

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
September 30, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 30, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS  
District 128 - KATHLEEN CASEY  
District 130 - MICHAEL KORSAK  
District 132 - ELIZABETH REYNOLDS  
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), and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of August 26, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTAIN: DR. WOJTYLEWSKI (127)

NAYS: None

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

2.2 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the Closed Session Minutes of August 26, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTAIN: DR. WOJTYLEWSKI (127)

NAYS: None

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

MR. BERGER entered the meeting at 10:36 a.m.

- 2.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to approve the financial report for August. 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. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.4 A motion was made by DR. KORSAK (130), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for October 1, 2008. 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. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.5 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the IDEA grant disbursements for District 143. 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. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5) to move into closed session at 10:38 a.m. On a voice vote, all members present voted aye and the meeting went into closed session.

DR. BYRNE (218) and MR. WRIGHT (143.5) entered the meeting during the closed session at 10:40 a.m.

A motion was made by DR. BYRNE (218), seconded by DR. CASEY (128) to go into open session at 10:44 a.m. On a voice vote, all members present voted aye and the meeting went into open session.

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. KORSAK (130) to approve the contract extension for Elizabeth Singleton, Cooperative Supervisor, as presented. 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. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the employment of Jennifer Brown as a speech pathologist for DLP (MA +30, Step 3). 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. KORSAK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for September were highlighted.
- 4.2 The dedication of the Eisenhower Cooperative Administration Center, CARE Program, and Cook County District 130 Nathan Hale Pre K Addition will be on October 9<sup>th</sup> at 10:30 a.m.
- 4.3 Sue Ireland provided the Board with her goal update as required by her contract.
- 4.4 The 2006-07 Illinois Special Education Profiles were discussed. The information has previously been shared with District Coordinators.
- 4.5 Dr. Ireland reminded the board that IWAS authorization must be submitted by Superintendents to give the Cooperative consent for the electronic submission of special education data.
- 4.6 Dr. Ireland updated the Board on the progress the Cooperative has made regarding the Workload Plans for Special Educators which must be completed by the 2009-2010 school year. Two sample plans were distributed. The Cooperative is developing a template to address the workload analysis that must be used as a basis to develop the plan.
- 4.7 The Holiday luncheon celebration for current and past Superintendents and Directors will be at the Cooperative on December 12<sup>th</sup>.
- 4.8 Dr. Ireland asked the Board members to consider writing a letter for to Dr. Bill Smith's in honor of his 80<sup>th</sup> birthday.

5. Announcements –

Mr. Fennema distributed a memo regarding FY 2009 Funding for Children Requiring Special Education Services (Extraordinary) district calculations.

Mr. Hollingsworth congratulated Dr. Ireland on receiving the Larry D. Vuillemot award from IAASE.

Mr. Hollingsworth recognized the hard work Dr. Ireland went through in the construction of the new Eisenhower Cooperative building and her service to the Eisenhower Cooperative. A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to name the Cooperative's administration building the Dr. Sue Ireland Administration Center. On a voice vote, all members present voted aye and the Chairman declared the motion carried. Dr. Ireland thanked the Board for this honor.

Mr. Fennema informed Board members that we have Nortel phones that the Cooperative would be willing to donate to anyone who can use them.

6. Audience Participation – None

7. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:09 a.m.