf of the Eisenhower Cooperative member districts, the "Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities" as revised in September 2009. The roll was called on this motion with the following results:

AYES: MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

JOHN BYRNE and GREG WRIGHT entered the meeting at 10:45 a.m.

- 3.3 A motion was made by DR. LAUK (130), seconded by DR. CASEY (128), to approve the retirement request of Martha O'Boyle as a teacher in the Developmental Learning Program effective the end of the 2009-2010 school year. The roll was called on this motion with the following results:

AYES: 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 eight ayes and no nays, the chairman declared the motion carried.

4. Director's Report: Informational Items

4.1 The *Cooperative Clips* for September was highlighted.

4.2 Due to a date conflict with the Superintendent's Conference in Springfield the October Executive Board Meeting will be Monday October 26th.

4.3 An annual goal update was provided by Sue Ireland.

4.4 An update was given on School Based Health Services Program through Fairbanks LLC. When an Administrative Outreach time sampling is conducted, eighty-five percent of the sampled group must submit their time sample within five days for the sample to count. In addition, IAASE and IASA are both concerned about the 4% fee charged by HFS for Fee-for-Service claims.

4.5 Speech Therapy supervision and networking sessions will be led by Cooperative speech pathologist, Jennifer Pappas, who has completed the requirements for approval as a speech and language supervisor.

4.6 The Fall 2009 Workshops at a Glance were highlighted.

5. Announcements – A discussion was held about H1N1 injections and whether districts will be offering them on-site.

6. Audience Participation - None

7. A motion was made by DR. CASEY (128), seconded by MR. BERGER (126), 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 11:17 a.m.